

**A G E N D A**  
**PIONEER IRRIGATION DISTRICT**  
 Board Meeting – September 10th, 2024 – 10:00 a.m.

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

<b>SWEAR IN NEW DIRECTOR:</b>	
<b>SIGN BILL SCHEDULE: (Action Item)</b>	August bills paid by check #25335– #25403 totaled \$224,857. Total bills paid in August per the balanced Check Register (P/L) were \$293,877. This includes checks cashed, August EFT's, and sweep withdrawals.
<b>AMENDMENTS: (Action Item)</b>	<ul style="list-style-type: none"> <li>• Ten Mile Well Discussion</li> <li>• December Board Meeting Date Changed to 12/9/2024</li> </ul>
<b>Appointments:</b>	
<b>EXCLUSIONS: (Action Item)</b>	<ul style="list-style-type: none"> <li>• Acct # 3394 – Juan Martin Segura Casas -.14 acres-1505 Helena Dr., Caldwell</li> </ul>
<b>QUITCLAIM: (Action Item)</b>	
<b>AGREEMENTS: (Action Item)</b>	<ul style="list-style-type: none"> <li>• PID Project 94-2022: HWY 55 Widening as it affects the Phyllis Canal; 25.1 Fenton, Stone, and Stevens West Laterals.</li> <li>• PID Project 47-2023: Intermountain Gas Xing under Phyllis Canal @ Linder bridge.</li> <li>• PID Project 13-2024: COC Xing 300 Lateral with 18-inch sleeved domestic water line.</li> <li>• PID Project 18-2024: TDS Xing under Phyllis Canal @ Lonestar w/fiber.</li> <li>• PID Project 25-2024: City of Caldwell Xing under Phyllis Canal @ Farmway Rd., with domestic water/sewer lines.</li> <li>• PID Project 26-2024: Cable One ariel Xing 100 Lateral @ Middleton Rd.</li> <li>• BOR Co: 23-07-11-L5979: Idaho Power Underground Xing Elijah Drain, at Homedale Rd.</li> <li>• BOR Co: 24-07-11-L6146: Hoshaw Development-Trilogy Xing Dixie Drain with gravity Irrigation. PI and sewer line under Dixie @ Laster Ln. New ag outfall pipe.</li> </ul>
<b>ORDINANCE: (Action Item)</b>	<ul style="list-style-type: none"> <li>• ORD # 3622- City of Caldwell. (Full) Account # 1413-4 Annexed 25.38 Acres. (Topaz Ranch Subdivision #3). Zero Balance.</li> <li>• ORD # 4819- City of Nampa. Five (Full) Accounts: #03366, #03361, #03364, #03362, and #03365. All Zero Balance, with a Total Acres of 33.09.</li> </ul>
<b>MISC: (Action Item)</b>	<p><u>Board Discussion Items:</u></p> <ul style="list-style-type: none"> <li>• Budget Discussion and Vote</li> </ul> <p><u>Secretary/Treasurer Discussion Items:</u></p> <ul style="list-style-type: none"> <li>• ICCU CD #0849 Matures on 9/18</li> <li>• Changes in Health Insurance Coverage: 1 Employee</li> <li>• ICRMP Renewed Policy \$65,172/Increased \$10,900/Discuss Investing \$32,500 Second Half Payment</li> <li>• Pending Tax Deed Process</li> </ul> <p><u>Superintendent Discussion Items:</u></p> <ul style="list-style-type: none"> <li>• Water Update</li> <li>• O/M Charges for Lucky Peak</li> <li>• Water Shut Off Date (Post in Newspaper once Decided)</li> </ul>

	<ul style="list-style-type: none"> <li>• Flood District 10 Possible Property Purchase</li> </ul>
<p><b>LEGAL MATTERS:</b></p>	<ul style="list-style-type: none"> <li>• Treasure Valley Water Users Assoc.</li> <li>• Legislation Update</li> <li>• Lower Boise Water Quality</li> <li>• Negotiated Rulemaking Agency</li> </ul> <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"> <li>• Grandview Irrigation District- Public Use/Purpose</li> <li>• Federal Drain Title Transfer, Joint Petition, Caldwell</li> <li>• Lucky Peak O&amp;M</li> <li>• Cat Creek Energy</li> <li>• Ottman/Phyllis Property</li> <li>• Simplot – Dixie Drain</li> <li>• Sorrento Lactalis Plan Expansion</li> <li>• Regional ESA water right issue</li> <li>• Purdy Litigation</li> </ul>
<p><b>RE-ORGANIZATION MEETING: (Action Item)</b></p>	<p>Items typically discussed:</p>