

AGENDA
ADA COUNTY DRAINAGE DISTRICT NO. 3
BOARD MEETING
October 10, 2024, 9:00 a.m.
Elam & Burke, P.A.
251 East Front Street, Suite 300
Boise, Idaho 83702

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

ATTENDANCE:

Present were Chairman 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.

Guests present were potential commissioner candidate Dave O'Day and representatives from The Land Group and BSU.

1. **ACTION ITEM:** Consideration of Any Changes or Additions to Agenda. Chairman Sweet moved to take up Action Item 5A under New Business. Commissioner Strickling seconded. Unanimously approved.
2. **ACTION ITEM:** Approval of September 6, 2024, Minutes. Motion to approve September 6, 2024, minutes by Commissioner Strickling. Chairman Sweet seconded. Unanimously approved.
3. **ACTION ITEM:** Approval of Expenditures for September 2024. Motion to approve September 2024 expenditures by Commissioner Strickling. Chairman Sweet seconded. Unanimously approved.
4. **ACTION ITEM:** Review of Budget to Actuals. Discussion regarding revised ledger for August 2024 and retainer fees. Commissioner Strickling moved to approve the Budget to Actuals report. Chairman Sweet seconded. Motion passed unanimously.
5. Old Business:
 - A. **ACTION ITEM:** BSU Pump Station. District Engineer Nick Kraus provided his review of the BSU Pump Station. Jason Densmer, project engineer with The Land Group, discussed the results of capacity testing on Drain A. Discussion was had regarding the draft drainage agreement. The Board supported the possibility of a temporary licensing agreement, to proceed the drainage

agreement if necessary to facilitate a faster timeline for approval. Commissioner Strickling moved to authorize legal counsel and BSU to continue negotiation of the drainage agreement. Chairman Sweet seconded. Motion passed unanimously.

B. **DISCUSSION ITEM:** Update on Outstanding Projects. District Engineer Nick Kraus gave update on new project located at 1500 Chrisway. This project will be moving forward, and a Drainage Agreement is needed. Mr. Kraus gave brief review of materials received on a new project located at 2550 W. Boise and the effect on Drain A. Jason Densmer, project engineer with The Land Group, discussed this project and Districts easement location. A meeting will be coordinated between the project engineer and District Engineer to discuss aspects of project construction and design.

6. New Business:

A. **DISCUSSION ITEM:** Potential Commissioner Nomination. Discussion regarding Dave O'Day joining the Board. Board directed legal counsel to draft appropriate appointment documentation for consideration by the Board at the November Board meeting.

B. **ACTION ITEM:** Records Storage. Ms. Germaine reported on the current records retention of District documents at Elam & Burke's storage facility. Commissioner Strickling made a motion to approve moving forward with sorting and scanning records. Chairman Sweet seconded. Motion passed unanimously.

7. **Review of System.** Dean Callen provided bids for tree removal and drain maintenance. Mr. Callen is to obtain a revised bid for Board consideration.

8. **Engineering Report.** District Engineer Nick Kraus discussed Drain A and culvert replacement.

9. **Items for the Good of the Order.** Discussion was had regarding the cyber security insurance renewal policy due. Meghan Everard will reach out to Streamline for details on their security measures.

10. **Next Board Meeting.** November 1, 2024. Chairman Sweet adjourned the meeting.

11. Adjourn at 11:15 a.m.

ADOPTED BY THE BOARD OF COMMISSIONERS OF ADA COUNTY DRAINAGE DISTRICT NO. 3 ON THE
1st DAY OF November, 2024.

Steve Sweet, Chairman

ATTEST: _____
Carolyn Strickling, Secretary