

A G E N D A
PIONEER IRRIGATION DISTRICT
 Board Meeting – March 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)	February bills paid by check #25813 - #25883 totaled \$250,093. Total bills paid in February per the balanced Check Register (P/L) were \$342,486. This includes checks cashed, February EFT's, and sweep withdrawals.
AMENDMENTS: (Action Item)	
Appointments:	<ul style="list-style-type: none"> • 11:00 a.m. - Tim Hoyt-Quest CPA's – Zoom Review of 2024 Audit
ANNEXATIONS: (Action Item)	
EXCLUSION: (Action Item)	<ul style="list-style-type: none"> • Account # 3083-Charles Schlachter-16197 Latah Dr-Nampa ID - .65 acres, Zero Balance.
QUITCLAIM: (Action Item)	
AGREEMENTS: (Action Item)	<ul style="list-style-type: none"> • PID Project 20-2023: Tractor Supply Company (Midland Commerce Center) - Relocating 13.3 East, North of Ustick Rd. • PID Project 28-2024: (Hayden Homes) New Road Crossing on 300 Lateral, in Shadow Glen #5, West of Middleton Rd. • PID Project 46-2024: JayHawk Subdivision. Lowline Culvert Extension @ Florida. • PID Project 51-2024: (Hayden Homes) New Road Crossing on 300 Lateral, in Shadow Glen #6, West of Middleton Rd. • PID Project 65-2024: Idaho Power Underground Xing 200 Lateral @ Sendero Way-in Mason Creek Landing Development. • PID Project 66-2024: Idaho Power Underground Xing 400 Lateral, in Topaz Rach Development • PID Project 05-2025: Idaho Power Overhead Xing Phyllis, Messler, and Lonkey Laterals-along Homedale Rd. • PID Project 07-2025: Calbe One Underground Fiber Xing 13.3 East, at Gable Ave. and Ustick Rd. • PID Project 10-2025: City of Caldwell Sleeve Xing Phyllis Canal & Moss St, at Indiana. • PID Project 14-2025: Vallivue School District Fiber Xing under Miller Lateral, South of Linden. • PID Project 14-2025: TDS Underground Fiber Xing Lowline Canal, 10th Street Lateral, and Jester Lateral-in Multiple West Caldwell Locations. • BOR Co: 25-07-11-L6219: Century Link Underground Xing Wilson Drain @ Lake Ave. • BOR Co: 25-07-11-L6225: Ekhart Holdings Road Crossing E Caldwell Drain, at Aviation.
ORDINANCE: (Action Item)	<ul style="list-style-type: none"> • ORD # 3651-(Partial) Account # 1380-Annexed 11.90 Acres to COC-TPC Enterprise Holding, LLC. Zero Balance. COC Acreage Before ORD=4637.09. COC Acreage After ORD=4648.99 • ORD # 3652-(Partial) Account # 08784-Annexed 16.69 Acres to COC-Kb Homes Idaho, LLC/Maple Hill Subdivision, Phase 2. Zero Balance. COC Acreage Before ORD=4648.99 COC Acreage After ORD=4665.68 • ORD # 3659-(Full) Account # 16312-Annexed 2.6 Acres to COC. Zero Balance. COC Acreage Before ORD=4665.68 COC Acreage After ORD=4668.28

	<ul style="list-style-type: none"> • ORD # 3660=(Full) Account # 107710-Annexed 10.94 Acres to COC-Brighton Development, Inc/Arbor Ridge Subdivision, Phase 6. Zero Balance. COC Acreage Before ORD=4668.28 COC Acreage After ORD=4679.22
<p>MISC: (Action Item)</p>	<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"> • Water Update and Snowpack • Water Turn-on Date • Alarm System Options • 400 Lateral Fence Encroachment @ Lincoln Rd. • Project Update • 4.8 Lateral Star Point Pipeline • Building Update • Vehicle Maintenance
<p>LEGAL MATTERS:</p>	<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"> • 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 • Purdy Litigation • Employee Legal Discussion
<p>RE-ORGANIZATION MEETING: (Action Item)</p>	<p>Items typically discussed:</p>