

**AGENDA**  
**ADA COUNTY DRAINAGE DISTRICT NO. 3**  
**SPECIAL MEETING**  
**April 7, 2023, 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/81527058392?pwd=V3lpQUdjcW9wOVR1Sitpd0hSMTJEUT09>

Meeting ID: 815 2705 8392

Passcode: 860989

One tap mobile

+16694449171,,81527058392#,,,,\*860989# US

+16699006833,,81527058392#,,,,\*860989# US (San Jose)

1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda
2. ACTION ITEM: Approval of March 3, 2023, Minutes
3. ACTION ITEM: Approval of Expenditures
4. Old Business:
  - A. ACTION ITEM: 1385 Capitol Boulevard Project Drainage Agreement (Elmer's) (TJ # 10)
  - B. ACTION ITEM: Boise 23 (Boise Ave/Pennsylvania St.) (TJ # 07)
  - C. DISCUSSION: DD3/NPDES Program: Status Report
  - D. ACTION ITEM: Website
  - E. ACTION ITEM: Logo
  - F. DISCUSSION: Pat Tate Memorial
  - G. DISCUSSION: Checking Account Update
  - H. ACTION ITEM: District Services Rates and Contracts
  - I. ACTION ITEM: Resolution 2023-06 Approving Employee Contract Between District and Dean Callen
  - J. ACTION ITEM: Resolution 2023-07 Approving Legal Services Agreement Between District and Elam & Burke.
5. New Business:
  - A. DISCUSSION: Guest Visit with Mike Harrison
  - B. DISCUSSION: Review of System – Dean Callen
6. Next Board Meeting – May 5, 2023
7. Adjourn