

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

May 10, 2023

A regular meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 12:00 P.M. on Wednesday, May 10, 2023 in the District Office at 500 E. Golden Gate Avenue, Wilder, Idaho.

PRESENT: Commissioners Ed Leavitt, Fred Sarceda, and Andy Bishop, Director of Highways Bob Watkins, Road Foreman Casey Percifield, Secretary Anita Herman, Attorney Jay Kiiha, and Engineer Christopher Pettigrew.

ABSENT: None.

CALL TO ORDER:

The meeting was called to order at 12:02 p.m. by Chairman Ed Leavitt.

AGENDA

REVIEW:

Secretary/Clerk Anita Herman reported that she posted the agenda for the regular meeting Monday, May 8, 2023 at 11:00 a.m. at the locations listed on the agenda. **Motion: Made by Commissioner Andy Bishop: 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 meetings were read. **Motion: Made by Commissioner Fred Sarceda: To Accept and Approve the Minutes of Regular Meeting April 12, 2023 and Special Meeting April 24, 2023, Seconded by Commissioner Andy Bishop.** The vote was unanimous. Motion carried.

SECRETARY'S

RECORD DE-

STRUCTION

REQUEST: Motion: Made by Commissioner Andy Bishop: Authorizing Secretary's Records Destruction Request of Meeting Audio Tape for Regular Meeting April 12, 2023 and

Special Meeting April 24, 2023, Seconded by Commissioner Fred Sarceda. The vote was unanimous. Motion carried.

FINANCIAL

REPORT: Secretary/Clerk Anita Herman gave the financial report as follows. The expenses for April 13, 2023 through May 10, 2023 were \$366,903.98, payroll for April 13, 2023 through May 10, 2023 was \$46,195.61 for a total of \$413,099.59. **Motion made by Commissioner Fred Sarceda: To Receive and Approve the Treasurer's Report and Authorize the Disbursement of Funds from the District's Treasury in the Sum of \$413,099.59 for the Payment of the Bills Presented by the Treasurer, Seconded by Commissioner Andy Bishop.** The vote was unanimous. Motion carried.

PUBLIC

HEARINGS: None

OLD

BUSINESS: None

NEW

BUSINESS: None

ROAD

REPORT: Road Foreman Casey Percifield read through and discussed his attached report.

DIRECTOR'S

REPORT: Director Bob Watkins read through and discussed his attached report.

ENGINEER'S

REPORT: Engineer Christopher Pettigrew read through and discussed his attached report.

ATTORNEY'S

REPORT: None

GENERAL

MATTERS: None

MOJO

REPORT: Commissioner Fred Sarceda reported that at the last MOJO meeting they ratified the bills and had their audit report.

IAHD

REPORT: Spring Regional Meeting is May 24, 2023 at 10:00 a.m. in Nampa, ID.

ACCHD

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 12:38 p.m. **Motion: Made by Commissioner Andy Bishop: To Adjourn the Meeting, Seconded by Commissioner Fred Sarceda.**

Next regular meeting is scheduled for June 14, 2023 at 12:00 p.m.


CHAIRMAN


SECRETARY

Golden Gate Highway District No. 3

Commissioners: Andy Bishop, Ed Leavitt, Fred Sarceda

May 10, 2023

To: GGHD Commissioners

From: Casey Percifield

Subject: Road Report for May 2023

This past month the crew has accomplished:

- Rebuilt Arena Valley Rd, Paved, and finishing shoulder work
- Pugged our cold mix asphalt, and then pugged for Homedale Highway District
- Pulled shoulders and placed culvert pipes for approaches off of Pear Ln for Caldwell Orchards. Lowered drainage pipe across Pear Ln to reduce silt build up
- Replaced 12-inch culvert across Boise River Rd, between Texas Rd and CenterPoint

Next month's projects

- Start Pothole patching
- Grader Patching
- Hauling pug material from mojo to yard



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: Ed Leavitt, Andy Bishop, Fred Sarceda

May 8, 2023

To: GGHD Commissioners

From: Bob Watkins Director of Highways

Subject: Directors Report

- We have been having weekly construction meeting with Amalgamated Rep Matt Wheeler, Nampa Paving Rep Tyson Bird, and TO Engineer Dustin Ostler. Upper Pleasant is paved construction to begin on U.S. 95 this week.
- TAC Meeting on 4/17/23—Patrons from across the district attended a meeting held at our office to give input on our Transportation Master Plan Update.
- I had a meeting with JUB to discuss the Allendale Rd. Bridge replacement and row. 5/3/23 almost finished with final design.
- Reviewed 2 Administrative Land Division applications.
- I have been working with TO Engineer Pat Colwell and LHTAC to finalize bid documents and utility coordination for Peckham Rd.
- We finished prepping Arena Valley Rd. on 4/26/23 and started paving on 4/27/23

End Report.



J-U-B ENGINEERS, INC.

J-U-B COMPANIES



THE LANGDON GROUP



GATEWAY MAPPING INC.

May 8, 2023

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:

- Robinson Administrative Land Division Application – review letter sent to County 04/10/23
- BWB Farms Administrative Land Division Application – review letter sent to County 04/24/23
- Transportation Master Plan Update – TAC meeting held 04/17/23, compiling narrative and providing existing information as needed
- Valley River View Estates Subdivision Preliminary Plat Application – review letter sent to County 04/27/23, will be resubmitted with additional information
- Arena Valley Rd – paved 04/27/23 & 04/28/23
- Allendale Rd over Low Line Canal (LILBP) – J-U-B provided project update in monthly call with LHTAC 05/03/23, Final Design submitted 05/08/23
- Upper Pleasant Ridge Rd Bridges over Deer Flat Canal – design kick-off meeting next week

The following are tracking items:

- Upper Pleasant Ridge Rd Intersection Sight Distance Evaluations (Travis Rd) – performed site visit 03/02/22, draft technical memorandum provided 03/07/22, monitoring speed reduction impacts, possibly add converging chevrons or optical speed bars
- Bluff Lane Round 1
Ard Riverside