

**A G E N D A**

**PIONEER IRRIGATION DISTRICT**

Board Meeting – December 11th, 2024 – 10:00 a.m.

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

**TREASURER’S REPORT & MINUTES:**

<b>SWEAR IN NEW DIRECTOR:</b>	
<b>OSIGN BILL SCHEDULE:</b> (Action Item)	November bills paid by check #25566 - #25646 totaled \$144,832 Total bills paid in November per the balanced Check Register (P/L) were \$235,858. This includes checks cashed, November EFT’s, and sweep withdrawals.
<b>AMENDMENTS:</b> (Action Item)	
<b>Appointments:</b>	<ul style="list-style-type: none"><li>• Mark Hess to Attend Board Meeting</li></ul>
<b>ANNEXATIONS:</b> (Action Item)	<ul style="list-style-type: none"><li>• Acct# 2133: Pleasant Ridge Grange #135 - .52 Acres – 18514 Upper Pleasant Ridge, Caldwell</li><li>• Acct# 2539: Frank Williams- .53 Acres –4323 Washington Ave., Caldwell</li><li>• Acct# 20001: Abdullah Khan- .19 Acres-2522 Cherry St., Caldwell Acct# 2512: Abdullah Khan- .41 Acres-4301 Idaho Ave., Caldwell</li><li>• Acct# 14864: David and Gloria Hawk- 1.98 Acres-3411 E Chicago St., Caldwell</li></ul>
<b>EXCLUSION:</b> (Action Item)	
<b>QUITCLAIM:</b> (Action Item)	
<b>AGREEMENTS:</b> (Action Item)	<ul style="list-style-type: none"><li>• Easement Purchase Agreement: 17400 Midland Blvd</li><li>• PID Project 54-2019: Grant of Additional Easement for Chestnut Heights (Ponderosa Development).</li><li>• PID Project 43-2023: Wagers Dairy Development Culvert Extension &amp; Two Irrigation Boxes @ Moss and Portner Rd-Nampa (Endurance Holdings)</li><li>• PID Project 85-2023: Culvert and Street Crossing in Topaz West Development- in 400 Lateral- south of Marble Front Rd. (Challenger Development)</li><li>• PID Project 86-2023: Irrigation Box Installed and Grant of Easement in Naismith Commons Development @ the End of 4.8 Lateral (Lennar Homes)</li><li>• PID Project 23-2024: Corey Barton-Chestnut Heights Subdivision. Peterson Lateral Piping &amp; Relocation along Florida Ave., in Caldwell</li><li>• PID Project 44-2024: City of Caldwell Waterline Xing Under King Lateral @ 2515 and 2519 S. Illinois</li><li>• PID Project 49-2024: Idaho Power Overhead Crossing Highline Canal &amp; Mason Feeder, along Linden Rd.</li><li>• PID Project 50-2024: Idaho Power Underground Xing 13.3 West Lateral @ Sandhill Drive and Karcher Rd</li><li>• PID Project 53-2024: TDS Underground Fiber Xing College Lateral @ Cherry (Caldwell)</li><li>• PID Project 54-2024: City of Nampa Underground Sleeved Waterline, Xing Phyllis Canal @ Nampa Parks Shop @ 1<sup>st</sup> Street</li><li>• PID Project 56-2024: Idaho Power Underground Xing Phyllis Canal @ Chisolm Dr, Next to Channel 6 (Nampa)</li></ul>

	<ul style="list-style-type: none"> <li>• BOR Co: 23-07-11-L6031: Sewerline Xing and Sidewalk Encroachment on Purdam Drain @ Cherry Lane (Enclave Development)</li> <li>• BOR Co: 24-07-11-L6173: Century Link Underground Fiber Xing @ Mason Creek and Sky Way Rd</li> </ul>
<b>ORDINANCE: (Action Item)</b>	<ul style="list-style-type: none"> <li>• ORD # 3639-(Full) Account # 02101-Annexed 15.44 Acres to COC-Canyon Village Apartments. <b>Balance Owed: \$1,379.28.</b> COC Acreage Before ORD=4584.110. COC Acreage After ORD=4599.55</li> </ul>
<b>MISC: (Action Item)</b>	<p><u>Board Discussion Items:</u></p> <ul style="list-style-type: none"> <li>•</li> </ul> <p><u>Secretary/Treasurer Discussion Items:</u></p> <ul style="list-style-type: none"> <li>• Discuss Board Meeting Schedule for 2025</li> <li>• SIF Policy Renews January 2025-\$28,706 for Premium</li> </ul> <p><u>Superintendent Discussion Items:</u></p> <ul style="list-style-type: none"> <li>• PID Project Update</li> <li>• Phyllis Relocation, Farmway and Ustick</li> </ul>
<b>LEGAL MATTERS:</b>	<ul style="list-style-type: none"> <li>• Treasure Valley Water Users Assoc.</li> <li>• Legislation Update/Transparency Requirement 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 Legal Discussion</li> </ul>
<b>RE-ORGANIZATION MEETING: (Action Item)</b>	Items typically discussed: