

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

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

SWEAR IN NEW DIRECTOR:	
SIGN BILL SCHEDULE: (Action Item)	Bills proposed to be paid by check #24852 - #24933 (general account) and EFT's (revolving fund). The total of the bills schedule is \$447,624.82.
AMENDMENTS: (Action Item)	See Highlighted
Appointments:	Tim Hoyt- Quest CPA's audit @ 11am web-ex meeting
EXCLUSIONS: (Action Item)	Acct#4777 Sean Borzea @1810 Emerald Ave. Caldwell- acres 1.03 Acct#4011 Jarrid Gardom @ 4407 Oregon Ave. Caldwell – acres .50
Quitclaim (Action Item)	Acct#4015 Kenneth Miles 923 Palrang Drive. Caldwell. .31 acres. Paid \$301.02 Acct#24531 Jose Lazo 5509 S. Florida Caldwell 2.83 acres Paid \$716.24
AGREEMENTS: (Action Item)	<ul style="list-style-type: none"> • Proj# 64-2022 Hubble Homes- Mason Creek landing #5 Development East of Middleton Rd & South of Skyway Caldwell. • Proj#06-2024 TDS underground fiber crossing Stephans West in Sunnyvale Sub, North of Orchard. • Proj#10-2024 COC sewer crossing 25.1 @ Homedale Rd & Fenton Lateral @ Lake Ave. • Proj#07-2023 Staker & Parson piping 13.3 Center @ Ten Lane. • Proj#29-2023 Karcher Middleton & Karen Romero 15.0 SB relocation & piping along Middleton Rd & Haily Ave Nampa. • BOR Co: 24-07-11-L6075 Century Link crossing underground 5 mile & 10 mile drains @ Franklin Rd. • BOR Co: 24-07-11-L6054 Cable One/Sparklight overhead crossing Solomon Drain @ Marble Front. • BOR Co: 22-07-11-L5665 TDS overhead and underground fiber crossing Solomon @ KCID Rd. Noble @ Ward Ln & Hwy 20/26 Mason Creek @ Linden. • BOR Co:24-07-11-L6049 Syringa Networks crossing under 5 mile & Mason Drains along Hwy 20/26. • BOR Co:24-07-11-L6066 Idaho Power crossing Wilson Drain, Overhead fiber along RR tracks @ Stock trail Rd. • BOR Co:24-07-11-L6067 TDS crossing Wilson Frain attached to bridge @ S Georgia near Fair grounds. • Project Update
ORDINANCE: (Action Item)	<ul style="list-style-type: none"> • City of Nampa Annexed Acreage as of 09/30/2023: 3,979.95 • City of Caldwell Annexed Acreage as of 1/24/2024: 4373.39 • Caldwell Irrigation Lateral District Acreage as of 9/30/2023: 890.02
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"> • CAT 307. Lease – received \$25,000.00 refund on 2.27.24 <u>Superintendent Discussion Items:</u> <ul style="list-style-type: none"> • Water Update • Equipment Traylor • Mason 3 Holer update • Rental pool water.

	<ul style="list-style-type: none"> • CWI- Purdam drain box culvert update • Water turn on date • Grant Opportunity discussion
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 74-206, 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
RE-ORGANIZATION MEETING: (Action Item)	Items typically discussed: