

A G E N D A
PIONEER IRRIGATION DISTRICT
Board Meeting – June 7, 2023 – 10:00 a.m.

CALL TO ORDER / ROLL CALL / AGENDA APPROVAL: VF () RD () BB () AW () KM () JR (✓)

TREASURER'S REPORT & MINUTES:

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| SIGN BILL SCHEDULE: (Action Item) | Bills proposed to be paid by check #24210 - #24268 (general account) and EFT's (revolving fund). The total of the bills schedule is \$.174,885.67 |
| AMENDMENTS: (Action Item) | See Highlighted |
| Appointments: | |
| EXCLUSIONS: (Action Item) | |
| Quitclaim (Action Item) | |
| AGREEMENTS: (Action Item) | <ul style="list-style-type: none"> • Proj#.03-2023- COC- sleeved PI line under Peterson Lateral. • Proj#24-2023- IMG- crossing under 13.3 Lateral. • Proj#23-2023- IMG- Crossing under Phyllis • BOR Co:23-07-11-L5963-CON- crossing under 5 Mile Drain/PI line. • BOR Co:23-07-11-L5926- KB Home ID- sewer crossing under 5 Mile Drain. • BOR Co:23-07-11-L5973- Biltmore Co- pathway 25' off top of bank @ Purdum Drain. • BOR Co: 23-07-11-L5954- Blue Terra Dev- Irrigation pipeline across Elijah Drain. • Project Update |
| ORDINANCE: (Action Item) | <ul style="list-style-type: none"> • City of Nampa Annexed Acreage as of 05/10/2023: 3,798.102 ORD#4730 taken 04/25/23 Account#1093- acres 16.83 zero balance Account#0366 – acres 20 zero balance Account#0422- acres 6.66 zero balance Account#07493- acres 17.19 zero balance Account#02782- 13.10 acres zero balance • City of Caldwell Annexed Acreage as of 2/28/2023: 4226.619 ORD#3506 taken 05/18/23- account#107216 acres 10.41 zero balance • Caldwell Irrigation Lateral District Acreage as of 12/31/2022: 890.23 |
| MISC: (Action Item) | <u>Board Discussion Items:</u> <ul style="list-style-type: none"> • <u>Secretary/Treasurer Discussion Items:</u> <ul style="list-style-type: none"> • Comp Time Form- updated • Discussion on Tax Deeds • COLA • Draft- Working Budget- 2023-2024 • IWUA Conference ticket for Brad Benke purchased. <u>Superintendent Discussion Items:</u> <ul style="list-style-type: none"> • Water Update • Boise Project Water transfer Policy • April Long tire damage -4112 Marble Front |
| 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> |

Posted 6/2/2023 @ 9:00 a.m.

206, Subsection F (if updates are necessary):

- Federal Drain Title Transfer, Joint Petition, Caldwell
- Lucky Peak O&M
- Cat Creek Energy
- Ottman/Phyllis Property
- Simplot – Dixie Drain
- Sorrento Lactalis Plan Expansion

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