

A G E N D A
PIONEER IRRIGATION DISTRICT
 Board Meeting – May 7th, 2025 – 10:00 a.m.

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

TREASURER'S REPORT & MINUTES:

SWEAR IN NEW DIRECTOR:	
SIGN BILL SCHEDULE: (Action Item)	April bills paid by check #25960 - #26028 totaled \$76,411. Total bills paid in April per the balanced Check Register (P/L) were \$169,117. This includes posted checks, April EFT's, and sweep withdrawals.
AMENDMENTS: (Action Item)	
Appointments:	
ANNEXATIONS: (Action Item)	<ul style="list-style-type: none"> Jenna Zamora - 322 Parkhurst Drive, Caldwell-ID 83605 - .15 acres
EXCLUSION: (Action Item)	
QUITCLAIM: (Action Item)	
AGREEMENTS: (Action Item)	<ul style="list-style-type: none"> PID Project 21-2025: Intermountain Gas Xing under 400-Lateral, in Topaz Ranch Subdivision. BOR Co: 25-07-11-L6246: Century Link underground fiber Xings on Elija Drain @ Middleton Rd. BOR Co: 25-07-11-L6248: City of Caldwell culvert extension & Ag Discharge relocation @ Solomon Drain and Linden Rd. BOR Co: 25-07-11-L6271: Intermountain Gas gas-line Xing under Purdam Drain @ Cherry Ln.
ORDINANCE: (Action Item)	<ul style="list-style-type: none"> ORD # 3687-Full Account # 14471 - Annexing 16.79 Acres to COC – Home Depot. Zero Balance. COC Acreage Before ORD=4689.30 COC Acreage After ORD=4706.09 ORD # 3688-Partial Account # 088004 – Annexing 9.39 Acres to COC – 809 S KCID Rd. Zero Balance. COC Acreage Before ORD=4706.09 COC Acreage After ORD=4715.48
MISC: (Action Item)	<p><u>Board Discussion Items:</u></p> <ul style="list-style-type: none"> IDWUA Seminar – Sun Valley Resort – June 2-3 Employee Medical Benefit Plan Renewal <p><u>Secretary/Treasurer Discussion Items:</u></p> <ul style="list-style-type: none"> Proposal for District Hours of Operation Modification Breakdown on Employee Benefits, Equipment/Vehicle Maintenance/Repair, and Equipment Leases/Purchases <p><u>Superintendent Discussion Items:</u></p> <ul style="list-style-type: none"> Water Update and Snowpack Building Permit Update Shane Livingston Dump Truck Discussion District map update HDR Permitting BOR agreements in house
LEGAL MATTERS:	<ul style="list-style-type: none"> Treasure Valley Water Users Assoc.

	<ul style="list-style-type: none"> • 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"> • Federal Drain Title Transfer, Joint Petition, Caldwell • Lucky Peak O&M • Cat Creek Energy • Ottman/Phyllis Property • Simplot – Dixie Drain • Regional ESA water right issue
RE-ORGANIZATION MEETING: (Action Item)	Items typically discussed: