

# NORTHLAKE RECREATIONAL SEWER & WATER DISTRICT

435 S. Eld Lane - Donnelly, Idaho

## AGENDA

December 9, 2022 – Friday 10:30AM

### **PUBLIC HEARING & REGULAR MONTHLY BOARD MEETING**

1. Call to Order
2. Roll Call

#### **PUBLIC HEARING**

3. Discuss/Approval of Petition for Annexation:
  - a. Motion by Board – Discuss/Approval of annexation of SKBartonInvest LLC property located on the old Railroad Right of Way to the east of Wildwood Lane in Wagon Wheel Subdivision. **ACTION ITEM**
  - b. Close Public Hearing and move into regular board meeting. **ACTION ITEM**

#### **REGULAR MONTHLY BOARD MEETING**

4. Approval of minutes of preceding meetings
  - a. November 9, 2022 **ACTION ITEM**
5. Treasurer's Report
  - a. November 30, 2022 **ACTION ITEM**
    - i. Christmas Bonus Approval **ACTION ITEM**
6. Operations Manager's Report
  - a. Tamarack Water System - Sampling Update
  - b. Headworks Facility Repair Update
  - c. Master Planning Update
  - d. Development and Project Updates:
    - i. Tamarack Falls Estates
    - ii. Copper Rock Subdivision
    - iii. Pines by the Lake Subdivision
    - iv. Mountain View RV Park
    - v. Crest Court/Aspen Ridge-Tamarack
    - vi. Ponderosa Ridge-Tamarack
    - vii. Employee Housing/Fire Station/Charter School-Tamarack
    - viii. Tamarack Well 5 Upgrade
    - ix. Tamarack Well 12
    - x. Mountain Meadow-Craig Groves
    - xi. Ron Platt
  - e. Operator/Staff Updates
    - i. Joseph Bedford Licensing Compensation **ACTION ITEM**
    - ii. General Update Regarding Open Positions
  - f. Vehicle Purchasing Approval **ACTION ITEM**
  - g. General Water and Sewer System Update
7. New Business
  - a. Set deadline policy for Manager performance reviews by board. Set deadline to review other performance reviews for compensation adjustments. **ACTION ITEM**
8. Adjournment **ACTION ITEM**
  - a. Motion by Board to adjourn