

MEETING AGENDA

Monday, September 28, 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 August 17, 2026 regular meeting (Shearer) – **Action Item**
6. Treasurer's Report (Davis)
 - Financial reports for August 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 FY 2027 Budget
8. Motion to Adopt Resolution 2026-031 – FY 2027 Budget
9. Operations Report (Hansen)
 - Update on Preliminary Engineering Report and extension of license
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	✓	✓	✓					Plans submitted; BLP approved. Holding for construction.
024	Evans Gages Road	✓	✓						Holding for details/BLP on home construction
028	Houske Bottle Bay Marina	✓	✓						One lateral repaired; the other is out of compliance because not deep enough;
059	Sorani 487 Bay Drive	✓	✓	✓					Holding for construction
098	Petersen 855 E Bottle Bay Rd	✓	✓	✓	✓	✓			Construction underway
141	Grubb 85 Fawn Drive								Follow-up on lateral scoping
183	Haraf 115 Bel Tane Place	✓	✓	✓	✓	✓			Holding for final inspection; notice sent 8/18/2026
222	Prasil 445 Wishbone Lane	✓	✓	✓	✓				Proposing 2 bedroom detached ADU
228	Turner 334 Bay Dr	✓	✓	✓	✓				Holding for completion of septic tank install
246	Parkin/Davis-JABS Trust 195 Bay Drive	✓	✓	✓	✓	✓			ADU completed; But need to return grade over lateral; holding final inspection.
271	Alex 44 Alex Alley								Need to Draft Letter on responsibility to reroute lateral in event of failure
300	Smith 47 Fawn Drive	✓	✓	✓	✓	✓	✓	✓	Deposit returned
310	Wright 489 E. Bottle Bay Rd	✓		✓					Will need to install mainline connection

12. General Administrative Matters

- Update on Website (Shearer)
- Next meeting, Monday, October 20, 2026 at 4pm via Zoom.

13. Adjourn -- STOP VIDEO