



## AGENDA

**SUBJECT:** Regular Board Meeting: July 24, 2024, 4:00 pm

Location: Sewer District Office – 9393 N. Strahorn Rd., Hayden Lake

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**Link for Zoom Attendance:** <https://us02web.zoom.us/j/85177787906>

### CALL TO ORDER

- Roll Call:
  - Chairman Geoff Harvey
  - Board Member Barb Neal
  - Board Member Gill Rossner
  - Board Member Will Neal
  - Board Member Bob Harrison
- Staff Attending
  - Administrator/Board Secretary Tina West
  - Attorney Michael Schmidt
  - Superintendent Dustin Jacobson
  - Engineer Welch Comer

### APPROVAL OF AGENDA/CONSENT AGENDA

- Consent Calendar (**Action Item**)
  - Agenda, Consent Agenda
  - Regular Meeting Minutes of July 10, 2024
  - Special Meeting Minutes of July 8 & 9, 2024
  - June 2024 Financials
  - Invoices for payment

### CITIZEN ISSUES

This section of the agenda is reserved for citizens wishing to address the Board regarding a Sewer District related matter. In order to ensure adequate public notice, Idaho Law provides that any item requiring Board discussion must be placed on the agenda of an upcoming Sewer District meeting, except for emergency circumstances. Comments related to future public hearings should be held for that public hearing.

### NEW BUSINESS

- Certify to the Tax Roll for O&M and LID 7 (**Action Item**)
- Tentative FY2025 Budget Discussion, Approval, & Publication (**Action Item**)

### OLD BUSINESS

- HARSB Budget Discussion and Approval (**Action Item**)
- Discussion on the Will Serve Letter for Poplar Estates at Pt. Hayden (**Action Item**)

### ATTORNEY

- Bi-Weekly Report

### ADMINISTRATOR

- Bi-Weekly Report

### SUPERINTENDENT/OPERATOR REPORT

- Bi-Weekly Report

### BOARD DISCUSSION

- HARSB Meeting Update
- HARSB Invoices for Payment (**Action Item**)

### EXECUTIVE SESSION

Entering into an Executive Session – pursuant to Idaho Code 74-206(1)(b),(e), & (f).  
(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;  
(e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;  
(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement; (**Action Item**)

### ADJOURN