



**BOTTLE BAY RECREATIONAL  
WATER AND SEWER DISTRICT ANNUAL BOARD MEETING**

**July 21, 2025**

The Bottle Bay Recreational Water and Sewer District (BBRWSD) Regular Board meeting held by Zoom, was called to order at 4:02p.m. by Bill Berg, after verifying the required quorum. Board members present were: Bill Berg, Jon Davis and Steve Shearer. Also in attendance were Bob Hansen and Brent Binnall (WSM) and RuthAnn Zigler, Recording Secretary. Absent: Rob Behrens. Guests: Katrina Faulkner, Travis Smith.

**ELECTION OF OFFICERS**

President / Board Chair – Bill Berg  
Vice President / Vice Board Chair – Rob Behrens  
Secretary – Steve Shearer  
Treasurer – Jon Davis  
Compliance Officer – Rob Behrens

**2025-10** Steve Shearer made a motion to keep all the current officers in the same position. Jon Davis seconded and the motion carried.

**Forego monthly payments for Board service:**

Pursuant to I.C. § 42-3209: “Each member of the board shall receive as compensation for his/her service a sum not in excess of \$150 per meeting, payable monthly.”

**2025-11** Steve Shearer made a motion to continue to forego the \$150/month compensation for Board members. Jon Davis seconded and the motion carried.

**ADJOURNMENT**

The meeting was adjourned at 4:06 p.m.