

AGENDA
ADA COUNTY DRAINAGE DISTRICT NO. 3
REGULAR MEETING
May 12, 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. Presentation of Assessed Values from Ada County Assessor's Office
3. ACTION ITEM: Approval of February 10, 2022, and March 22, 2022, Minutes
4. ACTION ITEM: Approval of Expenditures
5. Old Business:
 - A. DD3/NPDES Program:
 1. Status Report
 2. Stormwater Management Plan Due to DEQ by 10/1/2022
 3. Intergovernmental Agreement/Permittee Guidelines
 4. Dry Weather Testing – Drain B-1
 5. Compliance Issues and Schedule
 6. ACTION ITEM: Approval of Resolution 2022-05 authorizing the Duly Authorized Representative Letter
 - B. ACTION ITEM: 24-Unit Townhouse Project – 112 E. Boise Avenue (Execute)
 - C. ACTION ITEM: Drain B-1 Survey Results
 - D. Operational Challenges and Opportunities
6. New Business:
 - A. ACTION ITEM: New Website and Logo
 - B. ACTION ITEM: Door Hang Tag for Dean
 - C. ACTION ITEM: Invoice from South Boise Water Company for Beaver Trapping
 - D. ACTION ITEM: Execute Idaho Power License Agreement
 - E. ACTION ITEM: landproDATA
 - F. Review of System - Dean Callen
7. Communications from the Board of Commissioners
8. Miscellaneous Business
9. Setting of Next Regular Board Meeting – August 12, 2022
10. Adjourn