

ADA COUNTY DRAINAGE DISTRICT NO. 3 BOARD
MEETING MINUTES
September 17, 2026, 9:00 a.m.
Elam & Burke, P.A.
251 East Front Street, Suite 300
Boise, Idaho 83702

ATTENDANCE: Present were Chairman Steve Sweet, Commissioner Rich Tate, Commissioner Dave O'Day, District Counsel Abigail Germaine, Elam & Burke, Meghan Everard, District Secretary, Elam & Burke, District Engineer Nick Kraus, District Supervisor Dean Callen, Sean Battle, KPFF Consulting Engineers, Mia Shafer, Pathways, City of Boise.

1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda. Move Broadway Connection Project to start of agenda.

2. New Business:

A. DISCUSSION ITEM: Broadway Connection Project. Boise City Pathways representative Mia Shafer discussed the project and how it will affect the canals near Broadway Avenue. Chairman Sweet and Mr. Battle, project engineer, will meet at the site and then a camera view will be taken of the District facilities. Ms. Germaine discussed future drainage agreement for this 2028 project.

3. ACTION ITEM: Approval of August 13, 2026, Minutes. Chairman Sweet and Commissioner O'Day requested minor changes. Commissioner Tate moved to approve the minutes as revised. Commissioner O'Day seconded. Motion passed unanimously.

4. ACTION ITEM: Approval of Expenditures for August 2026. Commissioner O'Day discussed a certain deposit entry. Travis Jeffries will be contacted for further clarification. Commissioner O'Day moved to approve August expenditures. Commissioner Tate seconded. Motion passed unanimously.

5. ACTION ITEM: Review of Budget to Actuals August 2026. Commissioner O'Day discussed engineering fees. Commissioner Tate requested an amendment to the 2027 Budget. CPA Chris Gotsch will be asked to attend October meeting. Commissioner O'Day moved to approve. Commissioner Tate seconded. Motion passed unanimously.

6. DISCUSSION ITEM: Project Update from Mr. Reid regarding Drain A. District Engineer Nick Kraus has not received any update from Mr. Reid. Nick will reach out for an update.

7. Old Business:

- A. ACTION ITEM: Drain A Update. District Engineer Nick Kraus will reach out to Mr. Reid for an update.
- B. DISCUSSION ITEM: Update on Outstanding Projects. District Engineer Nick Kraus discussed no further updates at that time.
- C. ACTION ITEM: Veolia License Agreement. Ms. Germaine discussed the most recent changes and requests to this Agreement. Ms. Germaine will reach out regarding additional language to consider. District Engineer received email from Veolia regarding a new well development.

8. New Business:

- A. ACTION ITEM: Annual Report for 2026. Ms. Germaine provided update on materials and deadline. District Superintendent Dean will provide any and all outstanding logs. Commissioner Tate moved to approve finalization of Annual Report. Commissioner O'Day seconded. Motion approved unanimously.
- B. DISCUSSION ITEM: Dry Weather Testing. Chairman Sweet discussed size of pipe change. This change will be included in the Annual Report.

9. Review of System – Dean Callen. District Superintendent Dean Callen gave update that Drain A is a concern. There is an upstream driveway that creates waterflow issues. Manitou park has beaver issues. Access to certain areas discussed. Discussion regarding notifying homeowners/tenants of upcoming operational issues. Ms. Germaine will draft verbiage. District Engineer Nick Kraus will contact Veolia and ACHD.

10. Engineering Report – Nick Kraus. None. All engineering issues discussed above.

11. Items for the Good of the Order – Public and Commissioners. Chairman Sweet and Commissioner Tate discussed the Little Pump. They will contact the homeowners in the near future. Ms. Germaine scheduled a date for Chairman Sweet to review and sign the Annual Report. Ms. Germaine discussed a rate increase for special third-party projects. Correspondence will be provided to the Board at the next meeting.

12. Next Board Meeting. October 8, 2026.

13. Adjourn. 11:15 a.m.

ADOPTED BY THE BOARD OF COMMISSIONERS OF ADA COUNTY DRAINAGE DISTRICT NO. 3 ON
THE 8th day of October, 2026.

Steve Sweet, Chairman

ATTEST: _____
Rich Tate, Secretary