

A G E N D A
PIONEER IRRIGATION DISTRICT
 Board Meeting – April 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)**

March bills paid by check #25887 - #25958 totaled \$255,627. Total bills paid in March per the balanced Check Register (P/L) were \$345,827. This includes posted checks, March EFT's, and sweep withdrawals.

**AMENDMENTS:
(Action Item)**

Appointments:

**ANNEXATIONS:
(Action Item)**

**EXCLUSION:
(Action Item)**

**QUITCLAIM:
(Action Item)**

**AGREEMENTS:
(Action Item)**

- PID Project 06-2025: Fat-Beam fiber Xing under Phyllis Canal & 9.8, along Cherry Ln.
- PID Project 08-2025: Fat-Beam fiber Xing under Miller Lateral @ Linden Rd.
- PID Project 15-2025: Intermountain Gas gas main Xing 400 Lateral @ Marble Front & Mason Rd.
- PID Project 17-2025: Intermountain Gas underground gas main Xing 9.8 NB @ Cherry.
- PID Project 18-2025: Century Link overhead fiber Xing Stevens West Lateral @ Karcher Rd.
- BOR Co: 25-07-11-L6233: Century Link fiber Xing under Wilson Drain @ Ustick Rd.
- BOR Co: 25-07-11-L6239: TDS fiver Xing under 10-Mile Drain @ Can-Ada.
- BOR Co: 25-07-11-L6240: City of Caldwell sewer line Xing under Noble Drain @ Ward Ln.
- BOR Co: 25-07-11-L6247: Idaho Power Xing Noble Drain @ Linden and Middleton.

**ORDINANCE:
(Action Item)**

- ORD # 3674-Full Account # 01520 - Annexing 12.5 Acres to COC – Adams Ridge Subdivision, Phase 8. **Zero Balance.** COC Acreage Before ORD=4676.80 COC Acreage After ORD=4689.30
- ORD # 3675- Full Account # 1028 - Annexing 5.47 Acres to COC – Mason Creek Grove Subdivision, Phase 3. **Zero Balance.** COC Acreage Before ORD=4689.30 COC Acreage After ORD=4694.77
- ORD # 3676 - Partial Account # 1025 - Annexed 24.91 Acres to COC – Mason Creek Landing Subdivision, Phase 5. **Zero Balance.** COC Acreage Before ORD=4694.77 COC Acreage After ORD=4719.68
- ORD # 3680-Full Account # 12931 - Annexing 13.84 Acres to COC – Guches Subdivision, Phase 1. **Zero Balance.** COC Acreage Before ORD=4719.68 COC Acreage After ORD=4735.52
- ORD # 3682-Partial Account # 1294 – Annexing 10.05 Acres to COC – Guches Subdivision, Phase 2. **Zero Balance.** COC Acreage Before ORD=4733.52 COC Acreage After ORD=4743.57

**MISC:
(Action Item)**

Board Discussion Items:

Secretary/Treasurer Discussion Items:

Superintendent Discussion Items:

- Water Update and Snowpack
- 400 Lateral Fence Encroachment @ Lincoln Rd.
- Project Update
- Building Permit Update
- Shane Livingston

LEGAL MATTERS:

- Treasure Valley Water Users Assoc.
- Legislation Update
- Lower Boise Water Quality
- Negotiated Rulemaking Agency

The following will be discussed in Executive Session per Idaho Code Section 74-206, Subsection F (if updates are necessary):

- Grandview Irrigation District- Public Use/Purpose
- Federal Drain Title Transfer, Joint Petition, Caldwell
- Lucky Peak O&M
- Cat Creek Energy
- Ottman/Phyllis Property
- Simplot – Dixie Drain
- Sorrento Lactalis Plan Expansion
- Regional ESA water right issue
- Employee Discussion

**RE-ORGANIZATION MEETING:
(Action Item)**

Items typically discussed: