

**CABINET MOUNTAINS WATER DISTRICT**

**AGENDA 12/10/24**

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

1 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	\$	84.90
c. Regular Accounts Receivable	\$	48,100.12
d. Past due at Treasurer's Office	\$	7,903.32

4 User Concerns

- a. 000501 Kirk Carter - Hookup Removal Request (Action Item)
- b. 000278 Hiesel/ Christianson - Hookup Move (Action Item)

5 Construction

a. Hookup Transfers

- 1 000359 Angela Chiono from Sandra & Jason Shannon - 925 Kootenai Trail Rd (Action Item)
- 2 000908 Trevor & Allison Schneider from Darrell & Patricia Kerby - Longview Rd (Action Item)
- 3 000762 Heath & Cherise Cota from Jesse James - 55 Ranger Rd (Action Item)
- 4 001074 Lucas & Shaylee Reoch from Ray & Fern Yoder - 4575 Kootenai Trail Rd (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
- b. Paradise Valley Fire Agreement and Insurance Rating Survey (Action Item)
- c. Policies & Procedures Update

7 New Business

a. Construction Updates

- 1 Phase 2 Construction Progress Report (Action Item)
  - a. S & L Underground Pay App #12 (Action Item)
  - b. Amendment 8 - Programming Software (Action Item)

b. Worker's Compensation Policy Renewal (Action Item)

c. Steinborn/Chase Investigation Request (Action Item)

8 Correspondence

- a. BC Planning & Zonning - Notice of Public Hearing File #25-0012
- b. BC Planning & Zonning - Notice of Public Hearing File #24-0119
- c. BC Planning & Zonning - Notice of Public Hearing File #24-0076

9 Operator's Report

a. System Operations

- 1 None

10 Executive Session per Idaho Code 74-206(b)

- a. To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student