

**AGENDA**  
**ADA COUNTY DRAINAGE DISTRICT NO. 3**  
**BOARD MEETING**  
**April 5, 2024, 9:00 a.m.**  
**Elam & Burke, P.A.**  
**251 East Front Street, Suite 300**  
**Boise, Idaho 83702**

Commissioner Strickling called the meeting to order at 9:00 a.m.

**ATTENDANCE:**

Present were Commissioners Steve Sweet, Commissioner Carolyn Strickling, District Counsel Abigail Germaine, Elam and Burke; District Engineer Nick Kraus; Meghan Everard, Elam and Burke; District Supervisor Dean Callen.

1. **ACTION ITEM:** Consideration of Any Changes or Additions to Agenda.
2. **ACTION ITEM:** Approval of March 7, 2024, Minutes. Minutes approved by Motion by Commissioner Sweet. Strickling seconded. Unanimously approved.
3. **ACTION ITEM:** Approval of Expenditures for February and March 2024. Motion to approve February and March 2024 expenditures by Commissioner Sweet. Commissioner Strickling seconded. Unanimously approved.
4. **Old Business:**
  - A. **ACTION ITEM: Drain A Update/Survey/Neighborhood Homeowner Notification.** District Engineer Nick Kraus reports the Drain A survey is complete. Report will be ready by next board meeting. Nick will prepare scope of work and circulate for comment.
  - B. **ACTION ITEM: Pat Tate Memorial.** Discussion regarding a check to be delivered in the amount of \$3,000 to the City of Boise, Parks and Recreation Department.
  - C. **ACTION ITEM: Logo.** Commissioner Strickling gave update on the proposed logo. Commissioner Strickling will reach out to Streamline for changes.
  - D. **ACTION ITEM: Boise 23.** District Engineer Nick Kraus gave an update. Boise 23 has delivered pipe footage and District Engineer has reviewed. Commissioner Sweet would like

improved camera footage in the future. Discussion regarding state standards. Commissioner Sweet suggested we post this information on the website.

5. **New Business:**

A. **ACTION ITEM: 1606 S Chrisway Project.** District Engineer Nick Kraus gave his review of the project. Homeowner Tom Baker joined remotely. Abigail Germaine discussed Mr. Baker's concerns. Commissioner Sweet would like to hold an executive session at the next Board meeting.

B. **ACTION ITEM: Wood Duck/Bown Update.** Commissioner Sweet gave an update. Homeowners are holding a meeting on April 16, 2024. Commissioner Strickling suggested a pamphlet to hand out to homeowners in the future.

C. **ACTION ITEM: Storage Systems for DD3 Documents.** Discussion was made regarding protection of documents. The firm will continue to retain records for the District.

D. **ACTION ITEM: Co-Permittee Budget for Public Education and Outreach.** Abigail Germaine discussed the proposed budget. Commissioner Strickling discussed having the trainings listed.

E. **ACTION ITEM: City of Boise Stormwater Fees.** Andrea Leonard, Stormwater Environmental Specialist with the City of Boise, discussed the process for fees to the drainage district for stormwater in the IPDES permit.

F. **ACTION ITEM: Senate Bill 1339.** Ms. Germaine gave an update on the bill.

6. **Review of System** – Superintendent Callen discussed clearing falling trees. Boise Ave has a large tree across the ditch. Bown Crossing too. Electric chainsaw has been ordered.

7. **Engineering Report** – District Engineer discussed a new development for student housing.

8. **Items for the Good of the Order.** Commissioner Sweet gave update on homeowners clearing ditches. Irrigation canals are turned on now. Commissioner Sweet requested reports.

9. **Setting of Next Board Meeting – Monthly.** The next meeting will be held on May 3, 2024.

10. **Adjourn.** The meeting was adjourned at 11:00 a.m.

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

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Carolyn Strickling, Commissioner

ATTEST:

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Steve Sweet, Secretary