

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

Chair Newbry called the meeting to order at 9:00 a.m.

ATTENDANCE:

Present were Chair Ashley Newbry, Commissioner Steve Sweet, Commissioner Carolyn Strickling, District Counsel Abigail Germaine, Elam & Burke, District Engineer Nick Kraus, Meghan Everard, Elam & Burke, District Superintendent Dean Callen.

1. **ACTION ITEM:** Consideration of Any Changes or Additions to Agenda. Homeowner Tom Baker appeared via Zoom. Commissioner Sweet moved to take up Action 5 A first under Old Business and to combine Action E and F. Commissioner Strickling seconded. Unanimously approved.
2. **ACTION ITEM:** Approval of April 5, 2024, Minutes. Minutes approved by Motion by Commissioner Sweet. Commissioner Strickling seconded. Unanimously approved.
3. **ACTION ITEM:** Approval of Expenditures for April 2024. Motion to approve April 2024 expenditures by Commissioner Sweet. Commissioner Strickling seconded. Unanimously approved.

New Business Item:

A. **ACTION ITEM: 1606 S Chrisway Project.** District Engineer Nick Kraus gave update on his review of the project. Mr. Baker provided his input on the project. Item to be further discussed at executive session and a decision made at the June meeting.

4. Old Business:

A. **DISCUSSION ITEM: Review of Budget to Actuals.** Discussion was had regarding changes to the new budget format. Chair Newbry suggested changes to the format. Discussion regarding checks needing signature and considering electronic signature in the future.

B. **ACTION ITEM: Drain A Update and Survey/Scope of Work.** District Engineer Nick Kraus gave an update on this project. Discussion regarding Reece Parcel. Nick will provide the results of the survey and report to the Board.

C. **DISCUSSION ITEM: Boise 23 Update.** District Engineer Nick Kraus gave update on the video survey. Nick will provide letter to developer indicating requirements have been fulfilled.

D. **ACTION ITEM: Logo.** Commissioner Strickling gave update on logo and her conversation with Streamline. Discussion regarding basic text ideas and potential fee.

E. & F. **ACTION ITEM: Wood Duck/Bown Update/Drain B-1 Tour Update.** Commissioner Sweet gave an update on recent Wood Duck meeting. Discussion regarding reminding the HOA they have an agreement to maintain the ditch.

5. New Business:

B. **ACTION ITEM: 1500 S Chrisway Project.** District Engineer Nick Kraus gave his review of the project. Abigail Germaine made recommendation for a drainage agreement to be developed should the project move forward.

C. **ACTION ITEM: Boise State University/Pump Station Project.** District Engineer Nick Kraus gave his review of this new project and possible actions by DD3.

D. **ACTION ITEM: Standards for Development/Construction.** Nick Kraus discussed the Idaho Standards for Public Works Construction. Abigail Germaine discussed her recommendations. Commissioner Sweet discussed adopting certain codes. Motion by Commissioner Strickling to approve language. Discussion regarding removal request bid. Motion failed. Motion by Commissioner Sweet to approve CCTV standards with revised language. Strickling second. Motion passed unanimously. Motion by Commissioner Strickling to update construction standards on the website with suggested revisions. Commissioner Sweet seconded. Motion passed unanimously.

6. **Review of System.** Superintendent Callen gave an update on falling trees. Superintendent Callen continues to monitor Drain A.

7. **Engineering Report.** Discussion regarding a new flume purchased. Mike Harrison will install.

8. **Items for the Good of the Order.** None

9. **Executive Session.** Motion to move into Executive Session by Chair Newbry. Roll call vote: Chair Newbry – Aye, Commissioner Sweet – Aye, Commissioner Strickling – Aye. Motion by Chair Newbry to come out of Executive Session. Commissioner Sweet seconded. Motion passed unanimously. No decisions were made.

10. Next Board Meeting – June 7, 2024
11. Adjourn at 11:30 a.m.