

Regular Monthly Meeting

June 9, 2025 2:00 PM District Office (44 N Palmetto Ave, Eagle ID)

I. Roll Call

II. Approval of Minutes

A. May 12, 2025 - Regular Meeting (Action Item)

III. Reports

- **A.** City Council Councilmember Kvamme
- B. General Manager Neil Jenkins
- C. Treatment Manager Ron Gearhart

IV. Unfinished Business

A. Tertiary Filtration Project Update

V. Public Hearing

A. None

VI. New Business

- A. Old Valley Forcemain Upgrade Design Task Order (Action Item)
- **B.** Resolution 25-9 Public Hearing for Annexation Petition Toby and Linda Williamson (Windernest River) (Action Item)
- **C.** Resolution 25-10 Declaration of Surplus Property (Outside the fence at Spring Valley Treatment Plant) (Action Item)

VII. Ratification of Claims Paid Against the District

A. May 2025 Claims (Action Item)

VIII. Adjournment

A. Adjourn until 2:00 pm, July 14, 2025 (Action Item)