

SOUTHSIDE WATER AND SEWER DISTRICT

PUBLIC HEARING & REGULAR BOARD MEETING

Date: Wednesday, August 19, 2026

Time: 2:00 PM

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

1. BOARD MEETING 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. PUBLIC HEARING

- Open the hearing – 2026-27 Proposed Budget Approval
- Review written statements and hear public input
- Close the hearing

4. NEW BUSINESS (Action Items)

- **FY 2026-27 Budget:** Adopt FY 2026-27 Budget
- **Lease Renewal:** Renew 15 Acre Lease with Purchase option for FY 2026-27
- **Administrative Review**
- **Sewer Infrastructure Renewal Project Review**
- **September Regular Meeting & Amended FY2025-26 Budget Hearing Date**
- **Capital Project Review/Updates:**
- **Building Permits:** Review of building permit applications

5. OLD BUSINESS (Action Items)

- **Homeowner Guide:** – Spec Sheets & Guideline Review Status Updates
- **2026 Water System Improvements:** Project Status Updates
- **ARPA Project:** American Rescue Plan Act Project Status Updates

6. CONSENT AGENDA (Action Items)

- **Minutes, Financials & Paid Invoices:** Approval of previous meeting records, Financials and current expenditures
- **Staff Reports:** Approval of reports; Maintenance, Engineering, Treasurer/Administration

7. ADJOURNMENT

Next Board Meeting and Amended Budget Hearing: Wednesday, September 16, 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**.