

AGENDA
ADA COUNTY DRAINAGE DISTRICT NO. 3
SPECIAL MEETING
March 3, 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 Zoom is encouraged.

Join Zoom Meeting

<https://us02web.zoom.us/j/88123013737?pwd=bnkvUG40aGRhTVBVZGhqL2wvUVhTUT09>

Meeting ID: 881 2301 3737

Passcode: 271700

One tap mobile

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1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda
2. ACTION ITEM: Approval of February 3, 2023, Minutes
3. ACTION ITEM: Approval of Expenditures
4. Old Business:
 - A. ACTION ITEM: Status Update on 1385 Capitol Boulevard Project Drainage Agreement (Elmer's)
 - B. DISCUSSION: Boise 23 (Boise Ave/Pennsylvania)
 - C. DISCUSSION: DD3/NPDES Program: Status Report
 - D. ACTION: Website Contract Execution
 - E. ACTION ITEM: Logo
 - F. ACTION ITEM: Pat Tate Memorial
 - G. ACTION ITEM: Checking Account Update
5. New Business:
 - A. ACTION ITEM: Resolution 2023-04 Providing Authorization for Expenditures by District Supervisor.
 - B. ACTION ITEM: Resolution 2023-05 Establishing Day and Time for Monthly Board Meetings.
 - C. DISCUSSION: DD3 101 – Introduction Discussion
 - D. DISCUSSION: District Services Rates
 - E. DISCUSSION: Invitation to Neighboring Irrigation Districts to District Meetings
 - F. DISCUSSION: Review of System – Dean Callen
6. Next Board Meeting – April 7, 2023
7. Adjourn