

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

435 S. Eld Lane - Donnelly, Idaho

AGENDA

March 8, 2024 – Friday 10:00AM

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 MacGregor Townsite Annexation for Parcel A.) 160 Acre Parcel located at the corner of Old State Rd and Loomis Lane, & Parcel B) 20.87 Acre Parcel located at Mesa Ln and Old State Rd. **ACTION ITEM**Close Public Hearing and move into regular board meeting. **ACTION ITEM**

REGULAR BOARD MEETING

4. Approval of minutes of preceding meetings
 - a. February 9, 2024 **ACTION ITEM**
5. Treasurer's Report
 - a. February 29, 2024 **ACTION ITEM**
6. Engineer Report
 - a. Engineering Task Order 11: SCADA Scope Review **ACTION ITEM**
7. Operations Manager's Report
 - a. General Update
 - b. Employee Compensation/ Water Treatment Operator Class I **ACTION ITEM**
8. Old Business
 - a. Discuss the presented Policy for Annexation with Staff and Board for input
 - b. Emergency Stand-by and Response "On-Call" Policy **ACTION ITEM**
9. Executive Session – Request/motion by Board to go into Executive Session per Idaho Code Section #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 or individual agent or public-school student. **ACTION ITEM**
 - a. Discuss/Approval of action resulting from Executive Session per Idaho Code Section #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 or individual agent or public-school student. **ACTION ITEM**
10. Adjournment **ACTION ITEM**
 - a. Motion by Board to adjourn