

**MEETING AGENDA**

Monday, May 18, 2026 4 p.m.

**Meeting is via Zoom**

Invitation is available on District website: [bottlebaydistrict.org](http://bottlebaydistrict.org);

or send request for invitation to [billb@bbsewer.org](mailto: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 April 20, 2026 regular meeting (Shearer) – **Action Item**
6. Treasurer’s Report (Davis)
  - Financial reports for April 2026 and YTD
  - Status of checking accounts & accounts in Local Government Investment Pool
  - Review paid invoices (invoices attached to agenda email)
7. Public Hearing on Amended FY 2025 Budget
8. Motion to adopt resolution to Amend FY 2025.(Davis) – **Action Item**
9. Operations Report (Hansen)
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	✓	✓						Has applied to county for set-back variance
024	Evans	✓	✓						Holding for details/BLP on home construction
038	Island Vista	✓	✓	✓	✓	✓	✓		Holding for as-built to return deposit
040	Wyckoff Falconjack Trust	✓	✓	✓	✓				Construction underway
059	Sorani	✓	✓	✓					BLP application received; addition to home
098	Petersen	✓	✓	✓	✓	✓			Construction underway

141	Grubb								Sent letter requesting Encroachment Permit application for construction of a wall across the lateral
171	Simchuk	✓	✓	✓	✓	✓			Holding for inspection of pump control
183	Haraf	✓	✓	✓	✓	✓			
228	Turner	✓	✓	✓	✓				New construction off Bay Dr
246	Parkin/Davis-JABS Trust	✓	✓	✓	✓	✓			Accessory building
300	Smith	✓	✓						Holding for Brent to consult on location of tank, pump basin and lateral connection
305	Flint	✓	✓	✓	✓	✓	✓		Inspections complete; holding for "as built"
310	Wright	✓							Has sufficient tank next to road; no change in lateral. Not requiring a deposit

## 12. General Administrative Matters

- Update on status of new system rules preparation by Ardurra Engineering (Berg)
- Update on Website (Shearer)
- Next meeting, Monday, June 15, 2026 at 4pm via Zoom.

## 13. Adjourn -- STOP VIDEO