

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 ClaimWater UpdateProject UpdateAldape Bridge Letter of ReconsiderationLower Boise Watershed Council
LEGAL MATTERS:	<ul style="list-style-type: none">Treasure Valley Water Users Assoc.Legislation UpdateLower Boise Water QualityNegotiated 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 RightsFederal Drain Title Transfer, Joint Petition, CaldwellLucky Peak O&MCat Creek Energy/Anderson Ranch Dam RaiseSimplot – Dixie DrainRegional 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
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