

A G E N D A
PIONEER IRRIGATION DISTRICT
Board Meeting – August 7th, 2025 – 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)	July bills paid by check #26199 - #26269 totaled \$186,285. Total bills paid in July per the balanced Check Register (P/L) were \$276,967. This includes posted checks, July EFT's, and sweep withdrawals.
AMENDMENTS: (Action Item)	
Appointments:	<ul style="list-style-type: none"> HDR Steve Hanula - GIS Discussion 11:00a.m.
ANNEXATIONS: (Action Item)	
EXCLUSION: (Action Item)	
QUITCLAIM: (Action Item)	<ul style="list-style-type: none"> Wilian Hernandez Mazariegos - Account # 15251 - Tax Deed Payoff - \$857.81
AGREEMENTS: (Action Item)	<ul style="list-style-type: none"> PID Project 24-2025: Sparklight xing under 6th Street lateral @ Shannon Drive. PID Project 27-2025: Trilogy Traverse CRM Development – Ag and Pumpstation discharge pipes into Mason Drain, located North of Marble Front and KCID Rds. BOR Co: 24-07-11-L6031: Cherry Lane, LLC constructing utilities under Purdam Drain @ Cherry Ln.; sidewalk encroachment along north side of drain.2 BOR Co: 25-07-11-L6254: Trilogy and Wilson Drain Xings road improvements. Utility sleeves in Wilson Drain @ Middlebury Development.
ORDINANCE: (Action Item)	<ul style="list-style-type: none"> ORD # 4855 - Annexing 107.90 Acres to City of Nampa – Seven Developments and Timber Creek Recycling. City of Nampa Acreage Before ORD=4209.069; City of Nampa Acreage After ORD=4316.969
MISC: (Action Item)	<p><u>Board Discussion Items:</u></p> <ul style="list-style-type: none"> Budget Discussion Set 2025 Levy <p><u>Secretary/Treasurer Discussion Items:</u></p> <ul style="list-style-type: none"> 2024 Delinquency filing Completed: \$171,000 in past due fees were recaptured of the prior month's \$265,000 <p><u>Superintendent Discussion Items:</u></p> <ul style="list-style-type: none"> Water Update Storage Discussion West End Drain RR Crossing Discussion Equipment Shed Update (City Deferral Agreement) Sandra Black – Account #03031 – 2910 N. Middleton Rd. - .23 acres – Exclusion denied in 2011
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"> Federal Drain Title Transfer, Joint Petition, Caldwell

	<ul style="list-style-type: none">• Lucky Peak O&M• Cat Creek Energy• Ottman/Phyllis Property• Simplot – Dixie Drain• Regional ESA water right issue• Employee Discussion
RE-ORGANIZATION MEETING: (Action Item)	Items typically discussed: