



HAYDEN LAKE SEWER DISTRICT SPECIAL MEETING AGENDA

SUBJECT: Special Board Meeting: May 6, 2026, 9:00 am
Location: Sewer District Office – 9393 N. Strahorn Road, Hayden Lake

CALL TO ORDER

- Roll Call:
 - Chair Barb Neal
 - Board Member Gill Rossner
 - Board Member Geoff Harvey
 - Board Member Will Neal
 - Board Member Chet Morris
- Staff Attending
 - Administrator/Board Secretary Tina West
 - Attorney Mike Schmidt
 - Superintendent Jacobson

APPROVAL OF AGENDA/CONSENT AGENDA

- Consent Calendar (**Action Item**)
 - Agenda, Consent Agenda
 - Minutes from regular meeting 04/22/26
 - Payroll

CITIZEN ISSUES

This section of the agenda is reserved for citizens wishing to address the Board regarding a Sewer District related matter. The time limit is five (5) minutes. 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 shall be held for that public hearing. The Attendee Comment Procedure is posted in the meeting room and on the website under 'News & Notices'.

NEW BUSINESS

- Invoices for Payment (Accounts Payable) (**Action Item**)
- 9603 Strahorn Rd Wavier Request (**Action Item**)
- Poplar Estate 1st Addition Sewer Service Will Serve Discussion (**Action Item**)
- Alpine Summit Audit Engagement Letter for FY22 & FY23 (**Action Item**)
- Services Agreement with City of Hayden Lake Discussion (**Action Item**)

ATTORNEY

- Bi-Weekly Report

ADMINISTRATOR

- Bi-Weekly Report
- Meeting Calendar Update
- Policy Discussion Article VI
- Next Meeting – 05/06/26 Special Meeting Agenda Topics
 - Continued Policy Discussion – Article VII

SUPERINTENDENT/OPERATOR REPORT

- Bi-Weekly Report



EXECUTIVE SESSION (Action Item)

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

- (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;

BOARD DISCUSSION

- HARSB Discussion (Action Item)
- HARSB Budget Discussion (Action Item)
- Decisions on HARSB Dissolution Response or Offer (Action Item)

ADJOURN