

ADA COUNTY DRAINAGE DISTRICT NO. 3
BOARD MEETING MINUTES
June 11, 2026, 9:00 a.m.
Elam & Burke, P.A.
251 East Front Street, Suite 300
Boise, Idaho 83702

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

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, Chris Gotsch, District CPA.

1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda. Chairman Sweet moves to have the Travis Jeffries discussion moved up in the agenda. Commissioner Tate seconded. Motion passed unanimously.
2. ACTION ITEM: Approval of May 14, 2026, Minutes. Commissioner O'Day moved to approve with changes to language in Item 6B. Commissioner Tate seconded. Motion passed unanimously.
3. DISCUSSION ITEM: Chris Gotsch with Travis Jeffries PA. Chris Gotsch discussed the general ledger and providing a new report in the future, showing more detail.
4. ACTION ITEM: Approval of Expenditures for May 2026. Commissioner Tate moved to approve. Commissioner O'Day seconded. Motion passed unanimously.
5. ACTION ITEM: Review of Budget to Actuals May 2026. Commissioner Tate moved to approve. Commissioner O'Day seconded. Motion passed unanimously.
6. DISCUSSION ITEM: Overview of Development Project with Mr. Mike Reid. Commissioner O'Day moved to table until next meeting. Commissioner Tate seconded. Motion passed unanimously.
7. Old Business:
 - A. ACTION ITEM: Drain A Update. No update.

- B. DISCUSSION ITEM: Update on Outstanding Projects. Veolia is going over the proposed changes. Carriage Crossing Addendum is awaiting execution by developer. Access point and easements discussed on the Scarlett project.
- 8. New Business:
 - A. DISCUSSION ITEM: Review of Proposed FY27 Budget. The FY2027 Budget was discussed.
 - B. DISCUSSION ITEM: Door Hangers. Commissioner Tate discussed revisions to the door hangers. An estimate for printing the door hangers will be researched.
- 9. Review of System – Dean Callen. Dean discussed beavers in Drain A. Drain A is flowing and backing up in certain areas. No other concerns.
- 10. Engineering Report – Nick Kraus. District Engineer Nick Krause discussed an email from the Water Resource Board regarding grant opportunities for 2027. He plans to attend a future meeting.
- 11. Items for the Good of the Order – Public and Commissioners. Chairman Sweet discussed a future donation to Lower Boise Watershed and his contact with Drainage District #1 and #2. Discussion regarding water law update.
- 12. Next Board Meeting – July 9, 2026
- 13. Adjourn at 10:20.

ADOPTED BY THE BOARD OF COMMISSIONERS OF ADA COUNTY DRAINAGE DISTRICT NO. 3 ON THE 9th day of JULY, 2026.

Steve Sweet, Chairman

ATTEST: _____
Rich Tate, Secretary