

A G E N D A

PIONEER IRRIGATION DISTRICT
Board Meeting – October 9, 2018 – 10:00 a.m.

CALL TO ORDER / ROLL CALL / AGENDA APPROVAL:	
TREASURER'S REPORT & MINUTES: Action Item	
SIGN BILL SCHEDULE:	Bills proposed to be paid by check #19971 - #20040 (general account) and EFT's (revolving fund). The total of the bill schedule is \$174,954.15.
ELECTIONS:	Election Notice – Declaring Rod Deide as Director for Precinct 2
AMENDMENTS: (Action Item)	
EXCLUSIONS: (Action Item)	Caldwell Professional Center petitioning for exclusion of 1104 Blaine St. in Caldwell, citing the current lands are not agricultural lands and Pioneer has not adopted a resolution to construct a distribution system, nor established a local improvement district, and has not constructed a distribution system (43-1102 (3)) – 0.28 acres (Lateral District Exclusion)
AGREEMENTS: (Action Item)	<p>BOR, Intermountain Gas Company, Consent to Use Agreement, Contract No. 8-07-11-L4088, Boring a 4" plastic gas main line across the Ten Mile Creek Drain off Laster Ln.</p> <p>BOR, Intermountain Gas Company, Consent to Use Agreement, Contract No. 8-07-11-L4086, Gas Pipeline Crossing, Ten Mile Drain</p> <p>BOR, CenturyLink, Consent to Use Agreement, Contract No. 8-07-11-L4083, Fiber Optic Cable Crossing the Noble Drain off Ten Lane</p> <p>BOR, City of Nampa, Consent to Use Agreement, Contract No. 8-07-11-L5002, Culvert Replacement and Roadway Crossing the Isaiah Drain off Midway Rd.</p> <p>Pioneer Proj. #12-2018 Lambson Fence Encroachment off 10th Street Lateral</p> <p>Pioneer Proj. #24-2018 Centurylink/Qwest crossing the 13.3 Center Lateral with fiber installed in a 2" conduit off Ten Ln.</p> <p>Pioneer Proj. #25-2018 Intermountain Gas crossing the Bruno Lateral with one 2" plastic mainline off W. Flamingo Ave.</p>
PENDING ORDINANCE: (Action Item)	<p>City of Caldwell requesting to annex acct #4751 for 3.03 acres onto the Caldwell Municipal irrigation system under case #ANN-18-07. Annexing into City limits not pressure irrigation system.</p> <p>City of Caldwell requesting to annex acct #2983 for 0.95 acres onto the Caldwell Municipal irrigation system under case #Ann-18-08. (MZ has already requested water delivery info)</p>

<p>MISC:</p>	<p><u>Board Discussion Items:</u></p> <ul style="list-style-type: none"> • Syngenta Project <p><u>Secretary/Treasurer Discussion Items:</u></p> <ul style="list-style-type: none"> • Board Insurance Coverage (Info Only) • Canyon County Water Co. (Action Item) • November Meeting/Amber Jury Duty (Action Item) • ICRMP Board of Trustees Nomination (Action Item) <p><u>Superintendent Discussion Items:</u></p> <ul style="list-style-type: none"> • Water Update • Project Update • Project Agreement Fees • Canyon Highway District #4 – Linden/Middleton Round-A-Bout (Info Only, No Action) • Horizon Lease Agreement • Superintendent Vacation
<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 Lactaclis Plan Expansion • Nampa Wastewater Discharge <p>The following will be discussed in Executive Session per Idaho Code Section 74-206, Subsection F and B (if updates are necessary):</p> <ul style="list-style-type: none"> • Delayed Fill • Elijah Drain Tort Claim • Elmore County Water Right Application • 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 • Employee Wages/Employment Opening