

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:

SWEAR IN NEW DIRECTOR:	
SIGN BILL SCHEDULE: (Action Item)	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.
AMENDMENTS: (Action Item)	
Appointments:	
EXCLUSIONS: (Action Item)	<ul style="list-style-type: none"> Acct # 3394 – Juan Martin Segura Casas -.14 acres-1505 Helena Dr., Caldwell
QUITCLAIM: (Action Item)	
AGREEMENTS: (Action Item)	<ul style="list-style-type: none"> PID Project 94-2022: HWY 55 Widening as it affects the Phyllis Canal; 25.1 Fenton, Stone, and Stevens West Laterals. PID Project 47-2023: Intermountain Gas Xing under Phyllis Canal @ Linder bridge. PID Project 13-2024: COC Xing 300 Lateral with 18-inch sleeved domestic water line. PID Project 18-2024: TDS Xing under Phyllis Canal @ Lonestar w/fiber. PID Project 25-2024: City of Caldwell Xing under Phyllis Canal @ Farmway Rd., with domestic water/sewer lines. PID Project 26-2024: Cable One ariel Xing 100 Lateral @ Middleton Rd. BOR Co: 23-07-11-L5979: Idaho Power Underground Xing Elijah Drain, at Homedale Rd. 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.
ORDINANCE: (Action Item)	<ul style="list-style-type: none"> ORD # 3622- City of Caldwell. (Full) Account # 1413-4 Annexed 25.38 Acres. (Topaz Ranch Subdivision #3). Zero Balance. ORD # 4819- City of Nampa. Five (Full) Accounts: #03366, #03361, #03364, #03362, and #03365. All Zero Balance, with a Total Acres of 33.09.
MISC: (Action Item)	<p><u>Board Discussion Items:</u></p> <ul style="list-style-type: none"> Budget Discussion and Vote <p><u>Secretary/Treasurer Discussion Items:</u></p> <ul style="list-style-type: none"> ICCU CD #0849 Matures on 9/18 Changes in Health Insurance Coverage: 1 Employee ICRMP Renewed Policy \$65,172/Increased \$10,900/Discuss Investing \$32,500 Second Half Payment Pending Tax Deed Process <p><u>Superintendent Discussion Items:</u></p> <ul style="list-style-type: none"> Water Update O/M Charges for Lucky Peak Water Shut Off Date (Post in Newspaper once Decided)

	<ul style="list-style-type: none"> • Flood District 10 Possible Property Purchase
<p>LEGAL MATTERS:</p>	<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"> • 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>