

A G E N D A
PIONEER IRRIGATION DISTRICT
Board Meeting – January 7th, 2026 – 10:00 a.m.

CALL TO ORDER / ROLL CALL / AGENDA APPROVAL: VF () MH () BB () AW () KM () MM ()

TREASURER'S REPORT & MINUTES:

SWEAR IN NEW DIRECTOR:	
SIGN BILL SCHEDULE: (Action Item)	December bills paid by Check #'s 26557 – 26626 totaled \$119,768 Total bills paid in December per balanced Check Register (P/L) were \$132,608. This includes posted checks, December EFT's, and sweep withdrawals.
AMENDMENTS: (Action Item)	
Appointments:	
ANNEXATIONS: (Action Item)	<ul style="list-style-type: none"> 1005 Commercial Way, LLC – 1005 Commercial Way, Caldwell, ID – 2.29 acres
EXCLUSION: (Action Item)	
QUITCLAIM: (Action Item)	
AGREEMENTS: (Action Item)	<ul style="list-style-type: none"> PID Project 42-2024: Hoshaw Pumpstation delivery structure @ 25.1 Lateral @ Ustick Rd. BOR Co: 25-07-11-L6329: Trilogy Joint Trench xing under Purdam Drain in Spring Shores Subdivision, West of 11th Ave.
ORDINANCE: (Action Item)	
MISC: (Action Item)	<p><u>Board Discussion Items:</u></p> <p><u>Secretary/Treasurer Discussion Items:</u></p> <p><u>Superintendent Discussion Items:</u></p> <ul style="list-style-type: none"> Alvin Powell Tort Claim Water Update Project Update Aldape Bridge Letter of Reconsideration Lower Boise Watershed Council
LEGAL MATTERS:	<ul style="list-style-type: none"> Treasure Valley Water Users Assoc. Legislation Update Lower Boise Water Quality Negotiated Rulemaking Agency <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"> Water Rights Federal Drain Title Transfer, Joint Petition, Caldwell Lucky Peak O&M Cat Creek Energy/Anderson Ranch Dam Raise Simplot – Dixie Drain Regional ESA water right issue
RE-ORGANIZATION MEETING:	Items typically discussed:

(Action Item)

- 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-Add CDL Clause
- Review of District Standards and Specs
- Review of Staker Parsons Easement Use
- Renewal of Headgate House Employee Rental Agreement