

**AGENDA**  
**ADA COUNTY DRAINAGE DISTRICT NO. 3**  
**BOARD MEETING**  
**June 7, 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, 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 5A to after 5D. Commissioner Newbry seconded. Unanimously approved.

2. **ACTION ITEM:** Approval of May 3, 2024, Minutes. Minutes approved by Motion by Commissioner Sweet. Chair Newbry seconded. Unanimously approved.

3. **ACTION ITEM:** Approval of Expenditures for May 2024. Motion to approve May 2024 expenditures by Commissioner Sweet. Chair Newbry seconded. Unanimously approved.

4. **ACTION ITEM:** Review of Budget to Actuals. Motion to approve the Budget to Actuals report by Commissioner Sweet. Chair Newbry seconded. Unanimously approved.

5. Old Business:

B. **ACTION ITEM:** 1606 S Chrisway Project. District Engineer Nick Kraus discussed the options for this project. Discussion was made regarding the Applicant Mr. Tom Baker enclosing the drain or entering into a license agreement with the District. Mr. Baker discussed the District's maintenance history at this site. Motion to defer action until a new plan is submitted to District Engineer for review and analysis by Commissioner Sweet. Chair Newbry seconded. Motion passed unanimously.

C. **ACTION ITEM:** 1500 S Chrisway Project. District Engineer Nick Kraus gave his review and analysis on this new project. Commissioner Sweet made a Motion to seek a drainage agreement with developer for the proposed project. Newbry seconded. Motion passed unanimously.

D. **DISCUSSION ITEM:** Boise State University/Pump Station Project. District Engineer Nick Kraus discussed his report on this project. Discussion regarding obtaining a Drainage Agreement with this applicant. Abigail Germaine will contact BSU with details from meeting.

A. **ACTION ITEM:** Drain A Update and Survey/Scope of Work. District Engineer Nick Kraus gave update on his surveys.

New Business:

A. **ACTION ITEM:** Commissioner Vacancy. Chair Newbry discussed her resignation from the Board.

7. **Review of System.** Dean Callen gave update on the maintenance of the drains.

8. **Engineering Report.** No additional report from Nick Kraus, District Engineer

9. **Items for the Good of the Order.** Discussion regarding a call from a landowner on Apple Street. Dean Callen will make contact with the owner at 2708 Apple Street.

10. Next Board Meeting – The regular meeting of July 4<sup>th</sup> will be canceled, and a special meeting will be scheduled for July 2, 2024, based on the holiday.

11. Adjourn at 11:30 a.m.

ADOPTED BY THE BOARD OF COMMISSIONERS OF ADA COUNTY DRAINAGE DISTRICT NO. 3 ON THE 2<sup>nd</sup> DAY OF JULY 2024.

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Ashley Newbry, Chair

ATTEST:

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Steve Sweet, Secretary