

MINUTES OF REGULAR MEETING  
BOARD OF COMMISSIONERS  
DRAINAGE DISTRICT NO. 3

251 East Front Street, Suite 300  
Boise, Idaho

September 8, 2023  
9:00 a.m.

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

**ATTENDANCE:**

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

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

None

2. **New Business:**

A. **DISCUSSION: Site Tour.** The tour was taken immediately following the conclusion of the regular business of the Board.

B. **DISCUSSION: Nampa Meridian Irrigation District.** Greg Curtis attended the meeting to discuss the history and updates on his district.

3. **ACTION ITEM: Approval of August 4, 2023, Minutes.** Minutes of the August 4, 2023, meeting were approved by motion of Commissioner Newbry and seconded by Chairman Sweet. Motion passed unanimously, and the minutes were signed. The meeting scheduled on October 6, 2023 was cancelled.

4. **ACTION ITEM: Approval of Expenditures.** Discussion regarding Lucinda Reinke to join the November meeting to discuss Budget. Motion was made by Commissioner Strickling and seconded by Commissioner Newbry to approve expenditures for August 2023.

5. **Review of System – Dean Callen.** District Supervisor Dean Callen gave an update on his cleanup of the drains.

6. **Old Business:**

A. **ACTION ITEM: Boise 23 (Boise Ave/Pennsylvania St.) (TJ # 07).** Motion was made to approve Resolution [enter number] authorizing execution of the First Addendum to the Drainage Agreement. Motion was made by Commissioner Newbry, and seconded by Commissioner Strickling. Nick Kraus, District Engineer gave an update on the plat. Mr. Kraus will review the recorded documents on file.

B. **DISCUSSION: Pat Tate Memorial.** Chairman Sweet gave a status report on his discussion with the Parks Department regarding putting a bench within the park in memory of Pat Tate. Chairman Sweet will contact the Tate family to confirm the years of service. Chairman Sweet confirmed the quote from the City as \$2,850 if done before October. If done after October, the price is \$3,000.

C. **DISCUSSION: Reece Agreement.** Ms. Germaine will review the maintenance agreement regarding repairs to the system.

7. **Setting of Next Board Meeting - Monthly.** The next meeting will be held on November 3, 2023.

8. **District Tour.** The Commissioners, Ms. Germaine, Mr. Callen, and Mr. Kraus attended the site tour of Drain A.

9. **Adjourn.** Following the site tour, there being no further business to come before the group, the meeting was adjourned.

ADOPTED BY THE BOARD OF COMMISSIONERS OF ADA COUNTY DRAINAGE DISTRICT NO. 3 ON THE 3<sup>rd</sup> DAY OF NOVEMBER 2023.

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Steve Sweet, Chair

ATTEST:

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Ashley Newbry, Secretary