

A G E N D A
PIONEER IRRIGATION DISTRICT
Board Meeting – April 12, 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 #24934 - #25055 (general account) and EFT's (revolving fund). The total of the bills schedule is \$321,286.73.
AMENDMENTS: (Action Item)	See Highlighted
Appointments:	
EXCLUSIONS: (Action Item)	Acct#3378 All American Construction - .16 acres- 1620 Missoula Way Caldwell.
Quitclaim (Action Item)	Acct#02802- Canyon County 2019 tax deed paid in full \$450.39 (sold in Tax deed sale). Acct#1173- Canyon County 2019 tax deed paid in full \$565.09 (sold in Tax deed sale). Acct#1651- Mr. Scrivner's Daughter paid 2020 tax Deed in full \$336.83. (Mr. Scrivner passed away).
AGREEMENTS: (Action Item)	<ul style="list-style-type: none"> • Proj# 08-2023 City of Meridian- crossing under Phyllis Canal @ McMillian Rd with sewer lines. • Proj# 65-2023 Challenger Dev- Guches/Maple Grove piping east of Florida Ave. • Proj# 72-2023 Challenger Dev- 500 Lateral relocate along Lincoln Rd. • Proj# 12-2024 Intermountain Gas- crossing under Phyllis @ Chisholm Drive (Old channel 6). • Proj#11-2024 TDS- crossing underground 300 Lateral @ KCID Rd. • Proj#15-2024 Intermountain Gas- crossing under 13.2 East with 4" gas main @ Birch Lane Nampa. • Proj#04-2024 TDS- Crossing under 8.26 @ Tree line Ave between Madison & Franklin Rd. • Proj#11-2024 TDS- Crossing 300 Lateral along KCID Rd. • BOR Co:23-07-11-L6041 Idaho Power- Overhead crossing Elijah Drain @ Lonestar Rd. • BOR Co: 24-07-11-L6060 Century Link/Qwest- Overhead fiber crossing Wilson Drain @ Lake Ave. • BOR Co: 24-07-11-L6090 Syringa Networks- Crossing Noble Drain @ Ten Lane with underground fiber. • BOR Co:24-07-11-L6114 CenturyLink- crossing fiber under Noble Drain @ Skyway & Middleton Rd. • 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 4/12/2024: 4417.12 ORD#3573 Partial acct#10531 annexed 16.98 acres- leaving 15.06 acres -zero balance. ORD#3574 Partial acct#13941 annexed 5.06 acres- leaving 5.35 acres- zero balance. ORD#3575 full acct#1394 annexed 29.48 acres- zero balance. ORD#3580 partial acct#0883 annexed 13.18 acres- leaving 11.67 acres- zero balance. ORD#3587 full acct#1076 Breckenridge Apartments- 10.55 acres – zero balance. • 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"> • Project refunds- closed projects 2014- present • New CD and interest - update <u>Superintendent Discussion Items:</u>

Posted 4/5/2024 @ 9:00 a.m.

	<ul style="list-style-type: none"> • Water Update • Idaho Power refund check- Mason pump \$36,346.00 • Equipment Trailor • Roger Rosedahl - tree fire
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: