

ADA COUNTY DRAINAGE DISTRICT NO. 3
BOARD MEETING MINUTES
March 12, 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 9:10 a.m.

ATTENDANCE:

Present were Chairman Steve Sweet, Commissioner Dave O'Day, Commissioner Rich Tate (remote), District Counsel Abigail Germaine, Elam & Burke, Meghan Everard, District Secretary, Elam & Burke, District Engineer Nick Kraus, District Supervisor Dean Callen.

1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda.

2. ACTION ITEM: Approval of February 18, 2026, Minutes. Request to change language in minutes to reflect the reference to *property owner adjacent to Drain A*. Motion to approve February 18, 2026 Minutes as amended by Commissioner O'Day. Chairman Sweet seconded. Motion passed unanimously.

3. ACTION ITEM: Approval of Expenditures for February 2026. Ms. Germaine discussed clarification on budget issues. Commissioner O'Day discussed deposits, balances and splits on the budget. Ms. Germaine will reach out to Travis Jeffries regarding clarification. Commissioner Tate moved to approve. Commissioner O'Day seconded. Motion passed unanimously.

4. ACTION ITEM: Review of Budget to Actuals February 2026. Discussion regarding 10 year summary received from Travis Jeffries. Motion to approve actuals by Commissioner O'Day. Commissioner Tate seconded. Motion passed unanimously.

5. Old Business:
 - A. ACTION ITEM: Drain A Update. District Engineer Nick Kraus discussed no update on Drain A and no contact with property owner, Michael Reid.

 - B. DISCUSSION ITEM: Update on Outstanding Projects.
 - i. 1507 S Oakland – District Engineer discussed there has been no movement on this project.

ii. Veolia Discharge Agreement. Ms. Germaine discussed that a draft Agreement was provided by Veolia. The amount and frequency of the discharge was discussed. Commissioner O'Day discussed whether the District should charge Veolia for said discharge. Multiple aspects of the Agreement were discussed. Ms. Germaine will review changes to the Agreement and have a new draft at the next Board meeting.

- C. ACTION ITEM: Carriage Crossing Drainage Agreement Addendum. District Engineer Nick Kraus discussed the closing letter. Discussion regarding stormwater discharge. Changes to the addendum were discussed including water quality and metering in the future. District Engineer Nick Kraus will provide a calculation for acceptable discharge from the site.

6. New Business:

A. ACTION ITEM: Review and Approval of Engineering Professional Services Contract – Ms. Germaine discussed the conflict waivers and correspondence. District Engineer Nick Kraus and Commissioner O'Day will meet to discuss details. Tate moved to approve waiver of conflict. Commissioner O'Day seconded. Motion passed unanimously.

B. DISCUSSION ITEM: Door Hangers. Revisions presented to the board. Commissioner O'Day and Tate discussed their specific changes.

C. DISCUSSION ITEM: Streamline fee increase. The Streamline fee increase was discussed and accepted.

D. ACTION ITEM: NPDES Reapplication. Ms. Germaine discussed the reapplication process. Motion to authorize the Chairman and legal counsel to finalize and submit application. Commissioner Tate moved to approve. Commissioner O'Day seconded. Motion passed unanimously.

E. DISCUSSION ITEM: Water Right Update. Ms. Germaine gave a brief explanation on the water law update.

7. Review of System – Dean Callen. District Superintendent Callen gave update on property owned by Mr. Hackett. The ditches are dry and clean. Drain A remains a concern with respect to water build up.

8. Engineering Report – Nick Kraus. Discussed above.

9. Items for the Good of the Order. Public and Commissioners. None.
10. Next Board Meeting – April 9, 2026.
11. Adjourn at 10:30 a.m.

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

Steve Sweet, Chairman

ATTEST: _____
Rich Tate, Secretary