CABINET MOUNTAINS WATER DISTRICT AGENDA 05/14/24

Monthly board meetings begin at 5:00 p.m. at the Office of Youngwirth Davis & Associates
7193 Main Street, Bonners Ferry, Idaho.
Executive Session at 4:30PM

l 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 \$ 41,394.86
- d. Past due at Treasurer's Office \$ 6,975.21
- 4 User Concerns
 - a. Alex Bauer Fall Creek Estates Main Line Easements (Action Item)
 - b. 000678 Benny Ambauen Compliance (Action Item)
- 5 Construction
 - a. Hookup Transfers
 - 1 000224 Jolene Szilasi, Jason Arthur & Julie Timmerman from John Arthur 3954 Shiloh Loop (Action Item)
 - 2 000881 Wesley Beamer from Juniper Trust CR 21 Lot #4 (Action Item)
 - 3 000884 Randall S Winslow from Juniper Trust CR 21 Lot #7 (Action Item)
 - 4 000886 Wendy Panozzo from Juniper Trust CR 21 Lot #9 (Action Item)
 - 5 000770 Brian Brown from Lynn Feldmann Paradise Valley Road (Action Item)
 - 6 000941 Cierra Peterson from Loyle Peterson 482 Frontier Village Road (Action Item)
 - 7 000280 William Paul Diehl & Riley Diehl from The Ronald King Estate 354 Red Cloud Rd (Action Item)
 - 8 000092 Brenton & Sarah Stark from Bethany & Wayne Cavender 142 Pegasus Lane (Action Item)
 - 9 000949 Maurice & Sara Morri from Kunke Family Trust Pinnacle Circle Lot #7 (Action Item)
 - 10 000346 CJW Properties LLC from Robert Prince Jr 5011 McArthur Lake Road (Action Item)
 - 11 001061 Brian & Amanda Rhoades from Prodigy Capital Investments 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 and Insurance Rating Survey (Action Item)
 - c. Remaining Will Serves and Uninstalled Hookups (Action Item)
 - d. Black Mountain Tank Property/ Feldmann Survey (Action Item)
 - 1 Property Purchase
- 7 New Business
 - a. Construction Updates
 - 1 Phase 2 Construction Progress Report (Action Item)
 - a. S & L Underground Pay App #5 (Action Item)
 - 2 Phase 3 Planning (Action Item)
 - a. Keller Contract for Amendment 5 (Action Item)
 - b. Draft CUP for North Paradise Tank (Action Item)
 - b. Additional Dwelling User Policy Compliance (Action Item)
 - c. Water Rate Increase (Action Item)
- 8 Correspondence
 - a. BC Planning & Zoning Notice of Public Hearing File #23-0180
 - b. BC Planning & Zoning Notice of Public Hearing File #24-0088
 - c. BC Planning & Zoning Notice of Public Hearing File #24-0076
- 9 Operator's Report
 - a. System Operations
 - 1 None
- 10 Executive Session per Idaho Code 74-206c and 74-206f at 4:30PM
 - a. To acquire an interest in real property which is not owned by a public agency
 - b. To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options