

A G E N D A
PIONEER IRRIGATION DISTRICT
 Board Meeting – January 9th, 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)	December bills paid by check #25653 - #25716 totaled \$84,598 Total bills paid in December per the balanced Check Register (P/L) were \$164,347. This includes checks cashed, December EFT's, and sweep withdrawals.
AMENDMENTS: (Action Item)	
Appointments:	<ul style="list-style-type: none"> • Tom Points-City of Nampa- @ 10:30 a.m.-Karcher Wetlands Discussion
ANNEXATIONS: (Action Item)	
EXCLUSION: (Action Item)	
QUITCLAIM: (Action Item)	<ul style="list-style-type: none"> • John William Angle Living Trust- Account # 18912-Tax Deed Payoff- \$1,099.45
AGREEMENTS: (Action Item)	<ul style="list-style-type: none"> • PID Project 90-2022: ITD Relocating Post Well and Moving 15.0 North, to Widen Karcher & Sundance Rd to Wells Fargo Bank. • PID Project 57-2024: Century Link Underground Xing Phyllis Canal @ Lake Ave. • PID Project 59-2024: Century Link Boring Under Highline @ Middleton Rd, with Fiber. • PID Project 60-2024: Intermountain Gas Underground Xing 300 Lateral in Shadow Glen Development, West of Middleton Rd. • PID Project 63-2024: TDS Fiber Underground Xing King & Jester Laterals, along Illinois & Beech St. • PID Project 64-2024: TDS Fiber Underground Xing Lowline Canal @ Larch and 25.1 along Indiana Ave. • BOR Co: 25-07-11-L6206: Idaho Power Overhead Xing Dixie Drain @ Homedale Rd. • BOR Co: 25-07-11-L6232: Homeowner's Fence Encroachment on 10-Mile Drain.
ORDINANCE: (Action Item)	<ul style="list-style-type: none"> • ORD # 3644-(Full) Account # 01523-Annexed 17.87 Acres to COC-Adams Ridge Subdivision, #7. Balance Owed: \$1,590.70. COC Acreage Before ORD=4599.55. COC Acreage After ORD=4617.42 • ORD # 3645-(Full) Account # 1380-Annexed 21.63 Acres to COC-EI Monterrey Subdivision. Zero Balance. COC Acreage Before ORD=4617.42. COC Acreage After ORD=4639.05
MISC: (Action Item)	<p><u>Board Discussion Items:</u></p> <ul style="list-style-type: none"> • Resignation of Director Deide, Precinct # 2 • Appointment of Mark Hess as Director, Precinct # 2 <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 • D-3 Lease Contract

	<ul style="list-style-type: none"> • John Deere 160 Repair Costs • Renewal for Family Farm Alliance • Renewal for Treasure Valley Water Users Association
<p>LEGAL MATTERS:</p>	<ul style="list-style-type: none"> • Treasure Valley Water Users Assoc. • Legislation Update/Transparency Requirement 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
<p>RE-ORGANIZATION MEETING: (Action Item)</p>	<p>Items typically discussed:</p> <ul style="list-style-type: none"> • Appointment of Board President for the year • Appointment of Superintendent • Appointment of Secretary/Treasurer • Setting of Board Salaries • Banking Issues • Standard Meeting Dates • Evaluation of Legal Services • Evaluation of Engineering Services • Review of By-Laws • Review of Encroachment Procedure • Review of Exclusion Procedure • Review of Employee Handbook • Review of District Standards and Specs • Review of Staker Parsons Easement Use • Renewal of Headgate House Employee Rental Agreement