

**A G E N D A**  
**PIONEER IRRIGATION DISTRICT**  
 Board Meeting – October 7, 2021 – 10:00 a.m.

**CALL TO ORDER / ROLL CALL / AGENDA APPROVAL:** AN ( ) RD ( ) BB ( ) AW ( ) MZ ( ) AO ( ) KM ( )  
**TREASURER'S REPORT & MINUTES:**

**SIGN BILL SCHEDULE:** (Action Item)  
 Bills proposed to be paid by check #22650 - #22705 (general account) and EFT's (revolving fund). The total of the bills schedule is \$282,340.46.

**AMENDMENTS:** (Action Item)  
 See Highlighted

**ANNEXATIONS:** (Action Item)

- Previously approved annexation for Dennis Boyd to annex 1119/1121 Airport in Caldwell has been recorded at the Courthouse.
- Previously approved annexation for Hans & Mark Rosenberry to annex 321 Parkhurst Dr in Caldwell has been recorded at the Courthouse.
- Previously approved annexation for Ana Ceja to annex 417 Parkhurst Dr in Caldwell has been recorded at the Courthouse.
- Previously approved annexation for Edward Lodge to annex 703 E Logan in Caldwell has been recorded at the Courthouse.

<b>QUITCLAIMS:</b> (Action Item)	<b>Acct #:</b>	<b>Owner:</b>	<b>Service Location:</b>	<b>Paid:</b>
	#1276	Miguel A. Tamayo	0 S. Indiana Ave.	\$3,162.42
	#2002	Arthur C. Stuart	2602 Cherry St.	\$816.09

**AGREEMENTS:** (Action Item)

- BOR, City of Nampa, Use Authorization, Contract #21-07-11-L5562, New culvert crossing the Elijah Drain at Middleton Rd.
- BOR, City of Caldwell, Use Authorization, Contract #21-07-11-L5554, Sewer crossing the Mason Creek Drain at Highway 20/26.
- Pioneer Proj #32-2021 City of Nampa water line extension across the 8.26 Lateral for East Canyon Elementary.
- Pioneer Proj #39-2021 CenturyLink boring fiber line under the 15.0 South Branch at Midway Rd.

**ORDINANCE:** (Action Item)  
 Caldwell Annexed Acreage as of 9/7/2021: 3,307.28  
 Nampa Annexed Acreage as of 9/7/2021: 3,243.12

- City of Nampa Ord #4571 de-annexing the following from their municipal irrigation system:

<b>Acct #:</b>	<b>Address/Sub:</b>	<b>Amt Due:</b>	<b>Acres:</b>
#5016	0 2 <sup>nd</sup> St. N	-----	0.48

- City of Nampa Ord #4583 annexing the following onto their municipal irrigation system:

<b>Acct #:</b>	<b>Address/Sub:</b>	<b>Amt Due:</b>	<b>Acres:</b>
#2436-1	1219 N. Benewah	\$0.00	0.18
#0533	Portion of Devlin Sub	\$0.00	12.48
#0533-4	Portion of Devlin Sub	\$0.00	9.37

- City of Nampa Ord #4569 annexing the following onto their municipal irrigation system:

<b>Acct #:</b>	<b>Address/Sub:</b>	<b>Amt Due:</b>	<b>Acres:</b>
#2358	304 N Bonner Dr.	\$0.00	0.37
#1342-3	Brownstone Estates #3	\$0.00	14.00

- City of Nampa Ord #4592 annexing the following onto their municipal irrigation system:

<b>Acct #:</b>	<b>Address/Sub:</b>	<b>Amt Due:</b>	<b>Acres:</b>
#1312 thru #1312-52	London Park Sub	\$0.00	29.64
#0057	Portion Meriwether Park #3	\$0.00	12.42
#0057-1	Portion Meriwether Park #3	\$0.00	
#0057	Portion Meriwether Park #4	\$0.00	10.85
#0057-1	Portion Meriwether Park #4	\$0.00	
#1095-210 thru #1095-266	Ridgevue Estates #1	\$0.00	22.21
#1095-273 thru #1095-282	Ridgevue Estates #2	\$0.00	9.62
#1095-2	Ridgevue Estates #3	\$0.00	5.88

	#0068 thru #0068-37	Feather Cove #1	\$0.00	18.79
	#0068	Feather Cove #2	\$0.00	20.76
	#0426-6 thru #0426-28	Franklin Village #6	\$0.00	10.23
	#0412-1	Franklin Village #7	\$0.00	13.832
	#0692 thru #0692-21	Mattingly Creek	\$0.00	3.5
	Portion #0022	Laguna Farms #1	\$0.00	14.72
	#0058 thru #0058-28	Modena Sub	\$73.63	14.47
	Portion #0749-2	Sunnyvale Sub #1	\$0.00	10.97
	Portion #0749-2	Sunnyvale Sub #2	\$0.00	8.9
<b>MISC: (Action Item)</b>	<u>Secretary/Treasurer Discussion Items:</u> <ul style="list-style-type: none"> <li>• Precinct 2 Open Seat <ul style="list-style-type: none"> <li>○ 15-Mile Rule</li> </ul> </li> <li>• Audit Services</li> <li>• District Office and Covid</li> </ul> <u>Assistant Superintendent Discussion Items:</u> <ul style="list-style-type: none"> <li>• Project Update</li> </ul> <u>Superintendent Discussion Items:</u> <ul style="list-style-type: none"> <li>• Water Update</li> </ul>			
<b>LEGAL MATTERS:</b>	<ul style="list-style-type: none"> <li>• Treasure Valley Water Users Assoc.</li> <li>• Legislation Update</li> <li>• Lower Boise Water Quality</li> <li>• Lucky Peak O&amp;M</li> <li>• Negotiated Rulemaking Agency</li> </ul> <p>The following will be discussed in Executive Session per Idaho Code Section 74-206, Subsection F (if updates are necessary):</p> <ul style="list-style-type: none"> <li>• Herbert Residence – Spurwing Rim</li> <li>• Federal Drain Title Transfer, Joint Petition, Caldwell</li> <li>• Caldwell Drain Transfer Agreement</li> <li>• Cat Creek Energy</li> <li>• Ottman/Phyllis Property</li> <li>• Simplot – Dixie Drain</li> <li>• Sorrento Lactalis Plan Expansion</li> <li>• Nampa Wastewater Discharge</li> <li>• Mason Creek Water Right App &amp; Applications</li> <li>• Congressman Simpson Dam Breach Proposal</li> </ul>			