

AGENDA

PIONEER IRRIGATION DISTRICT
Board Meeting – March 7, 2019 – 9:00 a.m.

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

TREASURER'S REPORT & MINUTES:

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| SIGN BILL SCHEDULE: | |
| AMENDMENTS: | |
| APPOINTMENTS: | 10:00 am Mason Creek and Franklin Ditch Company |
| ANNEXATION: | 10:00 am Pam Hankins and Christopher Hankins LLC petitioning for annexation of property at 306 Badiola St. in Caldwell - .90 acre 11:00 am City of Caldwell petitioning for annexation of the Gabiola Fields property in Caldwell – 12.06 acres |
| ORDINANCE: | City of Caldwell ordinance #3199 annexing the following onto Caldwell's municipal irrigation system: <ul style="list-style-type: none">• Portion of acct #1301-3 for 10.21 acres for Windsor Creek East No. 3 City of Caldwell ordinance #3200 annexing the following onto Caldwell's municipal irrigation system: <ul style="list-style-type: none">• Acct #1841-4 for 0.19 acres at 701 E. Willow Ave. |
| AGREEMENTS: | <ul style="list-style-type: none">• BOR CenturyLink, Consent to Use Agreement, Contract No. 19-07-11-L5068, Bored Fiber Optic Line, Ten Mile Drain at Can-Ada Rd.• BOR Sprint PCS, Consent to Use Agreement, Contract No. 19-07-11-L5088, Power and Fiber Conduits, Dixie Drain.• Proj #28-2018 Hartland Subdivision relocating portion of the Huter Lateral, installation of a road crossing within 8.26 Lateral, sewer crossing under the 8.26 Lateral, and water mainline under the Huter Lateral.• Proj #33-2018 Eagle Stream Subdivision No. 4 installation of utilities under the Stevens Lateral and road crossing with headwalls at Middleton and Flamingo.• Proj #36-2018 Idaho Power boring a powerline under the 8.26 Lateral off Madison Rd.• Proj #36-2018 Nullification of Idaho Power's installed overhead powerline off Madison Rd. under county recording #2019-001190.• Proj #6-2019 Adams Ridge Properties installing water/sewer under the 13.3 Center Lateral along with a road crossing within the 13.3 Center Lateral for the Adams Ridge Subdivision. |
| MISC: | <u>Board Discussion Items:</u> <u>Secretary/Treasurer Discussion Items:</u> <ul style="list-style-type: none">• TWUA Voting Delegate• Bank Deposits• Employee Handbook – Annual Leave• Insurance Update• Amber Vacation <u>Superintendent Discussion Items:</u> <ul style="list-style-type: none">• Water Update• Project Update• Water Turn In Date |

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| | <ul style="list-style-type: none">• WaterSMART Grant |
| LEGAL MATTERS: | <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/Elmore County Water Right• 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 |