



AGENDA

SUBJECT: Regular Board Meeting: September 11, 2024, 9:00 am
Location: Sewer District Office – 9393 N. Strahorn Rd., Hayden Lake

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
 - Billing Clerk/Deputy Treasurer Kari Hawkins
 - Superintendent Dustin Jacobson
 - Welch Comer

APPROVAL OF AGENDA/CONSENT AGENDA

- Consent Calendar (**Action Item**)
 - Agenda, Consent Agenda
 - Regular Meeting Minutes of Aug. 28, 2024
 - 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.

OLD BUSINESS

- FY2024-2025 Budget Appropriations Ordinance 24-02 Approval (**Action Item**)
- Engineering Update on English Point Subdivision Conditions of Approval.

ATTORNEY

- Bi-Weekly Report

ADMINISTRATOR

- Bi-Weekly Report

SUPERINTENDENT/OPERATOR REPORT

- Bi-Weekly Report

BOARD DISCUSSION

- HARSB Meeting Update



EXECUTIVE SESSION

Entering into an Executive Session – pursuant to Idaho Code 74-206(1)(f).

- (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