

AGENDA
ADA COUNTY DRAINAGE DISTRICT NO. 3
REGULAR MEETING
November 10, 2022, 10:00 a.m.
Elam & Burke, P.A.
251 East Front Street, Suite 300
Boise, Idaho 83702

Consistent with the Center for Disease Control COVID-19 guidelines, people with symptoms, a positive test, or exposure to someone with COVID-19 should stay home or wear a mask.

1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda
2. ACTION ITEM: Approval of Compilation of Financial Statements
3. ACTION ITEM: Approval of July 27, 2022, and August 23, 2022, Minutes
4. ACTION ITEM: Approval of Expenditures
5. Old Business:
 - A. DD3/NPDES Program:
 1. Status Report
 - DISCUSSION: Updated Stormwater Management Plan
 - DISCUSSION: Intergovernmental Agreement
 - Operating guidelines of the Permittees
 - Compliance Issues and Schedule
 - B. ACTION ITEM: Appoint Commissioner
 - C. ACTION ITEM: GIS Map
 - D. ACTION ITEM: Checking Account Signatures and/or New Account At New Bank
 - E. ACTION ITEM: Verizon Cell Phone Account
 - F. DISCUSSION: Boise Avenue Student Housing Project – Quadrant Summary
6. New Business:
 - A. DISCUSSION: Insurance Policy Renewal
 - B. DISCUSSION: Quadrant Consulting Services in Light of Lauren Andrews Leaving
 - C. DISCUSSION: 1385 Capitol Avenue Project
 - D. Review of System - Dean Callen
7. Communications from the Board of Commissioners
8. Miscellaneous Business
 - A. Ag Report – Steve Sweet
9. Setting of Next Regular Board Meeting – February 2023
10. Adjourn