



February 8, 2022

Syringa Heights Water District
Board Meeting Agenda
Meeting at Farmhouse Kitchen

Meeting will be opened by Acting Chairman at 11:00am 11:10

1. Acting Chairman entertains amendments and additions to agenda.

2. Old Business:

- Finances / Water Losses - *FDIC How much are we covered?*
- NRWA Grant Application - *Water loss on change case y. \$1200*
 - Status of Atty Letter (See Court Case with Map, IDWR call)
 - Status of Financials (Need to get going for submittal)
- Get access to hard files. Do we have access to these yet?
- Where are past meeting minutes? Post on the website.
- Generator Project for Pumphouse - Need to contact landowner
- Mike Cayson annexation - Need vote in minutes to complete
- How can we find additional board members?

~~● Northfield De-annexation~~

3. New Business:

- Review of City of Sandpoint Contract - *2010*
- Talking points for City meeting
- Review of 2021 Budget / Expense data
- Establish and approve 2022 Budget
- Website - Additional changes needed
- ADU ordinance - Review and Approval
- Service Area ordinance - Review and Approval
- Sweetwater service request
- Other engineering work?

4. Close of Meeting 11:00