

AGENDA
ADA COUNTY DRAINAGE DISTRICT NO. 3
BOARD MEETING
March 7, 2024, 9:00 a.m.
Elam & Burke, P.A.
251 East Front Street, Suite 300
Boise, Idaho 83702

Chair Ashley Newbry called the meeting to order at 9:00 a.m.

ATTENDANCE:

Present were Commissioners Steve Sweet, Chair Ashley Newbry, Commissioner Carolyn Strickling, District Counsel Abigail Germaine, Elam and Burke; District Engineer Nick Kraus; Meghan Everard, Elam and Burke; District Supervisor Dean Callen.

1. **ACTION ITEM:** Consideration of Any Changes or Additions to Agenda.
2. **ACTION ITEM:** Approval of February 2, 2024, Minutes. Minutes approved by Motion by Chair Newbry. Commissioner Strickling seconded. Unanimously approved.
3. **ACTION ITEM:** Approval of Expenditures for January and February 2024. Motion to approve January and February 2024 expenditures by Commissioner Sweet. Commissioner Strickling seconded. Unanimously approved. Abigail Germaine will reach out to Alexandra Lee regarding additional information needed on Budget to Actuals and an authority form.
4. **Old Business:**
 - A. **ACTION ITEM: Drain A Update/Survey/Neighborhood Homeowner Notification.** District Engineer Nick Kraus reports the survey will be done soon. Commissioner Sweet gave update regarding meeting with the homeowner in the near future. Discussion regarding obtaining bid for Drain maintenance. Motion to approve by Chairman Newbry. Commissioner Strickling seconded. Unanimously approved.
 - B. **ACTION ITEM: Pat Tate Memorial.** Commissioner Sweet gave update on county records collected from Ada County related to Pat Tate's service on the Board. Discussion regarding price of the plaque is \$3,000. Motion to approve amount not to exceed \$3,500 by Commissioner Sweet. Commissioner Strickling seconded. Unanimously approved.

C. **ACTION ITEM: Logo.** Commissioner Strickling gave update on her contact with Streamline. Discussion regarding a simple logo for now and hiring a graphic artist in the future.

D. **ACTION ITEM: Boise 23.** Nick Kraus gave an update. Discussion regarding obtaining drain video and failure of same. QRS Consulting will continue to monitor this site and provide updates.

5. **New Business:**

A. **ACTION ITEM: 1606 S Chrisway Project.** Nick Kraus gave update on this new project. He will provide the plat to the Board. Motion to approve QRS to further work on this project by Commissioner Sweet. Commissioner Strickling seconded. Unanimously approved.

B. **ACTION ITEM: Wood Duck/Bown Update.** Commissioner Sweet gave an update. Discussion regarding potentially meeting with the HOA.

C. **ACTION ITEM: NPDES Permittee Monitoring Budget.** Ms. Germaine gave an update on 2023 IPDES fees for Partners for Clean Water. Discussion regarding the stormwater fees. Ms. Germaine will reach out to the City of Boise and provide an update at next meeting. Motion to approve monitoring budget by Chairm Newbry. Commissioner Strickling seconded. Unanimously approved. Motion to approve administrative fees by Commissioner Strickling. Commissioner Sweet seconded. Unanimously approved.

D. **ACTION ITEM: Storage Systems for DD3 Documents.** Item was tabled for next Board meeting.

E. **ACTION ITEM: Senate Bill 1339.** Ms. Germaine gave an update on the bill.

6. **Review of System** – Superintendent Callen gave update on cleanup of drains. No concerns. Superintendent Callen will collect a bid for a new chainsaw.

7. **Setting of Next Board Meeting – Monthly.** The next meeting will be held on April 5, 2024.

8. **Adjourn.** The meeting was adjourned at 11:30 a.m.

ADOPTED BY THE BOARD OF COMMISSIONERS OF ADA COUNTY DRAINAGE DISTRICT NO. 3 ON THE
5th DAY OF APRIL 2024.

Ashley Newbry, Chair

ATTEST:

Steve Sweet, Secretary
4883-4728-1074, v. 2