

MEETING AGENDA

Monday, June 15, 2026 4 p.m.

Meeting is via Zoom

Invitation is available on District website: bottlebaydistrict.org;

or send request for invitation to billb@bbsewer.org

Phone into Zoom meeting at (253) 215-8782; meeting ID 882 7045 6511; passcode 307172

Physical meeting place: 65 Glengary Bay Rd, Sagle ID 83860

1. Call to Order -- START VIDEO
2. Announce Quorum Present
3. Introduce Attendees
4. General Comments to the Board
5. Approval of Written Minutes of May 18, 2026 regular meeting (Shearer) – **Action Item**
6. Treasurer’s Report (Davis)
 - Financial reports for May 2026 and YTD
 - Status of checking accounts & accounts in Local Government Investment Pool
 - Review paid invoices (invoices attached to agenda email)
 - Update on billing and collecting fees
7. Hearing on Chelsey Houske’s appeal of Behren’s order to scope the lateral lines at Bottle Bay Marina
8. Deliberation and decision on appeal – **Action Item**
9. Operations Report (Hansen)
 - Discussion: Status of Ardurra’s Engineering work on system rules
10. Collections Report (Binnall)
11. Permit and Compliance Matters (Binnall) – **Action Items**

HU#	Landowner	Application Received	Deposit Received	BLP Permit Approved	Construction Started	Inspections Underway	Inspections Completed	“As-Built” Received	Remarks
012	Safe Harbor 17 W Shoreline Lane	✓	✓						Has applied to county for set-back variance
024	Evans Gages Road	✓	✓						Holding for details/BLP on home construction
028	Houske Bottle Bay Marina								Failure to submit Encroachment Permit Application for construction of retaining wall

									across lateral lines; appealing enforcement action to Board
040	Wyckoff Falconjack Trust 171 Eureka Rd	✓	✓	✓	✓				Construction underway
059	Sorani 487 Bay Drive	✓	✓	✓					BLP application received; addition to home
098	Petersen 855 E Bottle Bay Rd	✓	✓	✓	✓	✓			Construction underway
139	Jones 351 E Bottle Bay Rd								Deck constructed over pump basin
141	Grubb 85 Fawn Drive								Agreed to pay for District to scope lateral line under new retaining wall
171	Simchuk 117 E Shoreline Lane	✓	✓	✓	✓	✓			Holding for inspection of pump control
183	Haraf 115 Bel Tane Place	✓	✓	✓	✓	✓			
222	Prasil 445 Wishbone Lane	✓	✓						Proposing 2 bedroom detached ADU
228	Turner 334 Bay Dr	✓	✓	✓	✓				New construction off Bay Dr
239	Layton 525 Bay Dr			✓					Violation: construction without sewer permit We signed off on BLP with understanding no digging or additional bedrooms
246	Parkin/Davis- JABS Trust 195 Bay Drive	✓	✓	✓	✓	✓			Accessory building
271	Alex 44 Alex Alley								Garage built over lateral line
300	Smith 47 Fawn Drive	✓	✓						Holding for Brent to consult on location of tank, pump basin and lateral connection

12. General Administrative Matters

- Discussion of FY 2027 Budget (Berg) – discuss in June, authorize publication in July, adopt in August
- Update on posting Permit signs (Shearer)
- Update on Website (Shearer)
- Next meeting, Monday, July 20, 2026 at 4pm via Zoom.

13. Adjourn -- STOP VIDEO