

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84804190339?pwd=QshbnahL3aGEuDIXew8wSQlaP9r6Ke.1>

Meeting ID: 848 0419 0339

Passcode: 213351

1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda
2. ACTION ITEM: Approval of August 2, 2024, Minutes
3. ACTION ITEM: Approval of Expenditures for August 2024
4. ACTION ITEM: Review of Budget to Actuals
5. Old Business:
 - A. ACTION ITEM: BSU Pump Station – Nick Kraus
 - B. DISCUSSION ITEM: Update on Outstanding Projects – Nick Kraus
6. New Business:
 - A. DISCUSSION ITEM: Potential Commissioner Nomination – David O’Day
 - B. ACTION ITEM: Consideration of Amended License Fee Policy
 - C. DISCUSSION ITEM: Detergent Issues and NPDES Permit
 - D. ACTION ITEM: Approval of Amended Partners for Clean Water Monitoring Budget
7. Review of System – Dean Callen
8. Engineering Report – Nick Kraus
9. Items for the Good of the Order – Public and Commissioner Input
10. Next Board Meeting – October 4, 2024
11. Adjourn