ADA COUNTY DRAINAGE DISTRICT NO. 3 BOARD
MEETING MINUTES
October 8, 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, District Engineer Nick Kraus, Reuben Herbel, Engineer with Morrison-Maierle, District Supervisor Dean Callen, Chris Gotsch, Travis Jeffries (via Zoom).

1. ACTION ITEM: Consideration of Any Changes or Additions to Agenda. Move Chris Gotsch discussion to start of agenda. Commissioner O'Day askes about deposits having a description. For next years budget we will categorize Consulting/Engineering Fees together.

2. ACTION ITEM: Approval of September 17, 2026, Minutes. Motion to approve by Commissioner Tate. Commissioner O'Day seconded. Motion passed unanimously.

3. ACTION ITEM: Approval of Expenditures for September 2026. Motion to approve by Commissioner Tate. Commissioner O'Day seconded. Motion passed unanimously.

4. ACTION ITEM: Review of Budget to Actuals September 2026. Comments about Chris's corrections being very helpful on the budget. Motion to approve by Commissioner Tate. Commissioner O'Day seconded. Motion passed unanimously.

5. DISCUSSION ITEM: Project Update from Mr. Reid regarding Drain A. District Engineer Nick Kraus gave update that he has reached out to Mr. Reid and has not received a response.

6. Old Business:

    A. DISCUSSION ITEM: Update on Outstanding Projects. District Engineer Nick states that the developer at 2415 S Scarlett on Drian A is going to put in a planned unit development of some kind. Nick hasn't directly communicated with the developer since his initial conversations with him. Meghan Everard sent the developer a project application should they decide to move forward. We received a notice from Boise of the project and provided a response letter and the application.

B. Chairman Sweet discusses Boise's Broadway Connection Project and advises that he met with the City on site to locate various manholes in the proposed project area.

C. Chairman Sweet asked about Nampa Meridian Irrigation and the status of their irrigation operations and their construction schedule and planned maintenance and improvements. May want to consider a license agreement with Nampa Meridian for their discharge into the District facilities.

B. ACTION ITEM: Veolia License Agreement. Motion to approve License Agreement with correction of typo by Commissioner O'Day. Commissioner Tate seconded. Motion passed unanimously.

7. New Business:

A. ACTION ITEM: Little Pump. Reuben Herbel presents on the findings of the special meeting at the little pump station at 3851 S. North Church Place, Boise, Idaho. The District's Engineer and Board Members looked at water issues at the site, gathered information, and District Engineer will prepare a proposal for restoration. District Engineer presents conditions assessment. Commissioner O'Day requested a special meeting to consider the quote from the contractor if it comes in before our next regularly scheduled meeting. District Engineer will provide a quote from the contractor. The Commissioners requested Idaho Power bills be located that relate to the pump's operation.

8. Review of System - Dean Callen. District Superintendent Dean provides report that the water is receding in the drains. Beavers still remain a problem.

9. Engineering Report - Nick Kraus. District Engineer Nick reports that Veolia will be reaching out to do a well test in the next few days.

10. Items for the Good of the Order – Public and Commissioners. Chairman Sweet asked about the insurance policy renewals and if there is any action needed. No action needed.

11. Next Board Meeting. November 12, 2026.

12. Adjourn. 10:45 a.m.

ADOPTED BY THE BOARD OF COMMISSIONERS OF ADA COUNTY DRAINAGE DISTRICT NO. 3 ON THE 12th day of November, 2026.

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Steve Sweet, Chairman

ATTEST:_____
Rich Tate, Secretary