

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

<b>CALL TO ORDER / ROLL CALL / AGENDA APPROVAL:</b> AN ( ) RD ( ) BB ( ) AW ( ) MZ ( ) AO ( ) KM ( )											
<b>TREASURER'S REPORT &amp; MINUTES:</b>											
<b>SIGN BILL SCHEDULE:</b> <b>(Action Item)</b>	Bills proposed to be paid by check #22269 - # (general account) and EFT's (revolving fund). The total of the bills schedule is \$.										
<b>AMENDMENTS:</b> <b>(Action Item)</b>	See Highlighted										
<b>ANNEXATIONS:</b> <b>(Action Item)</b>	<p>11:00 a.m. – Jose G. Limon Gonzalez &amp; Jaqueline Ruvalcaba petitioning for annexation of 413 Sunnyside Dr. later to become a Caldwell Lateral District account. – 0.15 acres</p> <p>11:30 a.m. – Imelda Muniz Guzman petitioning for annexation of 418 Parkhurst Dr. later to become a Caldwell Lateral District account. – 0.15 acres</p> <p>12:00 p.m. – Taylor &amp; Brooke Isaacson petitioning for annexation of 406 Parkhurst Dr. later to become a Caldwell Lateral District account. – 0.15 acres</p> <p>12:15 p.m. - Norma Jean Cook petitioning for annexation of 308 Woodlawn Dr. later to become a Caldwell Lateral District account. – 0.15 acres</p> <p>2:00 p.m. – Isaac Josifek with T-O Engineers to discuss the 13.3 East Lateral Relocation Proposal downstream from Northside Blvd.</p>										
<b>EXCLUSIONS:</b> <b>(Action Item)</b>	Thomas P. Eldridge petitioning for exclusion of 408 Walnut Place in Caldwell, citing lands described, in present condition, 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)) – 0.19 acres on acct #4554										
<b>QUITCLAIMS:</b> <b>(Action Item)</b>	Acct #:	Property Owner:	Address:	Amount Paid:							
	#1397-1	Cevil Vassar	617 Mason Rd.	\$2,693.48							
<b>AGREEMENTS:</b> <b>(Action Item)</b>	<ul style="list-style-type: none"> <li>BOR, R.S. Allred, Consent to Use Agreement, Contract #21-07-11-L5479, Easement Encroachment Fence and Yard 25' from Top of Bank Down from Ward Ln off the Noble Drain.</li> <li>BOR, S.J. Dunaway, Consent to Use Agreement, Contract #21-07-11-L5480, Easement Encroachment Fence and Yard 25' from Top of Bank Down from Ward Ln off the Noble Drain.</li> <li>BOR, N. Miller, Consent to Use Agreement, Contract #21-07-11-L5481, Easement Encroachment Fence and Yard 25' from Top of Bank Down from Ward Ln off the Noble Drain.</li> <li>BOR, D. Bird, Consent to Use Agreement, Contract #21-07-11-L5482, Easement Encroachment Fence and Yard 25' from Top of Bank Down from Ward Ln off the Noble Drain.</li> <li>BOR, C.E. Velez, Consent to Use Agreement, Contract #21-07-11-L5486, Easement Encroachment Fence and Yard 25' from Top of Bank Down from Ward Ln off the Noble Drain.</li> <li>BOR, CenturyLink (Qwest), Consent to Use Agreement, Contract #21-07-11-L5497, Fiber Optic Line Being Installed Under the New Dixie Drain Crossing Up from Homedale Rd. for the Cedars Subdivision.</li> <li>BOR, Trilogy Development, Consent to Use Agreement, Contract #21-07-11-L5489, Walk Path along Purdum Drain at 25' from Top of Bank down from 11<sup>th</sup> Avenue</li> <li>BOR, Fatbeam, LLC., Consent to Use Agreement, Contract #21-07-11-L5499, Fiber Optic Line Crossing under the Solomon Drain at Skyway.</li> <li>BOR, Idaho Power Company, Consent to Use Agreement, Consent to Use Agreement, Contract #21-07-11-L5495, Aerial Powerline Crossing the Noble and Solomon Drain along Highway 20/26.</li> </ul>										
<b>ORDINANCE:</b> <b>(Action Item)</b>	Caldwell Annexed Acreage as of 1/7/2021: 3,271.43										
	<ul style="list-style-type: none"> <li>City of Caldwell Ord #3336 annexing the following onto their municipal irrigation system:</li> </ul> <table border="1"> <thead> <tr> <th>Acct #:</th> <th>Address/Sub:</th> <th>Amt Due:</th> <th>Acres:</th> </tr> </thead> <tbody> <tr> <td>#1461</td> <td>2018 Smeed Parkway</td> <td>\$0.00</td> <td>3.28</td> </tr> </tbody> </table>			Acct #:	Address/Sub:	Amt Due:	Acres:	#1461	2018 Smeed Parkway	\$0.00	3.28
Acct #:	Address/Sub:	Amt Due:	Acres:								
#1461	2018 Smeed Parkway	\$0.00	3.28								

	#1461-1	1916 Smeed Parkway	\$0.00	1.99
<b>MISC: (Action Item)</b>	<u>Board Discussion Item:</u> <ul style="list-style-type: none"> <li>•</li> </ul> <u>Secretary/Treasurer Discussion Items:</u> <ul style="list-style-type: none"> <li>• Mason Creek Ditch Company Star Gravel Removal Invoice</li> <li>• Bureau of Reclamation Calendar Year to Fiscal Year</li> <li>• Pioneer/Wilder Property Swap Resolution</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> <li>• WD #63 Admin Meeting on Indian Creek and Tributaries</li> <li>• BOR Business Practice Implementation for Facility Crossings</li> <li>• Mason Creek Drain 3 Holer Replacement</li> <li>• Stockyard Lateral Griffith Pump Delivery</li> <li>• District By-Laws – Headgate Operations</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>• DEQ Negotiated Rulemaking</li> </ul> <p>The following will be discussed in Executive Session per Idaho Code Section 74-206, Subsection B and F (if updates are necessary):</p> <ul style="list-style-type: none"> <li>• Employee Update</li> <li>• Federal Drain Title Transfer, Joint Petition, Caldwell</li> <li>• Caldwell Drain Transfer Agreement</li> <li>• Barber Dam</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>			