

CABINET MOUNTAINS WATER DISTRICT
AGENDA 04/09/24

Monthly board meetings begin at 5:00 p.m. at the Office of Youngwirth Davis & Associates
7193 Main Street, Bonners Ferry, Idaho.

1 Roll Call

Ed Katz	John Martling	Steve Wilkinson
Doug Ladely	Norm Meindl	

2 Minutes of Previous Meeting (Action Item)

3 Treasurer's Report (Action Item)

a. Accounts Payable - Attached		
b. Hookup & Other Receivable	\$	-
c. Regular Accounts Receivable	\$	33,507.93
d. Past due at Treasurer's Office	\$	14,865.68

4 User Concerns

- a. Kim Haworth (Action Item)
- b. Skylar Dimmit - Refund Request (Action Item)
- c. Jimmy Ball - Leak Abatement (Action Item)

5 Construction

- a. Hookup Transfers
 - 1 000678 Bernhard & Buffy Ambauen from Caleb & Lilly Perez - 3406 Brown Creek Road (Action Item)
 - 2 000705 Fraziano Investments LLC from Cad & Jan Courtright - 392 Cougar Rd (Action Item)
 - 3 001061 Prodigy Capital Investments from Skylar Dimmit - 52 Countryside Lane (Action Item)
- b. New Applications
 - 1 None
- c. Line Extension or Subdivision
 - 1 None
- d. Line Extensions Awaiting One Year Acceptance of Line
 - 1 None

6 Old Business

- a. District Boundary Discrepancies (Action Item)
- b. Paradise Valley Fire Agreement (Action Item)
- c. Remaining Will Serves and Uninstalled Hookups (Action Item)
- d. Policies and Procedures Review (Action Item)
- e. Black Mountain Tank Property/ Feldmann Survey (Action Item)
 - 1 Property Purchase

7 New Business

- a. Budget Hearing Date (Action Item)
- b. Construction Updates
 - 1 Phase 2 Construction Progress Report (Action Item)
 - a. S & L Underground Pay App #4 (Action Item)
 - 2 Phase 3 Planning (Action Item)
 - a. Keller Contract for Amendment 5 (Action Item)
 - b. Draft Facility Plan Amendment #2 - Highland Flats Booster Work/ Funding(Action Item)

8 Correspondence

- a. BC Planning & Zoning Notice of Public Hearing - File #24-0056
- b. BC Planning & Zoning Notice of Public Hearing - File #24-0047
- c. BC Planning & Zoning Notice of Public Hearing - File #24-0047

9 Operator's Report

- a. System Operations
 - 1 None

10 Executive Session per Idaho Code 74-206c

- a. To acquire an interest in real property which is not owned by a public agency