

**CENTRAL SHOSHONE COUNTY WATER DISTRICT
BOARD MEETING/PUBLIC HEARING
APRIL 13TH, 2026
5:00 PM
AGENDA**

Roll Call:

Minutes/Financials: 1. Approval or corrections to the Minutes of the Board meeting on March 9th, 2026.

2. Approval of A/P unpaid invoices:

State Pool: 1. Transferred \$70,000.00 to State Pool for April

Guest Speakers: 1. Logan-JUB
2. Ben-SVL
3. Bunker Hill Mine Representative

Manager's Report: 1. See Chads attached report:

Office Report: 1.

Old Business: 1. Facility Plan: Discussion/Action Item
2. IDPR Lease Rate agreement: See attached letter
Discussion/Action Item

New Business: 1. Public Hearing: Bunker Hill Annexation
Discussion/Action Item
2. Adopt Resolution 2026-1: Chairman signature required
Discussion/Action Item

Public Comment:

Meeting Adjourned