

# GOLDEN GATE HIGHWAY DISTRICT NO. 3

## BOARD OF COMMISSIONERS

### REVISED REGULAR MEETING AGENDA

Date	Time	Location
November 18, 2021	9:00 A.M.	Commissioner Meeting Room 500 E. Golden Gate Ave. Wilder, ID 83676
<p><b>ACTION ITEM NOTATION INFORMATION:</b> Any agenda item that requires a vote of the Board of Commissioners is <b>identified</b> with the appearance of the "Action Items" in the left column of this Meeting Agenda posting. The appearance of the "Action Items" does not <b>require</b> that a vote to be taken on that item. "Action Items" designation is inclusive of all items listed in the same agenda number row.</p>		
1.	<b>CALL TO ORDER:</b>	
2.	<b>ROLL CALL:</b>	
3. <i>ACTION ITEM</i>	<p><b>APPROVAL OF BOARD MEETING AGENDA NOTICE POSTINGS REPORT BY THE SECRETARY INCLUSIVE OF WEBSITE OR SOCIAL MEDIA PLATFORM POSTINGS WHEN MAINTAINED BY THE DISTRICT:</b></p> <ul style="list-style-type: none"> <li>• Report of the Secretary on agenda notice postings inclusive of any amended agenda notice postings.</li> <li>• Motion to receive Secretary's agenda notice posting report, and set agenda.</li> <li>• Motion to Approve {if necessary} the amended agenda as last posted.</li> </ul> <p><b>Procedure to follow to amend the Agenda after the Meeting is started:</b> In the event the Board needs to take final action on an emergency matter not included in the approved posted agenda, a motion must first be made stating: why the item was not <b>reasonably anticipated</b> to be on the agenda and stating the facts of the reason for the emergency. An emergency must be a situation involving injury or <b>damage</b> to persons or property, or immediate financial loss, or the likelihood of such injury, damage or loss, when the notice requirements of <b>such agenda</b> posting will make such notice impracticable, or increase the likelihood or severity of such injury, damage or loss. The motion and the <b>basis</b> for this motion must be included in the minutes of this meeting.</p>	
4.	<b>PUBLIC INPUT:</b>	
5.	<b>VISITORS:</b>	
6. <i>ACTION ITEM</i>	<p><b>MEETING MINUTES APPROVAL:</b></p> <ul style="list-style-type: none"> <li>• Approval of Meeting Minutes: Regular Meeting October 14, 2021.</li> <li>• Resolution Authorizing Secretary's Records Destruction Request of Meeting Audio Tape [Unclassified Record] Subject Meeting Dates: Regular Meeting October 14, 2021.</li> </ul>	
7. <i>ACTION ITEM</i>	<p><b>TREASURER'S REPORT AND BOARD APPROVAL OF BILLS:</b></p> <ul style="list-style-type: none"> <li>• Treasure Report/I.C. § 57-135 compliance submittal of written financial report which <b>includes</b> the amount of funds in the District's treasury as such funds are deposited or invested. <ul style="list-style-type: none"> <li>➢ Consider motion to Receive and Approve the Treasurer's report.</li> </ul> </li> <li>• Treasurer's Recommendation for approval by the Board to invest certified funds on <b>deposit</b> as permitted by Idaho Code Section 67-1210 which are not presently needed for the payment of <b>expenditures</b> until the next regular meeting (the certified period).</li> <li>• Ordinary and necessary bills to be paid presented by the Treasurer. <ul style="list-style-type: none"> <li>➢ Reviewed, by the Commissioners, of the bills together with the assignment of budget line item for each expenditures for approval as recommended by the Treasurer.</li> </ul> </li> <li>• Suggested motion: "I move for the disbursement of funds from the District's treasury for the <b>payment</b> of the bills in the total sum of \$ _____, as presented by the Treasurer, be authorized and approved. This includes Expenses of \$ _____ and Payroll of \$ _____."</li> </ul>	
8. <i>ACTION ITEM</i>	<p><b>PUBLIC HEARINGS:</b> VAC2021-02 – Petition to Vacate West End Portion of Middle Road at 10:00 a.m. <b>Request By the Director of Highways and District Engineer To Table the Hearing and Request the Board of Commissioners To Subsequently Amend the Resolution No. 2021-15 [the Resolution Of Intention To Vacate] To Include A Corrected Legal Description and Then Reset and Provide Notice Accordingly Of the Reset Tabled Hearing</b></p>	
9. <i>ACTION ITEM</i>	<p><b>OLD BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• Authorize the Adoption of the New Fee Schedule</li> <li>• Discuss Christmas Party Venue, Date, and Time</li> </ul>	
10. <i>ACTION ITEM</i>	<p><b>NEW BUSINESS:</b></p> <ul style="list-style-type: none"> <li>• Discuss Right of Way Acquisition – Corby Garrett</li> <li>• <b>Possible Signage For Pipe Cut Permits – Aqua Irrigation</b></li> <li>• Special Compensation</li> <li>• End Jimmy Bertalotto's and Adam Bahem's Probationary Periods – Effective December 1, 2021</li> </ul>	
11.	<b>REPORTS:</b>	

	<ul style="list-style-type: none"> <li>• Operation Report – Casey Percifield</li> <li>• Director’s Report – Bob Watkins</li> <li>• Engineer’s Report – Christopher Pettigrew / Tim Blair</li> <li>• Attorney’s Report – Jay Kiiha / Wm. F. Gigray, III</li> </ul>
12.	<b>GENERAL MATTERS:</b> <ul style="list-style-type: none"> <li>• Discussion regarding general matters with staff related to the operations of the District. <b>No</b> action will be taken.</li> </ul>
13.	<b>COMMUNICATIONS:</b>
14.	<b>MOJO REPORT:</b>
15.	<b>IAHD REPORT:</b>
16.	<b>ACCHD REPORT:</b>
17.	<b>COMPASS REPORT:</b>
18. <i>ACTION ITEM</i>	<b>EXECUTIVE SESSION UNDER IDAHO CODE § 74-206 (1) (a), (b), (c), (d), (e), (f), OR (i).</b> <ul style="list-style-type: none"> <li>• If needed. [The Action item is the motion calling for executive session and identification of the statutory authorization and who outside of the Commissioners will be in attendance] The motion, if seconded, requires a roll call vote.</li> </ul> <p>The Action item is also the voice vote to come out of executive session and resume regular session.</p>
19. <i>ACTION ITEM</i>	<ul style="list-style-type: none"> <li>• <b>SPECIAL BUSINESS:</b></li> </ul>
20.	<b>NEXT MEETING OF THE BOARD:</b> The next Board Meeting is: Thursday, December 9, 2021 at 12:00 p.m.
21. <i>ACTION ITEM</i>	<ul style="list-style-type: none"> <li>• <b>ADJOURNMENT:</b></li> </ul>

Signed:  Anita Herman/Secretary

Date/Time Posted: 11/17/21 @ 8:15am

**Agenda Posting:** Post agenda 48 hours in advance of regular meeting and 24 hours in advance of special meeting.

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Wilder, ID 83676

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