

A G E N D A
PIONEER IRRIGATION DISTRICT
 Board Meeting – February 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 #24785 - #24851 (general account) and EFT's (revolving fund). The total of the bills schedule is \$209,922.59
AMENDMENTS: (Action Item)	See Highlighted
Appointments:	
EXCLUSIONS: (Action Item)	Acct#07912 Jean Darr 1621 W Orchard Ave. Nampa
Quitclaim (Action Item)	
AGREEMENTS: (Action Item)	<ul style="list-style-type: none"> • Proj#34-2023 Adler AB- 13.3 East Lateral Bridge Crossing. • Proj#67-2023 Codde, Ivie, and Wells- Fence encroachment on 9.8 NB (3 Owners). • Proj#71-2020 ALH BOI Laster North- Alante Homes (Buxton PT) – Highline Relocation @ Laster & Elijah Drain. • Proj#84-2022 CON- Waterline crossing Phyllis canal @ Franklin Rd. • Proj#03-2024 CON- Conduit crossing 13.3 East @ Karcher. • Proj#84-2022 CON- crossing under Phyllis Canal @ Franklin w/12" waterline. • Proj#40-2023 North 44 Idaho- Culvert extension over Phyllis canal @ Florida Ave. • Proj#80-2023 Idaho Power- crossing under 500 Lateral @ Aviation Way. • Proj#01-2024 IMG- crossing 100 Lateral in Mandalay Ranch Dev. • Proj#05-2024 Idaho Power- crossing Phyllis @ Inspirado Bridge in Development Sleeves. • Proj#18-2023 Endurance Holdings- Valencia Village project @ 200 Lateral. • Proj#84-2023 COC- crossing under 25.1 @ Florida Ave- Sleeved sewer line. • Proj#56-2023 CWI- Bridge agreement. • BOR Co: None • 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 acres ORD#3568 acres 2.04- North Ranch Business Lot 3 Blk 3 acct#141611- total account. • Caldwell Irrigation Lateral District Acreage as of 9/30/2023: 890.02
MISC: (Action Item)	<p><u>Board Discussion Items:</u></p> <ul style="list-style-type: none"> • <p><u>Secretary/Treasurer Discussion Items:</u></p> <ul style="list-style-type: none"> • <p><u>Superintendent Discussion Items:</u></p> <ul style="list-style-type: none"> • Water Update • Mason 3 Holer update • Rental pool water. • CWI- Purdam drain box culvert update
LEGAL MATTERS:	<ul style="list-style-type: none"> • Treasure Valley Water Users Assoc. • Legislation Update

	<ul style="list-style-type: none"> • Lower Boise Water Quality • Negotiated Rulemaking Agency <p>The following will be discussed in Executive Session per Idaho Code Section 74-206, Subsection F (f 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
<p>RE-ORGANIZATION MEETING: (Action Item)</p>	<p>Items typically discussed:</p>