

SOUTHSIDE WATER AND SEWER DISTRICT REGULAR BOARD MEETING & EXECUTIVE SESSION NOTICE

Date: Wednesday, February 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)

- **Fish Hatchery Billing:** Water account set up
- **Surplus Inventory:** List for disposal
- **Hubbard Lane Water Line:** Consider customer issues
- **Annual Reuse Permit Report:** Review
- **Capital Project Review/Update:**
- **Building Permits:** Review of building permit applications
 - Sewer connection violation consideration

4. OLD BUSINESS (Action Items)

- **Long Bridge Marina:** Update review
- **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
- **ARPA Project:** Review of American Rescue Plan Act project status

5. CONSENT AGENDA (Action Items)

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

6. EXECUTIVE SESSION

- **Idaho Code 74-206 (1)(a) & (b):** To consider personnel matters

7. ADJOURNMENT

Next Board Meeting: Wednesday, March 18, 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.