

AGENDA
ADA COUNTY DRAINAGE DISTRICT NO. 3
BOARD MEETING
September 6, 2024, 9:00 a.m.
Elam & Burke, P.A.
251 East Front Street, Suite 300
Boise, Idaho 83702

Commissioner Sweet called the meeting to order at 9:00 a.m.

ATTENDANCE:

Present were Commissioner Steve Sweet, Commissioner Carolyn Strickling, District Counsel Abigail Germaine, Elam & Burke, District Secretary Meghan Everard, Elam & Burke, District Engineer Nick Kraus, and District Superintendent Dean Callen

1. **ACTION ITEM:** Consideration of Any Changes or Additions to Agenda. None.
2. **ACTION ITEM:** Approval of August 2, 2024, Minutes. Minutes approved by Motion by Commissioner Strickling. Commissioner Sweet seconded. Unanimously approved.
3. **ACTION ITEM:** Approval of Expenditures for August 2024. Motion to approve August 2024 expenditures by Commissioner Strickling. Commissioner Sweet seconded. Unanimously approved.
4. **ACTION ITEM:** Review of Budget to Actuals. No changes.
5. Old Business:
 - A. **ACTION ITEM:** BSU Pump Station. District Engineer Nick Kraus gave an update on project. Concerns regarding water flow was discussed. Nick has obtained the project plans. Commissioner Sweet would like the contractor to come to a DD3 meeting and include South Boise Water.
 - B. **DISCUSSION ITEM:** Update on Outstanding Projects. District Engineer Nick Kraus has no contact with any parties on the four current outstanding projects. Update on Drain A survey. Recommendation to utilize a camera to view the drain. Discussion regarding notice on website when work is being performed. Commissioners to review the memorandum and report back to Nick.

6. New Business:

A. **DISCUSSION ITEM:** Potential Commissioner Nomination. Discussion regarding David O'Day and a member of the Tate family potentially joining the Board.

B. **ACTION ITEM:** Consideration of Amended License Fee Policy. Motion to approve the License Fee Policy. Commissioner Sweet seconded. Motion passed unanimously.

C. **DISCUSSION ITEM:** Detergent Issues and NPDES Permit. Ms. Germaine gave an update on the detergent issues.

D. **ACTION ITEM:** Approval of Amended Partners for Clean Water Monitoring Budget. Ms. Germaine discussed the amended budget line items. Motion to approve the Clean Water Monitoring Budget by Commissioner Strickling. Commissioner Sweet seconded. Motion passed unanimously.

7. **Review of System.** Dean Callen gave an update on Drain A and a bid on a project to clean the drain. Commissioner Sweet would like a second bid proposal. Dean will obtain.

8. **Engineering Report.** None.

9. **Items for the Good of the Order.** Discussion was had regarding the insurance renewal policy due, and signature required. There is a slight decrease in the fee.

10. **Next Board Meeting.** October 10, 2024. Chair Sweet adjourned the meeting.

11. Adjourn at 11:00.