

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

251 East Front Street, Suite 300
Boise, Idaho

January 5, 2024
9:00 a.m.

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

ATTENDANCE:

Present were Commissioners Steve Sweet, Ashley Newbry, 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 November 3, 2023, Minutes.** Minutes of the November 3, 2023, meeting were approved by motion of Commissioner Newbry and seconded by Chairman Sweet. Motion passed unanimously, and the minutes were signed.
3. **ACTION ITEM: Approval of Expenditures.** Motion was made by Chairman Sweet and seconded by Commissioner Newbry to move this item to the next meeting.
4. **New Business:**
 - A. **DISCUSSION: Review of Budget to Actuals.** Board awaiting budget to actuals report from Lucinda Reinke. Motion was made to table this until the next Board meeting.
 - B. **DISCUSSION: Dry Weather Testing.** Ms. Germaine gave an update regarding an email from Monica Lowe and where to measure Drain E.
 - C. **ACTION ITEM: Resolution No. 2024-01.** Resolution was approved by motion of Commissioner Newbry and seconded by Chairman Sweet. Motion passed unanimously, and the Resolution was signed.
 - D. **ACTION ITEM: ESRI.** ESRI 2024 Renewal was approved by motion of Commissioner Newbry and seconded by Chairman Sweet. Motion passed unanimously, and the Renewal was signed.
 - E. **ACTION ITEM: NPDES Annual Report.** Ms. Germaine requests preliminary approval of the 2022-2023 NPDES Annual Report. Discussion was had regarding the due date for the Annual Report and revising language to reduce exposure. Motion of Commissioner Newbry and seconded by Chairman Sweet to preliminary approve the draft annual report and authorize Chairman Sweet to sign final report. Motion passed unanimously.

F. **DISCUSSION: Mike Harrison.** Mr. Harrison gave an update on South Boise Water Company.

G. **DISCUSSION:** Dean Callen gave an update on ditch clean up. Discussion was had regarding outsourcing certain duties to a landscaping company. Discussion regarding raising Dean Callen's budget to \$3,000.

5. **Old Business:**

A. **ACTION ITEM: Logo.** Commissioner Strickling to contact Streamline and report to Board.

B. **ACTION ITEM: Pat Tate Memorial.** Chairman Sweet gave a status report on this matter. Waiting for new information from family.

C. **ACTION ITEM: Reece Agreement.** Nick Kraus gave an update on the survey on this matter. Discussion regarding a proposal to survey Drain A. This will cost \$8,000. Homeowners will need to be notified. Ms. Germaine to draft letter to homeowners. Motion was made by Commissioner Newbry and seconded by Chairman Sweet to approve the work order with QRS Consulting \$8,000.

D. **DISCUSSION: Boise 23.** Nick Kraus gave an update on the camera inspection of this matter.

6. **Setting of Next Board Meeting - Monthly.** The next meeting will be held on February 2, 2024.

7. **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 2nd DAY OF FEBRUARY 2024.

Steve Sweet, Chair

ATTEST:

Ashley Newbry, Secretary