

SOUTHSIDE WATER AND SEWER DISTRICT

REGULAR BOARD MEETING & EXECUTIVE SESSION NOTICE

Date: Wednesday, March 18, 2026

Time: 2:00 PM

Location: District Maintenance Shop – 1670 Lakeshore Drive, Sagle, ID 83860

1. CALL TO ORDER

- **Approval of Agenda (Action Item):** Pursuant to **IC 74-204 (4)c**, an agenda may be amended after the start of a meeting upon a motion stating the reason for the amendment and the good faith reason the item was not originally included. Final action may not be taken on added items unless an emergency is declared; such declaration and justification shall be reflected in the minutes.

2. PUBLIC COMMENT

- Members of the public are invited to address the Board

3. NEW BUSINESS (Action Items)

- **FY 2025 Audit Presentation:** Hayden Ross
- **HB0583:** Review Idaho STR Legislation
- **Renew Farmer Agreement:** Review 2026 Farmer Agreement for Renewal
- **Capital Project Review/Updates:**
 - Add Seepage Testing & Associated Engineering Costs
 - Silviculture Plan Update
- **Homeowner Guide:** Spec Sheets & Guideline Review for Changes
- **Building Permits:** Reviewed and approved
 - 2885 Lakeshore / Clearwater – SFD
 - 9 Buck Run – Accessory Building

4. OLD BUSINESS (Action Items)

- **Ordinance Amendments:** Continued consideration of draft amendments to restate 08-01 as Ordinance 26-01
- **Rates and Fees:** Continued consideration of District fee schedules
- **Well Facility Project:** Progress review and updates
 - RFQ Wellhouse Construction Inspection Services
 - Prebid Meeting Update
- **ARPA Project:** Review of American Rescue Plan Act project status

5. CONSENT AGENDA (Action Items)

- **Minutes, Transfers, Financials & Paid Invoices:** Approval of previous meeting records and current expenditures, Approval of Transfer from O&M to Capital Reserves
- **Staff Reports:** Approval of reports; Maintenance, Engineering, Treasurer/Administration

6. EXECUTIVE SESSION

7. ADJOURNMENT

Next Board Meeting: Wednesday, April 15, 2026, at 2:00 PM

Public Notice:

- **Agenda Submissions:** Items to be included on the Agenda must be submitted at least five (5) days prior to the meeting date. Submission can be made to southsidewaterandsewer@swsdidaho.org
- **Accommodations:** Any person needing special accommodation to participate in the above-noticed meeting should contact the District office at least five (5) days prior to the meeting at **(208) 255-1041** or southsidewaterandsewer@swsdidaho.org.