

MINUTES OF REGULAR MEETING  
BOARD OF COMMISSIONERS  
DRAINAGE DISTRICT NO. 3

251 East Front Street, Suite 300  
Boise, Idaho

June 2, 2023  
10:00 a.m.

Chair Steve Sweet called the meeting to order at 10:00 a.m.

**ATTENDANCE:**

Present were Commissioners Steve Sweet and Ashley Newbry; District Counsel Abigail Germaine, Elam and Burke; District Supervisor Dean Callen; Kim Kline, Elam and Burke; Bob Carter and Jenna Ashley, Boise Project Board of Control (via Zoom), and Brian McDevitt, New York Irrigation District. Commissioner Strickling was absent.

1. **ACTION ITEM: Consideration of Any Changes or Additions to Agenda.** Item 5A under New Business will be moved to the top of the Agenda.

5. **New Business:**

A. **DISCUSSION: Guest Visit with Bob Carter, Boise Project.** Commissioner Sweet introduced Brian McDevitt from New York Irrigation District. Commissioner Sweet gave an overview of the District. Brian McDevitt gave an overview of his role with the irrigation entities. Bob Carter and Jenna Ashley from Boise Project Board of Control joined the meeting via Zoom. Bob Carter gave an overview of his role with the irrigation entities.

2. **ACTION ITEM: Approval of April 7, 2023, Minutes.** Minutes of the April 7, 2023, meeting were approved by motion of Commissioner Newbry and seconded by Commissioner Sweet. Motion passed unanimously, and the minutes were signed.

3. **ACTION ITEM: Approval of Expenditures.** Motion was made by Commissioner Sweet and seconded by Commissioner Newbry to postpone ratification of the April and May expenditures of the District until the next meeting, as Commissioner Sweet indicated he did not have time to fully review the expenditures.

4. **Old Business:**

A. **ACTION ITEM: 1385 Capitol Boulevard Project Drainage Agreement (Elmer's) (TJ # 10).** District Counsel Germaine gave a status report on the project located at 1385 Capitol Boulevard. No action was taken at this meeting.

B. **ACTION ITEM: Boise 23 (Boise Ave/Pennsylvania St.) (TJ # 07).** District Counsel Germaine gave a status report on the project located at 112 E. Boise Avenue and Pennsylvania Street. Updated as-builts were presented and considered by the Board.

C. **DISCUSSION: DD3/NPDES Program: Status Report.** District Counsel Germaine gave a status report on the NPDES Program.

D. **ACTION ITEM: Website.** Kim Kline gave an update on the status of the new website hosted by Streamline.

E. **ACTION ITEM: Logo.** District Counsel Germaine reported that Commissioner Strickling had indicated she was going to talk to the graphic designer she contacted earlier to see if she would have some time to put together a logo sometime in the future or had another contact. No further decision was made on approaching someone to create a logo.

F. **DISCUSSION: Pat Tate Memorial.** Commissioner Sweet gave a status report on his discussion with the Parks Department regarding putting a bench within the park in memory of Pat Tate. The bench install should be completed by next spring. Commissioner Sweet will provide an installation quote at the next meeting.

5. **New Business:**

B. **Review of System – Dean Callen.** District Supervisor Dean Callen gave a report of the Drainage System. Dean reported that at the last meeting he had presented a few bids for removal of trees and raspberry bushes in the general area of Bown Crossing close to the Ridenbaugh Canal. Dean was instructed to get new bids as the previous bids expired. Commissioner Sweet is not in favor of removing trees without talking to the Nampa Meridian Irrigation District. Dean also reported that the culverts under the driveways belonging to houses along Boise Avenue between Protest and Juanita are deteriorating. Commissioner Sweet suggested that the District Engineer Kraus evaluate the situation. District Counsel

Germaine will review the Reese Agreement dated May 11, 1950, to determine what responsibility the District has in this area.

Discussion was held regarding the recent *Sackett* decision and how it may affect the District. District Counsel Germaine will prepare an analysis of the decision and provide it to the Commissioners at the next meeting.

6. **Setting of Next Board Meeting - Monthly.** The next meeting will be held on July 7, 2023.

7. **Adjourn.** There being no further business to come before the group, motion was made by Commissioner Newbry and seconded by Commissioner Sweet to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 11:47 pm.

ADOPTED BY THE BOARD OF COMMISSIONERS OF ADA COUNTY DRAINAGE DISTRICT NO. 3 ON THE 4TH DAY OF AUGUST 2023.

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Steve Sweet, Chair

ATTEST:

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Ashley Newbry, Secretary

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