

**AG E N D A**  
**PIONEER IRRIGATION DISTRICT**  
 Board Meeting – July 8, 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>	June bills paid by check #25209 - #25261 totaled \$53,274. Total bills paid in June per the balanced Check Register were \$193,789. This includes checks cashed, June EFT’s, and sweep withdrawals.
<b>AMENDMENTS: (Action Item)</b>	
<b>Appointments:</b>	
<b>EXCLUSIONS: (Action Item)</b>	Acct #2511: Jesus and Francisca Bautista - .47 acres – 4217 Idaho Ave. Caldwell
<b>Quitclaim (Action Item)</b>	
<b>AGREEMENTS: (Action Item)</b>	<ul style="list-style-type: none"> <li>• PID Project # 16-2023. Tricon Properties Surface Improvements on Highline Pipeline, along Laster-West of Epic Shine Carwash.</li> <li>• BOR Co: 24-07-11-L6131 City of Nampa underground utilities Xings @ Elijah Drain &amp; Karcher Rd.</li> <li>• BOR Co: 24-07-11-L6140 Idaho Power overhead Xing Purdam Drain @ Ustick, East of Northside Blvd. and overhead Xing Mason Drain @ Ustick, West of Northside Blvd.</li> <li>• BOR Co: 24-07-11-L6142 TDS Fiber Xing under Mason &amp; Noble Drains @ Middleton Rd.</li> </ul>
<b>ORDINANCE: (Action Item)</b>	<ul style="list-style-type: none"> <li>• City of Nampa Annexed Acreage as of 7/1/2024: <b>4,012.87</b></li> <li>• City of Caldwell Annexed Acreage as of 7/1/2024: <b>4,473.54</b></li> <li>• ORD#3602-(Full) Account # 13161 Annexed .72 acres. Zero Balance.</li> <li>• ORD#3603-(Full) Account # 14101 Annexed 16.8 acres. Zero Balance.</li> <li>• ORD#3605-(Full) Account # 12497 Annexed .16 acres. Zero Balance.</li> <li>• ORD#3607-(Full) Account # 0889-1 Annexed 1.62 acres. Zero Balance.</li> <li>• ORD#3610-(Partial) Account #1028-Annexed 17.88 acres. Zero Balance./ (Full) Account #1430-Annexed 7.52 acres. Zero Balance./ (Full) Account #1432-Annexed 3.5 acres. Zero Balance.</li> <li>• ORD#3611-(Full) Account #1454-Annexed 8.22 acres. Zero Balance.</li> <li>• ORD#4811-(Full) Account #07662-Annexed 32.92 acres. Zero Balance.</li> </ul>
<b>MISC: (Action Item)</b>	<p><u>Board Discussion Items:</u></p> <ul style="list-style-type: none"> <li>• Discuss Precinct 2 Lines (Rod) term up December 2024</li> </ul> <p><u>Secretary/Treasurer Discussion Items:</u></p> <ul style="list-style-type: none"> <li>• ICRMP 2024/2025 Renewal Premium Increase from \$54,310 to an estimated \$65,172-<b>a cost difference of \$10,862.</b></li> </ul> <p><u>Superintendent Discussion Items:</u></p> <ul style="list-style-type: none"> <li>• Water Update</li> <li>• 2024-2025 Budget Discussion</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> <li>• Employee Discussion Update</li> </ul>
<p><b>RE-ORGANIZATION MEETING: (Action Item)</b></p>	<p>Items typically discussed:</p>

#