

AGENDA
ADA COUNTY DRAINAGE DISTRICT NO. 3
BOARD MEETING
November 1, 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 (via Zoom), 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 candidates Dave O'Day, Rich Tate and representatives from The Land Group and BSU.

Chairman Sweet requested the Watson Drain Agreement be discussed in the Good of the Order.

1. **ACTION ITEM:** Consideration of Any Changes or Additions to Agenda. Chairman Sweet moved to take up Action Item 5A under New Business first. Commissioner Strickling seconded. Unanimously approved.

2. **ACTION ITEM:** Approval of October 10, 2024, Minutes. Motion to approve October 10, 2024, minutes by Commissioner Strickling. Chairman Sweet seconded. Unanimously approved.

3. **ACTION ITEM:** Approval of Expenditures for October 2024. Motion to approve October 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. Unanimously approved.

5. Old Business:
 - A. **ACTION ITEM:** BSU Pump Station. District Engineer Nick Kraus provided his review of the BSU Pump Station. Discussion was had regarding the draft Drainage Agreement and

requested revisions by BSU. Commissioner Strickling moved to approve the Drainage Agreement with the revisions discussed by the Board. Chairman Sweet seconded. Motion passed unanimously.

B. **ACTION ITEM:** 1500 Chrisway. District Engineer Nick Kraus will obtain an update on this project.

C. **DISCUSSION ITEM:** Update on Outstanding Projects. District Engineer Nick Kraus had no update on 1606 Chrisway. Discussion regarding the site meeting at the BSU Employee Housing project.

6. New Business:

A. **ACTION ITEM:** Consideration of Resolution 2024-04, Appointing Dave O'Day as Commissioner. Motion to approve by Commissioner Strickling. Chairman Sweet seconded. Unanimously approved.

B. **ACTION ITEM:** ICCU Account Authorization for Chris Gotsch. Discussion regarding approving Chris Gotsch to replace Lucinda Reinke on the ICCU account. Motion to approve Chris Gotsch and Elam & Burke as authorized account users by Commissioner Strickling. Chairman Sweet Seconded. Unanimously approved.

C. **ACTION ITEM:** Board Meeting Date and Time. Discussion regarding changing meetings to second Thursday of every month. Ms. Germaine will draft a Resolution reflecting this change for approval at the next Board meeting.

D. **DISCUSSION ITEM:** Public Outreach Budget Updates FY2024. Ms. Germaine gave an update on this program.

E. **DISCUSSION ITEM:** Annual Report. Ms. Germaine reported the need to file the annual report in January 2025.

7. **Review of System.** Dean Callen provided update on the drains. Discussion regarding two additional bids obtained for tree removal. Motion to approve \$4,500 bid from Premier Tree Rental by Chairman Sweet. Commissioner Strickling Seconded. Unanimously approved.

8. **Engineering Report.** District Engineer Nick Kraus discussed new potential project located at 2415 Scarlet.

9. **Items for the Good of the Order.** Chairman Sweet discussed Richard Tate for nomination as new Commissioner.
10. **Next Board Meeting.** December 6, 2024. Chairman Sweet adjourned the meeting.
11. Adjourn at 11:20 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: _____
Dave O'Day, Secretary
4877-4840-1406, v. 2