

**ADA COUNTY DRAINAGE DISTRICT NO. 3 BOARD
MEETING MINUTES**

August 13, 2026, 9:00 a.m.

Elam & Burke, P.A.

251 East Front Street, Suite 300

Boise, Idaho 83702

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 (remote).

1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda. Tabled Discussion Item 5 to next board meeting.
2. ACTION ITEM: Approval of July 9, 2026 Meeting Minutes. Commissioner O'Day moved to approve July 9, 2026 minutes. Chairman Sweet seconded. Motion passed unanimously.
3. ACTION ITEM: Approval of Expenditures for July 2026. Chairman Sweet moved to approve. Commissioner O'Day seconded. Motion passed unanimously.
4. ACTION ITEM: Review of Budget to Actuals July 2026. Chairman Sweet moved to approve. Commissioner O'Day seconded. Motion passed unanimously.
5. DISCUSSION ITEM: Project Update from Mr. Reid regarding Drain A. Tabled to September Board Meeting.
6. Old Business:
 - A. ACTION ITEM: Drain A Update. No new or additional information provided
 - B. DISCUSSION ITEM: Update on Outstanding Projects. Documents from Mr. Duling are ready for signature. Chairman Sweet discussed Drain A Weir.
 - C. DISCUSSION ITEM: Grants discussion. District Engineer Nick Kraus discussed certain Grants available. Ms. Germaine discussed options, open space and clean water levies. Team will put together a list of potential funding options for consideration by the Board.

D. ACTION ITEM: Veolia License Agreement. Changes to the Agreement have been received and will be reviewed.

7. New Business:

A. ACTION ITEM: Door Hangers. District Superintendent Dean will keep a log of addresses he leaves the door hangers on.

B. ACTION ITEM: Review of FY2027 Budget.

C. ACTION ITEM: Consideration of FY2027 Budget and Assessment Resolution – Resolution No. 2026-02. Chairman Sweet opened the meeting for public comment. No public comments received. No written comments received. Public comments closed. Moved to approve by Chairman Sweet. Commissioner O’Day seconded. Motion passed unanimously.

D. DISCUSSION ITEM: 2026 Annual Report. Ms. Germaine discussed the change in due date. Annual report will be due September 2026 for this reporting year 5.

8. Review of System – Dean Callen. No concerns. The minute man station was discussed. Dean will take a look at this pump station in the near future.

9. Engineering Report – Nick Kraus. Nothing additional to add.

10. Water Law Update – Abigail R. Germaine. Ms. Germaine discussed the various issues related to statewide water shortages.

11. Items for the Good of the Order – Public and Commissioners. Public and Commissioners. Invoices for door hangers and beaver removal were provided to the Board.

12. Next Board Meeting. September 17, 2026

13. Adjourn at 10:40 a.m.

ADOPTED BY THE BOARD OF COMMISSIONERS OF ADA COUNTY DRAINAGE DISTRICT NO. 3 ON THE 17th day of September, 2026.

Steve Sweet, Chairman

ATTEST: _____
Rich Tate, Secretary