

**A G E N D A**  
**PIONEER IRRIGATION DISTRICT**  
Board Meeting – June 9th, 2025 – 10:00 a.m.

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

**TREASURER'S REPORT & MINUTES:**

<b>SWEAR IN NEW DIRECTOR:</b>	
<b>SIGN BILL SCHEDULE:</b> (Action Item)	May bills paid by check #26029 - #26129 totaled \$132,616. Total bills paid in May per the balanced Check Register (P/L) were \$208,727. This includes posted checks, May EFT's, and sweep withdrawals.
<b>AMENDMENTS:</b> (Action Item)	
<b>Appointments:</b>	
<b>ANNEXATIONS:</b> (Action Item)	
<b>EXCLUSION:</b> (Action Item)	
<b>QUITCLAIM:</b> (Action Item)	
<b>AGREEMENTS:</b> (Action Item)	<ul style="list-style-type: none"><li>• PID Project 19-2024: Solstice Development – Lowline Culvert Extension @ Ustick Rd.</li><li>• PID Project 1-2025: Driveway Encroachment on Highline Canal @ Forage Genetics</li><li>• PID Project 22-2025: City of Caldwell Sleeved Sewer &amp; Waterline for Jayhawk Development, Xing 25.1 &amp; Lowline</li><li>• PID Project 26-2025: Century Link Overhead Fiber Xing 25.1 Lateral @ Ustick Rd.</li></ul>
<b>ORDINANCE:</b> (Action Item)	<ul style="list-style-type: none"><li>• ORD # 3681-Full Account # 19072 - Annexing 8.50 Acres to COC – <b>Richmond Heights Apartments. Zero Balance.</b> COC Acreage Before ORD=4715.48 COC Acreage After ORD=4723.98</li><li>• ORD # 3691-Partial Account # 088005 – Annexing 5.65 Acres to COC – Open Door Rentals, LLC. <b>11646 Leesburg Lane. Zero Balance.</b> COC Acreage Before ORD=4748.694 COC Acreage After ORD=4754.344</li></ul>
<b>MISC:</b> (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"><li>• Water Update and Snowpack</li><li>• Building Permit Update</li><li>• Lower Settling Pond Discussion</li><li>• 5.17 Lateral Relocation Idea</li><li>• Rental Pool/Storage Water Discussion</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>• Negotiated Rulemaking Agency</li></ul> <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"> <li>• Federal Drain Title Transfer, Joint Petition, Caldwell</li> <li>• Lucky Peak O&amp;M</li> <li>• Cat Creek Energy</li> <li>• Ottman/Phyllis Property</li> <li>• Simplot – Dixie Drain</li> <li>• Regional ESA water right issue</li> <li>• Can Ada, LLC-Account 0016,0017, 0018 (<b>204.95 acres total / \$38,800 delinquent</b>)</li> </ul>
RE-ORGANIZATION MEETING: (Action Item)	Items typically discussed: