

**ADA COUNTY DRAINAGE DISTRICT NO. 3**  
**BOARD MEETING MINUTES**  
**January 9, 2025, 9:00 a.m.**  
**Elam & Burke, P.A.**  
**251 East Front Street, Suite 300**  
**Boise, Idaho 83702**

Commissioner O'Day called the meeting to order at 9:00 a.m.

**ATTENDANCE:**

Present were Chairman Steve Sweet, Commissioner Dave O'Day, Commissioner Rich Tate, District Counsel Abigail Germaine, Elam & Burke, District Secretary Meghan Everard, Elam & Burke, District Engineer Nick Kraus.

1. **ACTION ITEM:** Consideration of Any Changes or Additions to Agenda. None.
2. **ACTION ITEM:** Approval of December 6, 2024, Minutes. Motion to approve December 6, 2024, minutes by Commissioner Tate. Commissioner O'Day seconded. Unanimously approved.
3. **ACTION ITEM:** Approval of Expenditures for December 2024. Motion to approve December 2024 expenditures by Commissioner Tate. Commissioner O'Day seconded. Unanimously approved.
4. **ACTION ITEM:** Review of Budget to Actuals. Commissioner Tate moved to approve the Budget to Actuals report. Commissioner O'Day seconded. Unanimously approved.
5. Old Business:
  - A. **DISCUSSION ITEM:** Update on Outstanding Projects. District Engineer Nick Kraus gave an update on the BSU Pump Station and BSU Housing projects.
  - B. **DISCUSSION ITEM:** Update on Agreement with ACHD. District Engineer Nick Kraus will reach out to ACHD.
6. New Business:
  - A. **ACTION ITEM:** Annual Report. Ms. Germaine gave an update on the Annual Report. Commissioner Tate moved to approve the annual report with further attachments to be finalized. Commissioner O'Day seconded. Motion passed unanimously.

7. **Review of System.** None.
8. **Engineering Report.** District Engineer Nick Kraus discussed the scope of the construction on drains. Discussion was had regarding funding and public input. Chairman Sweet discussed the scope parameters and adding capital improvement projects to the next agenda.
9. **Items for the Good of the Order.** Public and Commissioners. Commissioner O'Day discussed payments to ACHD for co-permittee monitoring under the IPDES program.
10. **Next Board Meeting.** February 13, 2025. Chairman Sweet adjourned the meeting.
11. Adjourn at 10:10 a.m.

ADOPTED BY THE BOARD OF COMMISSIONERS OF ADA COUNTY DRAINAGE DISTRICT NO. 3 ON THE 13<sup>th</sup> day of February, 2025.

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Steve Sweet, Chairman

ATTEST: \_\_\_\_\_  
Dave O'Day, Secretary