

AGENDA
ADA COUNTY DRAINAGE DISTRICT NO. 3
BOARD MEETING
August 2, 2024, 9:00 a.m.
Elam & Burke, P.A.
251 East Front Street, Suite 300
Boise, Idaho 83702

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

ATTENDANCE:

Present were Commissioner Steve Sweet, Commissioner Carolyn Strickling, District Counsel Abigail Germaine, Elam & Burke, District Engineer Nick Kraus, and District Superintendent Dean Callen.

1. **ACTION ITEM:** Consideration of Any Changes or Additions to Agenda. None.
2. **ACTION ITEM:** Approval of July 2nd, 2024, Minutes. Minutes approved by Motion by Commissioner Strickling. Commissioner Sweet seconded. Unanimously approved.
3. **ACTION ITEM:** Approval of Expenditures for July 2024. Motion to approve July 2024 expenditures by Commissioner Strickling. Commissioner Sweet seconded. Unanimously approved.
4. **ACTION ITEM:** Review of Budget to Actuals. Motion to accept the budget to actual report by Commissioner Strickling. Commissioner Sweet seconded. Unanimously approved.
5. Old Business:
 - A. **ACTION ITEM:** Drain A Update and Survey/Scope of Work. District Engineer Nick Kraus discussed the preliminary results of the survey. District Engineer Mr. Kraus will prepare a proposed consultation plan on remedial actions for the Drain. Discussion was had related to investigating the possibility of grant funding for the project. District Engineer and Legal Counsel will look into possible funding sources. District Engineer will also contact ACHD for a possible partnership on the project being that it is within the right-of-way.
6. New Business:
 - A. **DISCUSSION ITEM:** Commissioner Vacancy. Commissioner Sweet will speak to some individuals about interest in sitting on the Board.

B. **ACTION ITEM:** Review of FY2025 Budget – Receive Public Comment. Commissioner Sweet notes this is the time and place to accept public comment on the FY2025 Budget. No individuals were present to testify on the FY2025 Budget.

C. **ACTION ITEM:** Approved FY 2025 Budget and Assessment Resolution – Resolution 2024-03. Motion made by Commissioner Strickling to approve FY2025 Budget. Commissioner Sweet seconded. Unanimously approved.

D. **ACTION ITEM:** Appointment of Chair and Secretary due to Board Vacancy. Due to the resignation of Chair Newbry, new Chair and Secretary positions were up for appointment. Motion made by Commissioner Strickling to nominate Steve Sweet as Chair. Commissioner Sweet seconded. Unanimously approved. Motion made by Chair Sweet to nominate Commissioner Strickling as Secretary. Commissioner Strickling seconded. Unanimously approved.

E. **DISCUSSION ITEM:** Dry Weather Testing Results. Ms. Germaine presented the results of the Dry Weather Testing from Drain B, which showed the presence of detergent.

7. **Review of System.** District Superintendent Dean Callen presented the status of the drainage facility.

8. **Engineering Report.** District Engineer Nick Kraus discussed various projects that have been introduced to the Board, but which do not have further developments at this time. The new project at 2550 W. Boise was discussed. No update on 1500 and 1606 Chrisway projects.

9. **Items for the Good of the Order.** Board wishes to consider an increase in the License Fee policy for various projects.

10. Next Board Meeting – September 6, 2024. Chair Sweet adjourned the meeting.

11. Adjourn at 10:15 a.m.

ADOPTED BY THE BOARD OF COMMISSIONERS OF ADA COUNTY DRAINAGE DISTRICT NO. 3 ON THE 6th DAY OF September, 2024.

Steve Sweet, Chair

ATTEST:

Carolyn Strickling, Secretary