

AGENDA
ADA COUNTY DRAINAGE DISTRICT NO. 3
BOARD MEETING
December 6, 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 Dave O'Day, Incoming Commissioner Rich Tate, District Counsel Abigail Germaine, Elam & Burke, District Secretary Meghan Everard, Elam & Burke, District Engineer Nick Kraus.

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. None.
2. **ACTION ITEM:** Approval of November 1, 2024, Minutes. Motion to approve November 1, 2024, minutes by Chairman Sweet. Commissioner O'Day seconded. Unanimously approved.
3. **ACTION ITEM:** Approval of Expenditures for November 2024. Motion to approve November 2024 expenditures by Chairman Sweet. Commissioner O'Day seconded. Unanimously approved.
4. **ACTION ITEM:** Review of Budget to Actuals. Chairman Sweet moved to approve the Budget to Actuals report. Commissioner O'Day seconded. Unanimously approved.
5. Old Business:
 - A. **ACTION ITEM:** BSU Employee Housing Update. District Engineer gave an update on the BSU Employee Housing project. Discussion regarding potential drainage agreement.
 - B. **ACTION ITEM:** BSU Pump Station – discussion regarding presence of manhole and updated plans. Ms. Germaine will obtain a copy of an agreement with the Ada County Highway District.

6. New Business:

A. **ACTION ITEM:** Consideration of Resolution 2024-05, Amending Date of Regular Meeting. Chairman Sweet moved to approve. Commissioner O'Day seconded. Resolution passed unanimously.

B. **ACTION ITEM:** Consideration of Resolution 2024-06, Appointing Rich Tate as Commissioner. Discussion regarding Tate family service of 100 years. Chairman Sweet moved to approve. Commissioner O'Day seconded. Resolution passed unanimously.

C. **DISCUSSION ITEM:** Annual Report. Ms. Germaine discussed the details of filing the annual report. Chairman Sweet suggested inviting DEQ to a Board Meeting.

7. **Review of System.** None.

8. **Engineering Report.** District Engineer Nick Kraus discussed Veolia Federal Well Temporary Discharge. Nick will reach out for more information on this future project.

9. **Items for the Good of the Order.** Chairman Sweet discussed the drainage tour taken in November.

10. **Next Board Meeting.** January 9, 2024. Chairman Sweet adjourned the meeting.

11. Adjourn at 10:15 a.m.

ADOPTED BY THE BOARD OF COMMISSIONERS OF ADA COUNTY DRAINAGE DISTRICT NO. 3 ON THE 9th DAY OF January, 2025.

Steve Sweet, Chairman

ATTEST: _____
Dave O'Day, Secretary