

KIDD ISLAND BAY LOTS SEWER DISTRICT

Regular Board of Directors Meeting

Monday April 13, 2026 | Mica Flats Grange Hall

4:30 PM

7465 West Kidd Island Bay Road

Meeting Minutes

Board Members Present:

John Phillips (JP)
Lynn Snell
Mary Carlson
Kelley Compton

Others Present:

Christie Boss
Robert Hanson

CALL TO ORDER: JP called the meeting to order at 4:32 PM on Monday, April 13, 2026. A quorum was established as all of the board members were present.

Action Item: No amendments were made to the agenda.

Action Item: The March 09, 2026 General Board of Director draft meeting minutes were approved as written with a motion from Kelley C. The motion was seconded by Lynn S. All in favor. Motion approved.

OLD BUSINESS:

- A. **Update on KIB Ordinances:** JP reported that we are still pending information from the Legal team. He will continue to follow up.
- B. **Update on Budget:** The FYTD Financials were reviewed allowed by Christie B. Financials were approved with a motion from Kelley C. The motion was seconded by Mary. All in favor. Motion carried.
- C. **Update on Facility Plan:** JP has been in contact with engineering team and KEC. Project is in the hands of KEC and pending their schedule. He wanted to note that due to the new route of the power, we are no longer required to have it installed prior to our irrigation season.
- D. **Westway Sewer Pumps Install:** United Crown has reported that 10 residences are complete with pump and required solar charger. They are working with remaining owners to get project completed before high use season begins.
- E. **DEQ Compliance Update – Permit Renewal:** JP notified board members that Zach is currently working on the required paperwork to submit to DEQ. Bob also noted that they will have the weed control completed per the DEQ requirement prior to irrigation season.
- F. **Open Board Position:** There is still one vacant position on the board. Board members are working on finding a volunteer.

- G. **Lagoon Seepage Test:** Zach and JP are in agreement with performing the test next Spring, as allowed by DEQ. Ardurra to provide pricing as time nears.

SERVICE OPERATORS REPORT:

- A. **General Operators Report:** Bob they have begun their spring checklist for waking up the system and preparing for the season. Should be ready to go by the end of April.

NEW BUSINESS:

- A. **N/A**

PUBLIC COMMENTS:

None

EXECUTIVE SESSION: JP made a motion to enter executive session pursuant to Idaho Code §39-1004, to discuss legal matters and pending litigation. Motion was seconded by Kelley. All in favor. Motion Passed. Board entered executive session at 4:53 PM. JP made a motion to end executive session at 5:05 PM. Motion was seconded by Kelley. All in favor. Executive Session was ended.

BILLS TO BE PAID:

Ardurra Group, Inc.	\$7,906.25
ICRMP	\$3,001.00
Idaho Consulting & Accounting	\$2,427.29
KIB HV Joint Powers Board	\$4,900.00
Kootenai Electric	\$312.00
Mica Flats Grange Hall	\$40.00
One Call Concepts	\$5.08
Scott Hoover	\$7,000.00
Spectrum	\$115.30
United Crown Pump & Drilling	\$31,011.50
Water System Management	\$5,979.00
Ziply	\$215.02

Motion was made to pay the bills by Kelley C. Motion was 2nd by Lynn and approved by all.
Motion was made to adjourn at 5:06 pm by Lynn. Motion was 2nd by Mary and approved by all.

Meeting minutes respectfully prepared and submitted by Idaho Consulting & Accounting, Inc.