

**ADA COUNTY DRAINAGE DISTRICT NO. 3**  
**BOARD MEETING MINUTES**  
**May 14, 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 9:03 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, Michael Shubert, Lower Boise Watershed Counsel, Monica Lowe, ACHD.

1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda. Commissioner O'Day moves to have the Lower Boise Watershed presentation moved up in the agenda. Commissioner Tate seconded. Motion passed unanimously.
  
2. DISCUSSION ITEM: Lower Boise Watershed Representative Presentation. Michael Shubert and Monica Lowe gave a presentation on their roles. A \$500 donation was requested and an invitation to participate in council meetings in the future. No action taken by the Board.
  
3. ACTION ITEM: Approval of April 9, 2026, Minutes. Commissioner O'Day moved to approve. Chairman Sweet seconded. Motion passed unanimously.
  
4. ACTION ITEM: Approval of Expenditures for April 2026. Commissioner O'Day moved to approve. Commissioner Tate seconded. Motion passed unanimously. Board discussed having Chris Gotsch attend June Board meeting to further explain general ledger.
  
5. ACTION ITEM: Review of Budget to Actuals April 2026. Commissioner O'Day discussed various line items and categorization of same. Commissioner Tate moved to approve Budget. Commissioner O'Day seconded. Motion passed unanimously.
  
6. Old Business:
  - A. ACTION ITEM: Drain A Update. District Engineer Nick Kraus discussed reaching out to property owner Mike Reid. Mr. Reid will provide additional information to the Board.

B. DISCUSSION ITEM: Update on Outstanding Projects. No project updates. District Engineer Nick Kraus showed a photo of the Drain B flume, prior to being overtopped by stormwater. Future repair is necessary.

C. ACTION ITEM: Veolia Discharge Agreement. The Board directed Ms. Germaine to send the Agreement back to Veolia for consideration.

D. ACTION ITEM: Carriage Crossing Drainage Agreement Addendum. The Board approved Ms. Germaine to send the Agreement to the developer for review and approval.

7. New Business:

A. ACTION ITEM: Approval of FY27 NPDES Monitoring, Administration, and Public Education Budgets. Ms. Germaine discussed the budgets and will reach out to ACHD regarding clarification on charges in the monitoring budget.

B. Commissioner O'Day moved to approve the FY2027 Monitoring Budget. Commissioner Tate seconded. Motion passed unanimously.

C. Commissioner O'Day moved to approve the FY27 Administration Budget. Commissioner Tate seconded. Motion passed unanimously.

D. Commissioner O'Day moved to approve the FY27 Public Education Budget. Commissioner Tate seconded. Motion passed unanimously.

B. ACTION ITEM: 2415 S. Scarlet Street Project. District Engineer Nick Kraus discussed the project. He has reached out to the architect. No further update at this time.

C. ACTION ITEM: Consideration of Updated Stormwater Management Plan. Ms. Germaine discussed the updated document submittal. Motion to approve by Commissioner O'Day. Commissioner Tate seconded. Motion passed unanimously.

D. DISCUSSION ITEM: Door Hangers. Item moved to June Board meeting.

E. DISCUSSION ITEM: Incident Reporting by Dean Callen. Dean gave an update on the hotline calls.

8. Water Law Update – Abbey Germaine. Moved to June Board meeting.

9. Review of System – Dean Callen.

10. Engineering Report – Nick Kraus. See Engineering report above.
11. Items for the Good of the Order – Public and Commissioners. None.
12. Next Board Meeting – June 11, 2026
13. Adjourn at 11:00 a.m.

ADOPTED BY THE BOARD OF COMMISSIONERS OF ADA COUNTY DRAINAGE DISTRICT NO. 3  
ON THE 11<sup>th</sup> day of JUNE, 2026.

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Steve Sweet, Chairman

ATTEST: \_\_\_\_\_  
Rich Tate, Secretary