

AGENDA

PIONEER IRRIGATION DISTRICT

Board Meeting – November 10th, 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)**

October bills paid by check #26397 - #26471 totaled \$186,373. Total bills paid in October per balanced Check Register (P/L) were \$266,295. This includes posted checks, October EFT's, and sweep withdrawals.

**AMENDMENTS:
(Action Item)**

Appointments:

- 1 p.m. – Kurt Newbry – Visit from Veolia

**ANNEXATIONS:
(Action Item)**

- Jake Filmore Annexation

**EXCLUSION:
(Action Item)**

**QUITCLAIM:
(Action Item)**

**AGREEMENTS:
(Action Item)**

- PID Project 17-2025: Intermountain Gas underground xing 9.8 NB and 9.8 SB, along Cherry Ln.
- PID Project 20-2025: Star water tank discharge pipe, into Phyllis Canal, near Star Rd.
- PID Project 42-2025: TDS underground xing 300 Lateral @ Forest Dr and Ustick (Cougar Crossing Development)
- PID Project 47-2025: Lumen underground fiber xing 9.8 SB @ Wentworth and Cherry (Nampa)
- PID Project 55-2025: Intermountain Gas underground xing 9.8 SB @ Madison Rd.
- PID Project 58-2025: TDS underground fiber xing Lowline Canal @ Florida Ave.
- BOR Co: 25-07-11-L6281: Bridge xing Wilson Drain @ 41st Street (Dominium Development)
- BOR Co: 25-07-11-L6295: Intermountain Gas xing Purdam Drain @ Spring Shores Subdivision

**ORDINANCE:
(Action Item)**

**MISC:
(Action Item)**

Board Discussion Items:

- Precinct 1: 2026
- Precinct 2: 2028
- Precinct 3: 2027

Secretary/Treasurer Discussion Items:

- 2025 Annual Bills Processed

Superintendent Discussion Items:

- Water Update
- Project Update
- Exclusion Statute Discussion

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): • Federal Drain Title Transfer, Joint Petition, Caldwell • Lucky Peak O&M • Cat Creek Energy/Anderson Ranch Dam Raise • Ottman/Phyllis Property – Kirk Discussion • Simplot – Dixie Drain • Regional ESA water right issue
RE-ORGANIZATION MEETING: (Action Item)	Items typically discussed: