

A G E N D A
 PIONEER IRRIGATION DISTRICT
 Board Meeting – January 7, 2021 – 9:00 a.m.

CALL TO ORDER / ROLL CALL / AGENDA APPROVAL: AN () RD () BB () AW () MZ () AO () KM ()

TREASURER'S REPORT & MINUTES:

SWEAR IN NEW DIRECTOR: Brad Benke

SIGN BILL SCHEDULE: (Action Item)

AMENDMENTS: (Action Item) See Highlighted

EXCLUSIONS: (Action Item) Randall and Dawn Robertson petitioning for exclusion of 5022 E. Cleveland Blvd. in Caldwell, citing delivery facilities were destroyed prior to their acquisition of property (43-1102(4)) – 1.68 acres on acct #2084

AGREEMENTS: (Action Item)

- BOR, CenturyLink, Consent to Use Agreement, Contract #21-07-11-L5416, Fiber Optic Line Crossing off Ustick Rd., Solomon Drain, SW1/4SW1/4, Section 32, T4N, R2W.
- BOR, CenturyLink, Consent to Use Agreement, Contract #21-07-11-L5417, Fiber Optic Line Crossing off KCID Rd and Enterprise Way, Solomon Drain, NE1/4NE1/4, Section 25, T4N, R3W.
- Pioneer Proj #42-2019 Kiwi Enterprises, LLC. 13.3 Cherry/Midland Business Park Bridge

ORDINANCE: (Action Item) Caldwell Annexed Acreage as of 1/7/2021: 3,125.13

- City of Caldwell Ord #3310 annexing the following onto their municipal irrigation system:

Acct #:	Address/Sub:	Amt Due:	Acres:
Portion of #1344-1	Peregrine Estates Sub #3	\$0.00	19.51
- City of Caldwell Ord #3311 annexing the following onto their municipal irrigation system:

Acct #:	Address/Sub:	Amt Due:	Acres:
Portion of #1077	Arbor Subdivision #1	\$0.00	32.12
- City of Caldwell Ord #3312 annexing the following onto their municipal irrigation system:

Acct #:	Address/Sub:	Amt Due:	Acres:
Portion of #5009 & #5010	Legacy Falls Subdivision #1	\$0.00	3.86
- City of Caldwell Ord #3313 annexing the following onto their municipal irrigation system:

Acct #:	Address/Sub:	Amt Due:	Acres:
#1300-1	Windsor Creek Sub #6	\$0.00	4.51
- City of Caldwell Ord #3314 annexing the following onto their municipal irrigation system:

Acct #:	Address/Sub:	Amt Due:	Acres:
#0879 & #0879-1	Virginia Park Sub #11	\$0.00	13.86
- City of Caldwell Ord #3315 annexing the following onto their municipal irrigation system:

Acct #:	Address/Sub:	Amt Due:	Acres:
#1408	Voyage Crossing North Sub #3	\$0.00	12.54

Nampa Annexed Acreage as of 1/7/2021: 3,206.39

MISC: (Action Item) Board Discussion Items:

- Secretary/Treasurer Discussion Items:
 - Water District #63 Voting Delegate
 - Lower Boise Watershed Council
- Assistant Superintendent Discussion Items:
 - Project Update

	<p><u>Superintendent Discussion Items:</u></p> <ul style="list-style-type: none"> • Water Update • Leketio Sub and Mason Creek
<p>LEGAL MATTERS:</p>	<ul style="list-style-type: none"> • Treasure Valley Water Users Assoc. • Legislation Update • Lower Boise Water Quality • DEQ Negotiated Rulemaking • Sorrento Lactalis Plan Expansion • Nampa Wastewater Discharge <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"> • Delayed Fill • Elijah Drain Tort Claim • Federal Drain Title Transfer, Joint Petition, Caldwell • Nampa-Meridian Title Transfer Agreement • Gilliam Fire Claim • Lucky Peak O&M • Cat Creek Energy • Ottman/Phyllis Property
<p>RE-ORGANIZATION MEETING: (Action Item)</p>	<p>Items typically discussed:</p> <ul style="list-style-type: none"> • Appointment of Board President for the year • Appointment of Superintendent • Appointment of Secretary/Treasurer • Setting of Board Salaries • Banking Issues • Standard Meeting Dates • Evaluation of Legal Services • Evaluation of Engineering Services • Review of By-Laws • Review Encroachment Procedure • Review of Exclusion Procedure • Review of Employee Handbook • Review of Staker Parsons Easement Use • Renewal of Headgate House Employee Rental Agreement