

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

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

**TREASURER’S REPORT & MINUTES:**

<b>SIGN BILL SCHEDULE: (Action Item)</b>	Bills proposed to be paid by check # 25056 - 25125 (general account) and EFT’s (revolving fund).
<b>AMENDMENTS: (Action Item)</b>	See Highlighted
<b>Appointments:</b>	
<b>EXCLUSIONS: (Action Item)</b>	Acct#4013 John Wickstrom – 0.46 acre - 4477 Oregon Ave Caldwell.
<b>Quitclaim (Action Item)</b>	
<b>AGREEMENTS: (Action Item)</b>	<ul style="list-style-type: none"> <li>• PID Project 16-2024 City of Caldwell Domestic water crossing the jester lateral @ 2709 College Ave.</li> </ul>
<b>ORDINANCE: (Action Item)</b>	<ul style="list-style-type: none"> <li>• City of Nampa Annexed Acreage as of 09/30/2023: <b>3,979.95</b></li> <li>• City of Caldwell Annexed Acreage as of 4/12/2024: <b>4417.12</b></li> <li>• Caldwell Irrigation Lateral District Acreage as of 9/30/2023: <b>890.02</b></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> <p><u>Superintendent Discussion Items:</u></p> <ul style="list-style-type: none"> <li>• Water Update</li> <li>• Equipment Trailer</li> </ul>
<b>LEGAL MATTERS:</b>	<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</li> </ul>

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