

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

435 S. Eld Lane - Donnelly, Idaho

AGENDA

September 11, 2026 – 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. August 14, 2026 **ACTION ITEM**
4. Treasurer's Report:
 - a. August 31, 2026 **ACTION ITEM**
5. Engineering
 - a. SCADA Update **ACTION ITEM**
 - b. Tamarack Expansion
6. Operations Manager's Report:
 - a. Shawn Barton Development Easement Update
 - b. Tamarack Falls Estates Update
 - c. Discuss/Approve Wage Range to offer for open Operator-In-Training Position **ACTION ITEM**
 - d. General Operations Update
7. Old Business:
 - a. Discuss/Take Action on City of Donnelly updates from Board Member actions from last meeting **ACTION ITEM**
 - b. Discuss/Approve method of Board Member follow-up for Action Items they are supposed to take care of following board meetings **ACTION ITEM**
 - c. Discuss/Approve method of inviting Legal Services or Consultants to board meetings **ACTION ITEM**
 - d. Resolutions from Previous meetings
8. New Business:
 - a. Discuss/Approve Legal Services Agreement **ACTION ITEM**
 - b. Next Meeting is October 9th
9. Adjournment
 - a. Motion by Board to adjourn **ACTION ITEM**