

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 13, 2026

A regular meeting of the Commissioners of the Golden Gate Highway District No. 3 was held at 2:00 P.M. on Wednesday, May 13, 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, Attorney Jay Kiiha, and Secretary Anita Stanford.

ABSENT: None

CALL TO ORDER:

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

AGENDA

REVIEW: Secretary/Clerk Anita Stanford reported that she posted the agenda for the regular meeting Monday, May 11, 2026 at 11:30 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: Nick Ketterling

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 Special Meeting April 6, 2026 and Regular Meeting April 8, 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 April 8, 2026, 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 9, 2026 through May 13, 2026 were \$232,085.50, payroll for April 9, 2026 through May 13, 2026 was \$99,009.69 for a total of \$331,095.19. **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 \$331,095.19 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 AND AUTHORIZE DIRECTOR TO PURCHASE FY2026 PIGGYBACK TRAFFIC PAINT

Director Bob Watkins presented to the Board the piggyback pricing from the Sherwin Williams contract with Ada County Highway. The total of the traffic paint for 2026 is \$31,364.80. **Motion: Made by Commissioner Fred Sarceda: To Authorize the Director to Purchase FY2026 Piggyback Traffic Paint, Seconded by Commissioner Trey Hart.**

AUTHORIZE CHAIRMAN TO SIGN ZWYGART JOHN & ASSOCIATES AGREEMENT

Secretary Anita Stanford presented the Board with 2026 Audit agreement from Zwygart John & Associates. **Motion: Made by Commissioner Trey Hart: To Authorize the Chairman to Sign Zwygart John & Associates Agreement, Seconded by Commissioner Fred Sarceda.**

WAIVE OR VARY SETBACK – JEDD SHIPPY

Director Bob Watkins presented to the Board the setback waiver for Jedd Shippy. The waiver is asking to vary the setback from 70 feet to 23 feet along the West boundary of his property at 29033 Peckham Road. Director Watkins asked the Board to approve this waiver due to the District having no future jurisdiction. **Motion: Made by Commissioner Fred Sarceda: To Approve the Setback Waiver for Jedd Shippy, Seconded by Commissioner Trey Hart.**

WAIVE OR VARY SETBACK – CHRISTINE KETTERLING

Director Bob Watkins presented to the Board the setback waiver for Christine Ketterling. The waiver is asking to vary the setback from 70 feet to 30 feet along the South side of their property at 19023 Hwy 95. Director Watkins asked the Board to approve this waiver due to in not encroaching further than existing. **Motion: Made by Commissioner Trey Hart: To Approve the Setback Waiver for Christine Ketterling, Seconded by Commissioner Fred Sarceda.**

WAIVE OR VARY SETBACK – KELLY CHRISTENSEN

Director Bob Watkins presented to the Board the setback waiver for Kelly Christensen. The application is asking for the setback to be fully waived from 70 feet to 0 feet along the East side of their club house. Director Watkins asked the Board to approve this waiver due to the District having no future expansion through the golf course. **Motion: Made by Commissioner Fred Sarceda: To Approve the Setback Waiver for Kelly Christensen, Seconded by Commissioner Trey Hart.**

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: Director Bob Watkins reported that at the last meeting they discussed the MOJO pit use and will be continuing those discussions at the next meeting.

IAHD

REPORT: None

EXECUTIVE

SESSION: **Motion: Made by Commissioner Trey Hart: To Convene into Executive Session at 2:23 P.M. Under I.C. §74-206 (1) (b) To Consider the Evaluation, Dismissal or Disciplining of, or to Hear Complaints or Charges Brought Against, a Public Officer, Employee, Staff Member or Individual Agent, or Public School Student, Seconded by Commissioner Fred Sarceda.**

A roll call vote was taken by Secretary Anita Stanford.

Commissioner - Fred Sarceda - Yes

Commissioner - Trey Hart - Yes

Commissioner - Andy Bishop - Yes

Also in attendance, as authorized by the Board, was: Attorney Jay Kiiha, Director Bob Watkins, and Secretary Anita Stanford.

Motion: Made By Commissioner Trey Hart: To Come Out of Executive Session at 3:02 P.M., Seconded by Commissioner Fred Sarceda. The motion was unanimous. Motion carried.

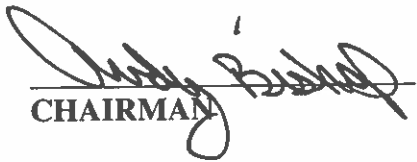
SPECIAL

BUSINESS: None

**ADJOURN-
MENT:**

There being no further business to come before the Commissioners, the meeting was adjourned at 3:03 p.m. **Motion: Made By Commissioner Fred Sarceda: To Adjourn the Meeting, Seconded by Commissioner Trey Hart.**

Next meeting is scheduled for June 10, 2026 at 2:00 p.m.


CHAIRMAN


SECRETARY

Golden Gate Highway District No. 3

Commissioners: Andy Bishop, Trey Hart, Fred Sarceda

May 13, 2026

To: GGHD Commissioners

From: Casey Percifield

Subject: Road Report for May 2026

This past month the crew has accomplished:

- Finished hauling pit run to yard from Mojo
- Pugged cold mix asphalt for us and Homedale Highway
- Dura patched chip seal roads
- Started rebuild of Ruby Ln. Pipe work, staking, and removal of old asphalt and rebuilding intersections

Next month's projects

- Continue rebuild of Ruby Ln
- Start sweeping chip seal roads
- Grader patching on chip seal roads
- Dura patching



Street Address
500 Golden Gate Ave
Wilder, ID 83676

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Email office@gghd3.org

Golden Gate Highway District No. 3

Commissioners: Fred Sarceda, Andy Bishop, Trey Hart



May 11, 2026

To: GGHD Commissioners

From: Bob Watkins, Director of Highways

Subject: Directors Report

- **MOJO-** Meeting on 4/16. Bills paid. Pit usage was discussed and will continue to be discussed at the next MOJO meeting.
- **Red Top Bridge-** Right of Way Acquisition ongoing.
- **Ustick Rd.-** Pre construction meeting held on 4-16-26. Started construction on May 11, meet with multiple land owners to discuss impacts of construction on their properties.
- **David Huges Bridge Small Structure Inspections-** Meet with Mr. Huges to go over the structures and culverts he and his team inspected for the District. He inspected a total of 7 structures or culverts and will continue to keep annually inspecting the rest of the small structures throughout the District.
- **Bluff Ln. LILB-** Right of Way Acquisition ongoing. Currently waiting on Jacobs Engineers and LHTAC to receive row legal description.

End Report



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J-U-B ENGINEERS, INC.

J-U-B COMPANIES



**THE
LANGDON
GROUP**



**GATEWAY
MAPPING
INC.**

May 11, 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:

- Lehman Administrative Land Division – review letter sent to County 5/8/26
- Hibbard Preliminary Plat – review letter sent to County 4/28/26
- City of Boise Administrative Land Division – review letter sent to County 4/16/26
- Del Hoyo Conditional Rezone – review letter sent to County 4/13/26
- Jackson CUP – reviewed TIS
- Symms Fruit Ranch TIS – began review of TIS
- Timber Ridge Subdivision (Christensen-Indart) Variance App. – TIS reviewed, met w/Mr. Orton 3/19/26
- Williams Subdivision Variance App. – TIS reviewed, met w/Mr. Orton 3/19/26
- Red Top Rd over Golden Gate Canal – Final Design submitted 3/26/26, working on right-of-way and permitting

The following are tracking items:

- N/A

END REPORT