

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

February 11, 2026

A regular meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 2:00 P.M. on Wednesday, February 11, 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, Road Foreman Casey Percifield, Engineer Christopher Pettigrew, and Secretary Anita Herman.

ABSENT: Attorney Jay Kiiha.

CALL TO ORDER:

The meeting was called to order at 2:00 p.m. by Chairman Andy Bishop.

AGENDA REVIEW:

Secretary/Clerk Anita Herman reported that she posted the agenda for the regular meeting Monday, February 9, 2026 at 12:00 p.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: Andrew Linder – Idaho Transportation Department (ITD)

PUBLIC INPUT:

Andrew Linder showed the Board a presentation of the upcoming project KN23335 – SH-55, Pear Lane to Farmway Road. The project consists of widening that section of road into five lanes, replacing bridge and canal crossings, and realigning the curve at Hoskins Road. The project is in design phase now and won't be started until ITD can find the funding to complete it. ITD will be having a public meeting about the project at the Vallivue Middle School on March 11, 2026 at 4:30 p.m.

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 January 14, 2026, Seconded by Commissioner Trey Hart.** The vote was unanimous. Motion carried.

**SECRETARY'S
RECORD DE-
STRUCTION**

REQUEST: Motion: Made by Commissioner Fred Sarceda: Authorizing Secretary's Records Destruction Request of Meeting Audio Tape for Regular Meeting January 14, 2026, Seconded by Commissioner Trey Hart. The vote was unanimous. Motion carried.

FINANCIAL

REPORT: Secretary/Clerk Anita Herman gave the financial report as follows. The expenses for January 15, 2026 through February 11, 2026 were \$86,862.32, payroll for January 15, 2026 through February 11, 2026 was \$71,936.82 for a total of \$158,799.14. **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 \$158,799.14 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: RESCHEDULE THE NOVEMBER REGULAR MEETING

Secretary Anita Herman asked the Board to move the regular scheduled November meeting due to the staff being out of the office the week of November 9-13, 2026.

Motion: Made by Commissioner Fred Sarceda: To Reschedule the November 11th Regular Meeting to November 4, 2026 at 2:00 p.m., Seconded by Commissioner Trey Hart. The vote was unanimous. Motion carried.

Commissioner Trey Hart asked the Board if they could move the upcoming March meeting also and Secretary Anita Herman said she would put the agenda out for a longer period of time due to not being on the agenda. **Motion: Made by Commissioner Trey Hart: To Reschedule the March 11th Regular Meeting to March 18, 2026 at 2:00 p.m., Seconded by Commissioner Fred Sarceda.** The vote was unanimous. Motion carried.

AUTHORIZE CHAIRMAN TO SIGN THE HUGHES ENGINEERING WORK ORDER AND AGREEMENT

Director Bob Watkins presented the Board a scope of work and agreement from Hughes Engineering to look at the last seven culvert crossings the District hasn't replaced or repaired to see the condition they are in. **Motion: Made by Commissioner Trey Hart: To Approve and Authorize the Chairman to Sign the Hughes Engineering Work Order and Agreement, Seconded by Commissioner Fred Sarceda.** The vote was unanimous. Motion carried.

DISCUSS AND AUTHORIZE SURPLUS OF 2013 FORD F-150 - #104 AND 2001 FORD F-350 - #100

Director Bob Watkins reminded the Board that #100 and #104 were already discussed during budget discussions to surplus and the District is now ready to surplus the two vehicles. **Motion: Made by Commissioner Fred Sarceda: To Authorize the Surplus of 2013 Ford F-150 - #104 and 2001 Ford F-350 - #100, Seconded by Commissioner Trey Hart.** The vote was unanimous. Motion carried.

AUTHORIZE DIRECTOR TO SIGN IDAHO ASPHALT PIGGYBACK AGREEMENT
Director Bob Watkins reported to the Board that he received the piggyback bid for chip sealing and it will almost be the same as last year's estimate. **Motion: Made by Commissioner Trey Hart: To Authorize the Director to Sign the Idaho Asphalt Piggyback Agreement, Seconded by Commissioner Fred Sarceda.** The vote was unanimous. Motion carried.

ROAD

REPORT: Road Foreman Casey Percifield discussed his 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: None

COMMUN-

ICATIONS: None

ACCHD

REPORT: None

MOJO

REPORT: None

IAHD

REPORT: The Day at the Capitol was Tuesday, February 10, 2026.

EXECUTIVE

SESSION: None

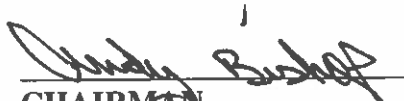
SPECIAL

BUSINESS: None

ADJOURN-

MENT: There being no further business to come before the Commissioners, the meeting was adjourned at 2:48 p.m. **Motion: Made By Commissioner Trey Hart: To Adjourn the Meeting, Seconded by Commissioner Fred Sarceda.**

Next meeting is scheduled for March 18, 2026 at 2:00 p.m.


CHAIRMAN


SECRETARY

Golden Gate Highway District No. 3

Commissioners: Andy Bishop, Trey Hart, Fred Sarceda

February, 11 2026

To: GGHD Commissioners

From: Casey Percifield

Subject: Road Report for February 2026

This past month the crew has accomplished:

- District wide tree trimming
- Installed 15" culvert on Upper Pleasant Ridge Rd East of Batt Corner
- Installed 36" snap-tite pipe on Upper Pleasant Ridge Rd East of Allendale
- Installed two 24" pipes on Batt Corner Rd north of Dixie
- Grouted cracks on a couple of bridges on Upper Pleasant Ridge Rd
- Patched a few potholes with bagged cold mix

Next month's projects

- Continue tree trimming
- Drain box, Homedale Rd
- Build headwall on Upper pleasant Ridge Rd
- Build fence to finish Batt Corner hill project
- Equipment maintenance



Street Address
500 Golden Gate Ave
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Golden Gate Highway District No. 3

Commissioners: Fred Sarceda, Andy Bishop, Trey Hart



February 9, 2026

To: GGHD Commissioners

From: Bob Watkins, Director of Highways

Subject: Directors Report

- **Williamson Subdivision Variance, Indart Christensen Variance-** Received complete TIS for the Williamson Subdivision as well as the Timber Ridge Subdivision. Both are currently under review. More information to follow.
- **Red Top Bridge-** JUB Working on final design and permitting.
- **Ustick Rd. Rebuild-** Received final design plans. Currently under review, bidding to follow.
- **Bluff Ln Bridge-** 75% design complete, working on ROW documents from Jacobs and LHTAC.
- **Day at the Capitol-** Discuss ongoing district needs and the benefits of funding from the state.



End Report



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J-U-B ENGINEERS, INC.

J-U-B COMPANIES



THE
LANGDON
GROUP



GATEWAY
MAPPING
INC.

February 9, 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:

- Symms Fruit Ranch CUP Application – reviewed different CUP for same property in November 2024, TIS was required then and is required now, review letter sent to County 01/27/26
- Beck Administrative Land Division – review letter sent to County 01/26/26
- Croll & Figuera Administrative Land Division – review letter sent to County 01/13/26
- Timber Ridge Subdivision (Christensen-Indart) Variance App. – TIS revisions submitted, currently under review
- Williams Subdivision Variance App. – TIS revisions submitted, currently under review
- Red Top Rd over Golden Gate Canal – working on final design and permitting

The following are tracking items:

- GIS for Pavement and Sign Management – refining interface and gathering field data

END REPORT