

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

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

TREASURER'S REPORT & MINUTES:

SWEAR IN NEW DIRECTOR:	
SIGN BILL SCHEDULE: (Action Item)	September bills paid by check #25405 - #25444 totaled \$198,000. Total bills paid in September per the balanced Check Register (P/L) were \$278,040. This includes checks cashed, September EFT's, and sweep withdrawals.
AMENDMENTS: (Action Item)	
Appointments:	
EXCLUSIONS: (Action Item)	
19QUITCLAIM: (Action Item)	Acct # 15277- Canyon County 2021 Tax Deed paid in full \$245.97. (Barbara Miller)
AGREEMENTS: (Action Item)	<ul style="list-style-type: none"> • PID Project 07-2024: CWI Light Bridge Xing over Phyllis Canal, below Cherry Ln. • PID Project 30-2024: Tates rents Irrigation Box & Headgate on RR Lateral. Developer paid PID \$5K for Construction. • PID Project 33-2024: Century Link/Qwest Xing under 200 Lateral @ Skyway St., in Valencia Development. • PID Project 34-2024: City of Caldwell Utility Xing 25.1, Fenton, and Stone laterals @ HWY 55. • PID Project 36-2024: Intermountain Gas Main Xing under Phyllis Canal @ Cherry. • PID Project 38-2024: Intermountain Gas Xing Under 13.3 West @ Sandhill Dr. in Nampa, w/2" Gas Main. • PID Project 39-2024: Intermountain Gas Xing Under 200 Lateral w/2" Gas Main in Valencia Village. • PID Project 26-2024: Cable One ariel Xing 100 Lateral @ Middleton Rd. • BOR Co: 23-07-11-L6031: Enclave Development-Sewer Xing Under Purdam Drain, and Sidewalk Encroachment 25' from top of Bank along Purdam Drain @ Cherry Ln. in Nampa. • BOR Co: 24-07-11-L6108: Trilogy Piping Moses Drain @ Homedale Rd. • BOR Co: 24-07-11-L6160: Trilogy Installing new ag water Discharge pipe into Soloman Drain @ Smeed Parkway. • BOR Co: 24-07-11-L6171: City of Caldwell Water line Xing over Wilson and Isahiah Drain @ Karcher Rd.
ORDINANCE: (Action Item)	
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"> • ICCU CD's #5973 and #6634 Mature on 10/12 <p><u>Superintendent Discussion Items:</u></p> <ul style="list-style-type: none"> • Water Update

	<ul style="list-style-type: none"> • Project Update-PID/Development
<p>LEGAL MATTERS:</p>	<ul style="list-style-type: none"> • Treasure Valley Water Users Assoc. • Legislation Update/Transparency Requirement Update • Lower Boise Water Quality • Negotiated Rulemaking Agency • Caldwell Master Agreement Extension <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 • Regional ESA water right issue • Purdy Litigation
<p>RE-ORGANIZATION MEETING: (Action Item)</p>	<p>Items typically discussed:</p>