

**A G E N D A**  
**PIONEER IRRIGATION DISTRICT**  
 Board Meeting – July 7th, 2025 – 10:00 a.m.

**CALL TO ORDER / ROLL CALL / AGENDA APPROVAL:** VF ( ) MH ( ) BB ( ) AW ( ) KM ( ) MM ( )

**TREASURER'S REPORT & MINUTES:**

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| <b>SWEAR IN NEW DIRECTOR:</b>                    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>SIGN BILL SCHEDULE:</b><br>(Action Item)      | June bills paid by check #26131 - #26192 totaled \$77,846. Total bills paid in June per the balanced Check Register (P/L) were \$166,621. This includes posted checks, June EFT's, and sweep withdrawals.                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>AMENDMENTS:</b><br>(Action Item)              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Appointments:</b>                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>ANNEXATIONS:</b><br>(Action Item)             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>EXCLUSION:</b><br>(Action Item)               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>QUITCLAIM:</b><br>(Action Item)               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>AGREEMENTS:</b><br>(Action Item)              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>ORDINANCE:</b><br>(Action Item)               | <ul style="list-style-type: none"> <li>ORD # 4868-Full Account(s) #1091 and #10914 - Annexing 59.76 Acres to City of Nampa – <b>Corey Barton / Endurance Holdings. Balance Owed on Both Accounts.</b> City of Nampa Acreage Before ORD=4149.309 City of Nampa Acreage After ORD=4209.069</li> </ul>                                                                                                                                                                                                                                                                                                  |
| <b>MISC:</b><br>(Action Item)                    | <p><u>Board Discussion Items:</u></p> <ul style="list-style-type: none"> <li>Pre-Budget Discussion</li> </ul> <p><u>Secretary/Treasurer Discussion Items:</u></p> <ul style="list-style-type: none"> <li>ICRMP 2025/2026 Renewal Premium Increase from \$65,172 to an <i>estimated</i> \$69,071</li> <li>Reminder Letters Sent - \$265,000 in Outstanding Payments</li> </ul> <p><u>Superintendent Discussion Items:</u></p> <ul style="list-style-type: none"> <li>Water Update</li> <li>Building Update</li> <li>Project Update</li> <li>GIS Mapping W/HDR</li> </ul>                              |
| <b>LEGAL MATTERS:</b>                            | <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>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>Regional ESA water right issue</li> </ul> |
| <b>RE-ORGANIZATION MEETING:</b><br>(Action Item) | Items typically discussed:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |