# NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

***435 S. Eld Lane - Donnelly, Idaho***

## ***AGENDA***

***November 13, 2026 – Friday 10:30 a.m.***

***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 118 Westwind Lane Annexation a .89-acre parcel listed as Donnelly Estates Number Two Lot 2. **ACTION ITEM**

Close Public Hearing and move into regular board meeting. **ACTION ITEM**

**REGULAR MONTHLY BOARD MEETING**

4. Approval of minutes of preceding meetings:
    a. October 9, 2026 **ACTION ITEM**

5. Treasurer's Report:
    a. October 31, 2026 **ACTION ITEM**
    b. Employee Annual Holiday Bonus Amount **ACTION ITEM**

6. Operations Manager's Report:
    a. Discuss/Approve Quote from Custom Electric for Poison Creek PLC **ACTION ITEM**
    b. Shawn Barton Development Easement Update
    c. General Operations Update

7. Old Business:
    a. TBD Loomis Ln Discussion De-Annexation Next Steps **ACTION ITEM**
    b. Discuss/Take Action on City of Donnelly updates from Attorney **ACTION ITEM**
    c. Update/Discuss Policy Code from Attorney's Office **ACTION ITEM**
    d. Wage structure review **ACTION ITEM**
        i. Keller Proposal
        ii. Amanda's Study
    e. Resolutions from Previous meetings

8. New Business:
    a. Discuss/Approve Gestrin Grove COAs **ACTION ITEM**
    b. Discuss/Approve Resolution 26-03: Adopting A Comprehensive Public Records Request Policy and Fee Schedule **ACTION ITEM**
    c. Next Meeting is December 11TH

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
    a. Motion by Board to adjourn **ACTION ITEM**