

**Southside Water and Sewer District**  
**REGULAR BOARD MEETING AGENDA & EXECUTIVE SESSION NOTICE**

District Maintenance Shop - 1670 Lakeshore Drive

2:00 PM Wednesday, February 19, 2025

Approval of Agenda – Action Item - IC 74-204 (4)c- *An agenda may be amended after the start of a meeting upon a motion that states the reason for the amendment and states the good faith reason the agenda item was not included in the original agenda posting. Final action may not be taken on an agenda item added after the start of a meeting unless an emergency is declared necessitating action at that meeting. The declaration and justification shall be reflected in the minutes.*

Members of the Public:

New Business – All Items are Action Items

- Annual Audit Presentation
- USDA Rural Development Project Review
- Will-Serve Language Review
- Source Water Protection
- Request for Will Serve – East Comeback Bay
- Monitoring Waiver Application
- Capital Project Review / Update
  - Water Service Line & Meter Bank - Repair/Replace 396/416 Lakeshore
- New Building Permit Review
- Board Member Status – May 20<sup>th</sup> Election & Declaration Requirements

Old Business – All Items are Action Items

- Bahia Del Sol Subdivision

Consent Agenda – [All Consent Agenda items listed below are Action Items]

- Approval of Minutes, Financials & Paid Invoices
- Reports
  - Maintenance Report
  - Engineering Report
  - Treasurer's Report

**Executive Session - Idaho Code 74-206** (c) Deliberate regarding an acquisition of an interest in real property

Adjournment

Next Board Meeting: Wednesday, March 19<sup>th</sup> at 2:00 pm at the District Maintenance Shop – 1670 Lakeshore Drive, Sagle ID 83860

*Any person needing special accommodations to participate in the above notice meeting should contact the Southside Water and Sewer office at least five (5) days prior to the meeting. Items to be included on the Agenda must be submitted at least 5 days prior to meeting. If assistance is needed, please call (208) 255-1041. Please visit our website: [www.southsidewaterandsewer.org](http://www.southsidewaterandsewer.org)*