

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

435 S. Eld Lane - Donnelly, Idaho

AGENDA

March 14, 2025 – Friday 11:00 a.m.

REGULAR MONTHLY BOARD MEETING

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1. Call to Order
2. Roll Call
3. Approval of minutes of preceding meetings
 - a. March 14, 2025 **ACTION ITEM**
4. Treasurer's Report
 - a. March 31, 2025 **ACTION ITEM**
5. Operations Manager's Report:
 - a. General Operations Update
 - b. Personnel Manual Amendment **ACTION ITEM**
6. New Business
 - a. Discuss/Approve new conference system Chris Renfro looked into **ACTION ITEM**
7. Old Business
 - a. On-Call Policy Clarifications for Operators **ACTION ITEM**
 - b. Discuss/Approve fee increases
 - c. Discuss/Approve when to hold public hearing **ACTION ITEM**
8. Adjournment **ACTION ITEM**
 - a. Motion by Board to adjourn

MEETING CANCELLED DUE TO LACK OF A QUORUM.

NEXT MEETING TO BE HELD AT OUR REGULARLY SCHEDULED TIME.