

A G E N D A
PIONEER IRRIGATION DISTRICT
 Board Meeting – February 9th, 2026 – 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)	January bills paid by Check #'s 26627 – 26709 totaled \$237,494 Total bills paid in January per balanced Check Register (P/L) were \$266,947. This includes posted checks, January EFT's, and sweep withdrawals.
AMENDMENTS: (Action Item)	
Appointments:	
ANNEXATIONS: (Action Item)	
EXCLUSION: (Action Item)	<ul style="list-style-type: none"> • Frank Halverson – Account# 23151- 161 N Sherwood Dr, Nampa ID - .62 acres. • Steven Nicholls – Account# 17462 – 2511 Meadow Ave, Caldwell ID - .18 acres. • Dirigio Trust – Account# 2615 – 2000 Howard Ave, Caldwell ID - .40 acres.
QUITCLAIM: (Action Item)	
AGREEMENTS: (Action Item)	<ul style="list-style-type: none"> • PID Project 24-2024: Cedars Sub #5 – Phyllis Canal & Indiana • PID Project 09-2025: Karcher Commons Development, along Phyllis Canal & Karcher • PID Project 12-2025: Mason Creek Landing Development; 200 Lateral piping • PID Project 19-2025: Valencia Village 200 piping and Toomes & Middleton roundabout • PID Project 23-2025: Emery Sky Sub – Piping 25.1 Lateral • PID Project 49-2025: East Ridgevue Development – Johnson Well & Miller Lateral, West of Franklin Rd. • PID Project 74-2025: Cherry Grove Development; 5.5 Lateral piping along Prescott Rd. • PID Project 04-2026: TDS Underground Fiber xing Mason Drain @ Ustick & 9.8 SB @ Madison Rd. • PID Project 05-2026: TDS Underground xing Wilson Drain & Lowline Canal @ Homedale Rd. • PID Project 06-2026: TDS Underground Fiber xing Phyllis Canal @ 1st St. North, in Nampa
ORDINANCE: (Action Item)	
MISC: (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"> • Water Update

	<ul style="list-style-type: none"> • Project Update • Purchase of JD 160
LEGAL MATTERS:	<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"> • Water Rights • Federal Drain Title Transfer, Joint Petition, Caldwell • Lucky Peak O&M • Cat Creek Energy/Anderson Ranch Dam Raise • Simplot – Dixie Drain • Regional ESA water right issue
RE-ORGANIZATION MEETING: (Action Item)	Items typically discussed: