

A G E N D A
PIONEER IRRIGATION DISTRICT
 Board Meeting – August 7, 2024 – 10:00 a.m.

CALL TO ORDER / ROLL CALL / AGENDA APPROVAL: VF () RD () BB () AW () KM () MM ()
TREASURER’S REPORT & MINUTES:

SWEAR IN NEW DIRECTOR:	
SIGN BILL SCHEDULE: (Action Item)	July bills paid by check #25262 – #25302 totaled \$182,698. Total bills paid in July per the balanced Check Register (P/L) were \$207,447. This includes checks cashed, July EFT’s, and sweep withdrawals.
AMENDMENTS: (Action Item)	
Appointments:	
EXCLUSIONS: (Action Item)	<ul style="list-style-type: none"> Acct # 15275: Carl Bicknell - .17 acres – 523 W. Hazel St. Caldwell
ANNEXATION: (Action item)	<ul style="list-style-type: none"> Request by James Hagen – 705 N Franklin Blvd., Nampa – to Annex in to PID. Comprised of 4 parcels, totaling 2.66 acres
QUITCLAIM: (Action Item)	
AGREEMENTS: (Action Item)	<ul style="list-style-type: none"> PID Project 24-2024: Intermountain Gas installing 4" gas line in existing sleeve backbone @ Middleton & Karcher Rd. PID Project 29-2024: Century Link underground fiber X-ing Golden Gate Lateral @ 21st St. BOR Co: 24-07-11-L6116: Arrowhead Towns installing bridge, sleeved PI, and water main under Wilson Drain, in Enclave Sub - South of Karcher Rd. BOR Co: 24-07-11-L6136: Century Link underground X-ing Dixie Drain, between Ustick and Indiana. BOR Co: 24-07-11-L6138: 3300 Ustick, LLC is installing culvert X-ing, sleeved sewer, and watermain under said X-ing - in Solstice Development, South of Ustick. BOR Co: 24-07-11-L6157: ITD installing communication conduit along HWY 55 @ Wilson/Elijah/Isaiah Drains.
ORDINANCE: (Action Item)	<ul style="list-style-type: none"> ORD#3593-(Partial) Account # 1449-3 Annexed 8.28 acres. Zero Balance.
MISC: (Action Item)	<p><u>Board Discussion Items:</u></p> <ul style="list-style-type: none"> Budget Discussion and Set Levy Rates/Post in Newspaper <p><u>Secretary/Treasurer Discussion Items:</u></p> <ul style="list-style-type: none"> <p><u>Superintendent Discussion Items:</u></p> <ul style="list-style-type: none"> Plat Review/Precinct 2 Update 2018 Dodge Ram 3500 Purchase How to bill City of Caldwell for Assessment Expense Per Account Water Update TDS Fiber Discussion Truck Shed Addition
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-</p>

	<p>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 Issues
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RE-ORGANIZATION MEETING:
(Action Item)

Items typically discussed: