

# **NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT**

*435 S. Eld Lane - Donnelly, Idaho*

## **AGENDA**

*May 9, 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**
  - b. No meeting held in April, no minutes to approve
4. Treasurer's Report
  - a. March 31, 2025 **ACTION ITEM**
  - b. April 30, 2025 **ACTION ITEM**
5. Operations Manager's Report:
  - a. General Operations Update
  - b. Personnel Manual Amendment **ACTION ITEM**
  - c. Water Operator License Completion Raise **ACTION ITEM**
6. New Business
  - a. Discuss/Approve new conference system Chris Renfro looked into **ACTION ITEM**
  - b. Discuss/Approve Scott Turlington/Tamarack moving EDUs from Block 19 to new Lower Sugarloaf Development **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