

**AGENDA**  
**For General Board Meeting of**  
**Kidd Island Bay Lots Sewer District**

Meeting Date            March 9, 2026  
Meeting Time            4:30 p.m.

Meeting held at        Mica Flats Grange Hall  
                                 7465 West Kidd Island Bay Road,  
                                 Coeur d'Alene, Idaho

Call meeting to order  
Roll Call of Directors

**Action Item:** Amend Agenda

*(If required: to amend agenda after the start of a meeting with a motion stating the good faith reason to add an item that was not included in posted agenda. No action may be taken on item unless an emergency has been declared. ID Code 74-204)*

**Action Item:** Approve Minutes from February 09, 2026 Board of Director Meeting

**OLD BUSINESS:**

- A. *Action Item:* Swear in New Board Member
- B. *Action Item:* Update KIB Ordinances: Definition of an ER of SFR, # bedrooms new construction, etc.
- C. *Action Item:* Update on Fiscal Year to Date Budget.
  - a. *FY25 Audit Letter*
  - b. *Update LGIP Contact Information*
- D. *Action Item:* Update on Facility Plan
- E. *Action Item:* Westway Sewer Pump Project Update
- F. *Action Item:* DEQ Compliance Update – Permit Renewal
- G. *Action Item:* Open Board Positions
- H. *Action Item:* FY25 Audit Status

**SERVICE OPERATORS RERPORT:**

- A. General Operator's Report

**NEW BUSINESS:**

- A. Lagoon Seepage Test

**PUBLIC COMMENTS:**

**EXECUTIVE SESSION:** Pursuant to Idaho Code §39-1004, the Board will enter executive session to discuss legal matters, pending litigation, etc.

*Action Item:* Pay Bills  
*Action Item:* Motion to Adjourn