

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85118868120?pwd=SHl0eEhHT09qNlVIU3dDSjR5YTFSUT09>

Meeting ID: 851 1886 8120

Passcode: 465901

1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda
2. ACTION ITEM: Approval of November 3, 2023, Minutes
3. ACTION ITEM: Approval of Expenditures
4. Old Business:
 - A. ACTION ITEM: Reece Agreement
 - B. ACTION ITEM: Pat Tate Memorial
 - C. ACTION ITEM: Logo
5. New Business:
 - A. DISCUSSION ITEM: Review of Budget to Actuals
 - B. DISCUSSION ITEM: Dry Weather Testing Results
 - C. ACTION ITEM: Resolution No. 2024-01 – Approval of Revised Board Meeting Time
 - D. ACTION ITEM: ESRI – Approval of Renewal
 - E. ACTION ITEM: Consideration and Preliminary Approval of NPDES Annual Report
 - F. ACTION ITEM: Mike Harrison update on South Boise Water Company & South Boise Mutual Irrigation Company GIS
 - G. ACTION ITEM: 2024 Drain A Maintenance
6. Next Board Meeting – February 2, 2024
7. Adjourn