

ADA COUNTY DRAINAGE DISTRICT NO. 3
BOARD MEETING MINUTES
April 9, 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 9:05 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.

1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda. None.
2. ACTION ITEM: Approval of March 12, 2026, Minutes – Chairman Sweet discussed a change to the descriptions of obstructions in Drain A creating water build up. Tate moved to approve the minutes as revised. Chairman Sweet seconded. Motion to approve passed unanimously.
3. ACTION ITEM: Approval of Expenditures for March 2026. Commissioner Tate moved to approve. Commissioner O'Day seconded. Motion passed unanimously.
4. ACTION ITEM: Review of Budget to Actuals March 2026. Motion to approve by Commissioner O'Day. Commissioner Tate seconded. Motion passed unanimously.
5. Old Business:
 - A. ACTION ITEM: Drain A Update. Nick Kraus has not heard from the property owner who is considering development adjacent to this section of drain.
 - B. DISCUSSION ITEM: Update on Outstanding Projects.
 - i. 1507 S Oakland. No update on this project. Will table this project until further notice or action.
 - C. ACTION ITEM: Veolia Discharge Agreement. Ms. Germaine discussed revisions to the Agreement. Chairman Sweet discussed a certificate of insurance and a proposed cancellation notice for the same. Ms. Germaine will circulate a new draft.

D. ACTION ITEM: Carriage Crossing Drainage Agreement Addendum. Ms. Germaine discussed revisions to this Agreement.

6. New Business:

A. ACTION ITEM: QRS contract assignment to Morrison-Maierle, Inc. District Engineer Nick Kraus discussed QRS's merger with Morrison-Maierle and the continued relationship with DD3. Chairman Sweet requested a motion to approve the contract assignment contingent on final review by Commissioner O'Day. Commissioner Tate moved. Commissioner O'Day seconded. Motion passed unanimously.

B. DISCUSSION ITEM: Door Hangers. Discussion was had regarding adding room to include comments or concerns. Commissioner Tate will work on this addition.

7. Review of System – Dean Callen. The canals are full and water will be turned on soon. Discussion regarding meeting onsite to discuss potential water issues with homeowners at Drain A.

8. Engineering Report – Nick Kraus. District Engineer Nick Kraus discussed the flume. Drain B Weir picture.

9. Water Law Update – Ms. Germaine discussed nothing nationally or statewide to report. Legislative updates will be discussed in upcoming months.

10. Items for the Good of the Order – Public and Commissioners.

11. Next Board Meeting. May 14, 2026

12. Adjourn at 10:10 a.m.