

SOUTHLAKE RECREATIONAL WATER AND SEWER DISTRICT

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Chairman: John Harry, Directors: Denise Harry, Chris Cooper, Michele Cooper, Larry Laxson

Director's Meeting Agenda & Public Hearing

Date: June 20, 2025

Place: 7:00 pm, Valley County EOC Building-1st Floor Conference Room, Cascade, Idaho

1. Call to Order and Roll Call
2. Minutes of the May 16, 2025 Meeting.....**ACTION**
3. Financial Report: May 2025.....**ACTION**
4. Chairman's Report.....Report
5. Public Hearing: FY2026 Proposed Budget.....Hearing
6. Adopt FY2026 Budget & Certify Property Tax Levy.....**ACTION**
7. Discussion on South Lake Recreational Water and Sewer District Centralized Sewer Collection and Treatment Project from Keller Associates and Consider Approval of Report.....Discussion/**ACTION**
8. Approve Keller Associates to Subcontract with ERG to Evaluate West Mountain Subdivision and Produce an Alternatives Analysis for West Mountain Subdivision to Address the Existing Onsite Systems. The Effort is Phase 1 of the Overall Project, and Additional Work is Needed to Evaluate other SLRWSD Areas.....Discussion/**ACTION**
9. New Business: Discussion on Omid Barr's Comment that the County Denied South Lake Recreational Water & Sewer District Permit to Build a Sewer Treatment Plant because of a Stream.....Discussion
10. Old Business: Update on Closing America's Wastewater Access GapReport
11. Administration: Quarterly Report: Expenses vs. Budget
12. Adjournment:.....**ACTION**

Next Regular Meeting: July 18, 2025

