DISTRICT SECRETARY'S FINAL MINUTES
BOARD OF COMMISSIONERS MEETING

These Minutes have been approved by the Board of Commissioners and are the official record relating to the conduct or administration of the District's business. as reflected herein.

Wilder, Idaho

September 9, 2026

A regular meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 10:00 A.M. on Wednesday, September 9, 2026 in the District Office at 500 E. Golden Gate Avenue, Wilder, Idaho.

PRESENT: Commissioners Wood (Trey) Hart, Fred Sarceda, and Andy Bishop, Director of Highways Bob Watkins, Clerk Anita Stanford, Engineer Christopher Pettigrew and Attorney Jay Kiiha (via Zoom).

ABSENT: Road Foreman Casey Percifield

CALL TO ORDER: The meeting was called to order at 10:00 a.m. by Chairman Andy Bishop.

AGENDA REVIEW: Secretary/Clerk Anita Stanford reported that she posted the agenda for the regular meeting Wednesday, September 2, 2026 at 11:00 a.m. at the locations listed on the agenda. **Motion: Made by Commissioner Trey Hart: To Approve the Posting of the Agenda, Seconded by Commissioner Fred Sarceda.** The vote was unanimous. Motion carried.

VISITORS: None

PUBLIC INPUT: None

MINUTES READ AND APPROVED: Minutes of the meeting were read. **Motion: Made by Commissioner Fred Sarceda: To Accept and Approve the Minutes of Regular Meeting August 12, 2026 and Special Meeting August 27, 2026, Seconded by Commissioner Trey Hart.** The vote was unanimous. Motion carried.

SECRETARY'S RECORD DE-STRUCTION

REQUEST: **Motion: Made by Commissioner Trey Hart: Authorizing Secretary's Records Destruction Request of Meeting Audio Tape for Regular Meeting August 12, 2026, Seconded by Commissioner Fred Sarceda.** The vote was unanimous. Motion carried.

FINANCIAL REPORT: Secretary/Clerk Anita Stanford gave the financial report as follows. The expenses for August 13, 2026 through September 9, 2026 were $329,018.18, payroll for August 13, 2026 through September 9, 2026 was $74,564.92 for a total of $403,583.10. **Motion Made by Commissioner Trey Hart: To Receive and Approve the Treasurer's Report and Authorize the Disbursement of Funds from the District's Treasury in the Sum of $403,583.10 for the Payment of the Bills Presented by the Treasurer, Seconded by Commissioner Fred Sarceda.** The vote was unanimous. Motion carried.

PUBLIC HEARINGS: None

OLD BUSINESS: None

NEW BUSINESS: DISCUSS FY2027 REGULAR MEETING SCHEDULE AND AUTHORIZE SECRETARY TO SIGN AND POST NOTICE
Motion: Made by Commissioner Trey Hart: To Approve FY2027 Regular Meeting Schedule and Authorize the Secretary to Sign and Post Notice, Seconded by Commissioner Fred Sarceda. The vote was unanimous. Motion carried.

AUTHORIZE CHAIRMAN TO SIGN THE ACCHD REGULAR MEETING SCHEDULE NOTICE AND AUTHORIZE SECRETARY TO POST NOTICE
Motion: Made by Commissioner Trey Hart: To Authorize Chairman to Sign the ACCHD Regular Meeting Schedule and Authorize Secretary to Post Notice, Seconded by Commissioner Fred Sarceda. The vote was unanimous. Motion carried.

AUTHORIZE CHAIRMAN TO SIGN FY2027 J-U-B AGREEMENT
Motion: Made by Commissioner Fred Sarceda: To Authorize Chairman to Sign FY2027 J-U-B Agreement, Seconded by Commissioner Trey Hart. The vote was unanimous. Motion carried.

CONSIDER APPROVAL OF RESOLUTION 2026-03 – AMENDING THE PUBLIC RECORDS REQUEST FORM
Clerk Anita Stanford informed the Board that Attorney Bill Gigray sent this resolution to get approved due to legislation changes. **Motion: Made by Commissioner Trey Hart: To Approve Resolution 2026-03 – Amending the Public Records Request Form, Seconded by Commissioner Fred Sarceda.** The vote was unanimous. Motion carried.

CONSIDER APPROVAL OF RESOLUTION 2026-04 – ADDING NEW SECTION 3.1.8 THE RECORDING OF OPEN MEETINGS

Clerk Anita Stanford informed the Board that Attorney Bill Gigray sent this resolution to get approved due to legislation changes. **Motion: Made by Commissioner Trey Hart: To Approve Resolution 2026-04 – Adding New Section 3.1.8 the Recording of Open Meetings, Seconded by Commissioner Fred Sarceda.** The vote was unanimous. Motion carried.

CONSIDER APPROVAL OF RESOLUTION 2026-05 – AMENDING CHAPTER 4 OF TITLE 1 FLAG DISPLAY POLICY

Clerk Anita Stanford informed the Board that Attorney Bill Gigray sent this resolution to get approved due to legislation changes. **Motion: Made by Commissioner Fred Sarceda: To Approve the Bluff Lane Bridge Right-of-Way Acquisitions, Seconded by Commissioner Trey Hart.** The vote was unanimous. Motion carried.

DISCUSS AND APPROVE REGISTRATION FEE INITIATIVE PERCENTAGE SPLIT

Director Bob Watkins asked the Board to not make a motion on the percentage due to the Registration Fee Initiative committee having a meeting later today at 3:00 p.m. **Discussion Only, No Motion Needed.**

ROAD REPORT: Director Bob Watkins read Foreman Casey Percifield's attached report.

DIRECTOR'S REPORT: Director Bob Watkins discussed his attached report.

ENGINEER'S REPORT: Engineer Chris Pettigrew discussed his attached report.

ATTORNEY'S REPORT: None

GENERAL MATTERS: Clerk Anita Stanford informed the Board what date the Christmas party would be and the venue. And then asked the Board if any of them were going to attend the IAHD Convention.

COMMUN-ICATIONS: None

ACCHD REPORT: None

MOJO REPORT: Next meeting is October 15, 2026 at 1:30 p.m. at HD4.

IAHD

REPORT: None

EXECUTIVE SESSION: None

SPECIAL BUSINESS: None

ADJOURN-MENT: There being no further business to come before the Commissioners, the meeting was adjourned at 10:32 a.m. **Motion: Made By Commissioner Fred Sarceda: To Adjourn the Meeting, Seconded by Commissioner Trey Hart.**

Next meeting is scheduled for October 14, 2026 at 2:00 p.m.

CHAIRMAN **SECRETARY**

September 9, 2026

To: GGHD Commissioners

From: Casey Percifield

Subject: Road Report for September 2026

This past month the crew has accomplished:

- Finished painting
- Finished grading gravel roads
- Installed pipe on Island crossing way
- Helped Homedale Highway with chip seal
- Fixed shoulders on Howe Road
- Dura patched
- Got pump started at Mojo

Next month's projects

- Broom seal West Howe Rd between Arena Valley and Monte
- Start pulling shoulders on next year's chip seal roads
- Haul chips to yard
- Excavate pit run out of Mojo

Street Address
500 Golden Gate Ave
Wilder, ID 83676

Phone (208) 482-6267
Fax (208) 482-6100
Email office@gghd3.org

Golden Gate Highway District No. 3

Commissioners: Fred Sarceda, Andy Bishop, Trey Hart

September 8, 2026

To: GGHD Commissioners

From: Bob Watkins, Director of Highways

Subject: Directors Report

- **Red Top Bridge**- Right of Way Acquisition ongoing. Grant application submitted currently waiting for the results of that application.
- **Boise River Rd.**- Nampa Paving is rebuilding a ¾ mile stretch of road that was required to be reconstructed following a Conditional Use Permit (Gravel Pit). Construction started on August 31st and should be complete by the end of September.
- **Bluff Ln. LILB**- Right of Way Acquisition finished. Due to permitting issues at the U.S. Army Corps. the project will be constructed winter of 2027.
- **Local Option Registration Fee Increase**- Director's meeting was held virtually on August 31st all 4 Districts agreed with a 70/30 Split with $60,000 to the small cities. Follow up meeting to discuss an agreement will be held Wednesday, September 9th at 3:00 PM at the Nampa Public Library.

End Report

Street Address
500 Golden Gate Ave
Wilder, ID 83676

Mailing Address
500 Golden Gate Avenue
Wilder, ID 83676

Phone 208. 482.6267
Fax 208. 482.6100
Email office@gghd3.org

J-U-B ENGINEERS, INC.

September 4, 2026

To: GGHD Commissioners
From: Christopher S. Pettigrew, P.E.
J-U-B Engineers, Inc.

Subject: Engineer's Report

The following items have been worked on in the past month:

- Pedro Conditional Rezone – sent review letter to County 8/27/26
- Price Administrative Land Division – sent review letter to County 8/26/26
- Ranch el Lucerito (Vidales) Subdivision Final Plat – sent review letter to engineer 8/18/26
- COMPASS Rural Prioritization Meeting – attended 8/6/26
- Red Top Rd over Golden Gate Canal – Final Design submitted 3/26/26, legal descriptions & exhibits prepared 5/18/26, working on right-of-way, 404 Permit issued 6/1/26, BOR Permit pending

The following are tracking items:

- Timber Ridge Subdivision (Christensen-Indart) Variance App. – TIS reviewed, met w/Mr. Orton 3/19/26 & 8/4/26
- Williams Subdivision Variance App. – TIS reviewed, met w/Mr. Orton 3/19/26 & 8/4/26
- Amber Preliminary Plat – initial review letter sent to applicant 6/15/26, resubmittal received 6/19/26, second set of review comments sent to applicant 6/23/26, questions from applicant received 6/26/26, clarification items sent to applicant 7/6/26 via email

END REPORT