

**AGENDA**  
**ADA COUNTY DRAINAGE DISTRICT NO. 3**  
**REGULAR MEETING**  
**July 27, 2022, 10:00 a.m.**  
**Elam & Burke, P.A.**  
**251 East Front Street, Suite 300**  
**Boise, Idaho 83702**

**Consistent with the Center for Disease Control COVID-19 guidelines, people with symptoms, a positive test, or exposure to someone with COVID-19 should stay home or wear a mask.**

**DUE TO LIMITED SEATING CAPACITY, ATTENDANCE BY THE PUBLIC VIA CONFERENCE CALL IS STRONGLY ENCOURAGED. PLEASE NOTE THE CONFERENCE CALL INFORMATION:**

Call in number 1 866-809-6529  
Access code 5844715#

1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda
2. ACTION ITEM: Verve Student Housing Project – Vacations of Easement and Grants of New Easement; Recording Memorandum of Drainage Agreement for Brassey Property
3. ACTION ITEM: Approval of May 12, 2022, Minutes
4. ACTION ITEM: Approval of Expenditures
5. New Business:
  - A. Review FY 2023 Budget/Receive Public Comment
  - B. ACTION ITEM: Approve FY 2023 Budget and Assessment Resolution – *Resolution 2022-06*
  - C. ACTION ITEM: Clarify District’s Fiscal Year – *Resolution 2022-07*
  - D. DISCUSSION: Application Policy and Dollar Amount of Application Fee
  - E. DISCUSSION: License Agreement Fee Policy
  - F. DISCUSSION: New Commissioner
  - G. ACTION ITEM: Checking Account Signatures and/or New Account At New Bank
  - H. ACTION ITEM: Verizon Cell Phone Account
  - I. DISCUSSION: 2476 W. Boise Avenue – BSU Employee Housing
  - J. Review of System - Dean Callen
6. Old Business:
  - A. DD3/NPDES Program:
    1. Status Report
    2. ACTION ITEM: Updated Stormwater Management Plan - *Resolution 2022-08*
    3. ACTION ITEM: Intergovernmental Agreement - *Resolution 2022-09*
    4. Operating guidelines of the Permittees
    5. ACTION ITEM: Dry Weather Testing – Drain B-1 Results
    6. Compliance Issues and Schedule
  - B. ACTION ITEM: 24-Unit Townhouse Project – 112 E. Boise Avenue (Execute?)
  - C. ACTION ITEM: New Website and Logo

- D. ACTION ITEM: Door Hang Tag for Dean
- E. ACTION ITEM: landproDATA
- F. Operational Challenges and Opportunities
- 7. Communications from the Board of Commissioners
- 8. Miscellaneous Business
  - A. Ag Report – Steve Sweet
- 9. Setting of Next Regular Board Meeting – November 2022
- 10. Adjourn