

MEETING AGENDA

Monday, July 20, 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 June 15, 2026 regular meeting (Shearer) – **Action Item**
6. Treasurer's Report (Davis)
 - Financial reports for June 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. Motion to publish FY 2027 budget (Davis) – **Action Item**
8. Operations Report (Hansen)
 - Discussion: Status of Ardurra's Engineering work on system rules
9. Collections Report (Binnall)
10. 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
026	Nelson 800 East Bottle Bay								Request for inspection on detached building. No longer an ADU
028	Houske Bottle Bay Marina	✓							One lateral repaired; the other is out of compliance because not deep enough; holding for inspection deposit

040	Wyckoff Falconjack Trust 171 Eureka Rd	✓	✓	✓	✓				Brent says no final inspection needed – returning deposit.
059	Sorani 487 Bay Drive	✓	✓	✓					BLP application received; addition to home
098	Petersen 855 E Bottle Bay Rd	✓	✓	✓	✓	✓			Construction underway
141	Grubb 85 Fawn Drive								Follow-up on lateral scoping
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; submitted question on lateral trenching
246	Parkin/Davis-JABS Trust 195 Bay Drive	✓	✓	✓	✓	✓			Accessory building
271	Alex 44 Alex Alley								Need to Draft Letter on responsibility to reroute lateral in event of failure
300	Smith 47 Fawn Drive	✓	✓						Holding for Brent to consult on location of tank, pump basin and lateral connection

11. General Administrative Matters

- Motion to publish Rate Schedule Amendment for \$1 mailed invoice fee (Berg) -**Action Item**
- Update on Website (Shearer)
- Next meeting, Monday, August 17, 2026 at 4pm via Zoom.

12. Adjourn -- STOP VIDEO