

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

435 S. Eld Lane - Donnelly, Idaho

AGENDA

July 10, 2026 – Friday 11:00 a.m.

REGULAR MONTHLY BOARD MEETING

Budget Workshop to Follow

REGULAR BOARD MEETING

1. Call to Order
2. Roll Call
3. Approval of minutes of preceding meetings:
 - a. June 12, 2026 **ACTION ITEM**
4. Treasurer's Report:
 - a. June 30, 2026 **ACTION ITEM**
 - b. Present budget for approval for Budget Hearing
5. Operations Manager's Report:
 - a. General Operations Update
6. Old Business:
 - a. City of Donnelly Sewer Annexation Update
7. New Business:
 - a. Discussion/Approval by Board for Exchange of EDUs for the Aspen Townhome's Pool **ACTION ITEM**
 - b. Discuss/Approve Wage Increase for Water Operator James Holland **ACTION ITEM**
 - c. Discuss/Approve Petition for Annexation for Gestrin Grove Subdivison Gestrin and West Roseberry Rd **ACTION ITEM**
 - d. Discuss/Approve Easement Agreement with Tamarack Resort for Well 12 **ACTION ITEM**
 - e. Discuss/Approve Resolution for Easement Misalignment on Railroad Right-of-Way(Barton Property) **ACTION ITEM**
 - f. Next Meeting is August 14th
8. Executive Session – Request/motion by Board to go into Executive Session per Idaho Code § 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 § 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**
9. Adjournment
 - a. Motion by Board to adjourn **ACTION ITEM**