



January 12, 2022

Syringa Heights Water District
Board Meeting Agenda
Meeting at Farmhouse Kitchen

Meeting will be opened by Acting Chairman at 11:00am 11:22

1. Acting Chairman entertains amendments and additions to agenda.

2. Old Business:

- Board vote to reinstate Fred Darnell as board member 3-0 PASSES.
- Finances / Water Losses Fred SEC/TRES 3-0
- NRWA Grant Application
 - Status of Atty Letter (See Smith email 12-27-21)
 - Status of Financials
- Get access to hard files. Do we have access to these yet?
- Where are past meeting minutes? Post on the website.
- Rocky Point connection request. Anything further? NOTHING FURTHER
- Generator Project for Pumphouse - Need to contact landowner
- Mike Cayson annexation – Send documents to Tax Board, need Ordinance
- How can we find additional board members?

- TALKING
PTS.
- CONTRACT

3. New Business:

- Travis Haller will serve sent.
- ADU ordinance
- Website control achieved
- Still need list for meeting with City of Sandpoint
- Other engineering work?

4. Close of Meeting

NEXT mtg FEB 8th