

ADA COUNTY DRAINAGE DISTRICT NO. 3 BOARD
MEETING MINUTES
July 9, 2026, 9:00 a.m.
Elam & Burke, P.A.
251 East Front Street, Suite 300
Boise, Idaho 83702

Chairman Sweet absent. Commissioner Tate called the meeting to order at 9:00 a.m.

ATTENDANCE:

Present were 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. Chairman Sweet absent.

1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda. Agenda is accepted and approved as presented.
2. ACTION ITEM: Approval of June 11, 2026, Minutes. Commissioner O'Day moves to approve June 11, 2026 minutes. Commissioner Tate seconded. Motion passed unanimously.
3. ACTION ITEM: Approval of Expenditures for June 2026. Discussion regarding Streamline annual invoice. Commissioner O'Day moves to approve June 2026 expenditures. Commissioner Tate seconded. Motion passed unanimously.
4. ACTION ITEM: Review of Budget to Actuals June 2026. Commissioner O'Day moved to approve. Commissioner Tate seconded. Motion passed unanimously.
5. DISCUSSION ITEM: Overview of Development Project with Mr. Mike Reid. District Engineer Nick Kraus discussed his recent conversation with Mr. Reid. Commissioner O'Day moved to table this discussion to next month. Commissioner Tate seconded. Motion passed unanimously.
6. Old Business:
 - A. ACTION ITEM: Drain A Update. No new or additional information provided.
 - B. DISCUSSION ITEM: Update on Outstanding Projects. No update.
7. New Business:
 - A. ACTION ITEM: Door Hangers Estimate. Estimate was discussed and number of hangers to order. Discussion regarding ordering 50 with Dean's name and 100 without. Commissioner O'Day moved to approve. Commissioner Tate seconded. Motion passed

unanimously.

B. ACTION ITEM: Review of Proposed FY2027 and Direct Staff to Publish Same. Commissioner O'Day moved to tentatively approve the Proposed 2027 Budget and direct staff to publish legal notice of the budget and public meeting to comment on same. Commissioner Tate seconded. Motion passed unanimously.

C. ACTION ITEM: Review and Consider Revised License Agreement with Veolia. Commissioner Tate moved to table this to the next Board Meeting. Commissioner O'Day seconded. Motion passed unanimously. Ms. Germaine will follow up with Veolia.

8. Review of System – Dean Callen. Dean gave update on a call regarding Ridenbaugh Drain leakage. This will be dealt with in the Fall. Discussion regarding hotline calls. Beavers are gone on Targhee.

9. Engineering Report – Nick Kraus. District Engineer Nick Kraus discussed a webinar with Idaho Water Resources Board and future grants.

10. Water Law Update – Update provided by Ms. Germaine.

11. Items for the Good of the Order – Public and Commissioners. None.

12. Next Board Meeting. August 13, 2026

13. Adjourn at 10:20.

ADOPTED BY THE BOARD OF COMMISSIONERS OF ADA COUNTY DRAINAGE DISTRICT NO. 3 ON THE 13th day of August, 2026.

Steve Sweet, Chairman

ATTEST: _____
Rich Tate, Secretary