



Board of Health Meeting
 Tuesday, June 24, 2025
 13307 Miami Lane, Caldwell, ID 83607

Public comments specific to an agenda item for the June 24, 2025 Board of Health meeting can be submitted [here](#) or by mail to: SWDH Board of Health, Attn: Administration Office, 13307 Miami Lane, Caldwell, ID, 83607. The period to submit public comments will close at 10:00 a.m. on Monday, June 23, 2025. The meeting will be available through live streaming on [the SWDH You Tube channel](#).

Agenda

	<u>A = Board Action Required</u>	<u>G =Guidance</u>	<u>I = Information item</u>
9:00	A	Call Meeting to Order	Chairman Kelly Aberasturi
9:01		Pledge of Allegiance	
9:04		Roll Call	Chairman Kelly Aberasturi
9:07	A	Call for Changes to Agenda; Vote to Approve Agenda	Chairman Kelly Aberasturi
9:10		In-person Public Comment	
9:15	I	Introduction of New Employees	Division Administrators
9:20	A	Approval of May 2025 Meeting Minutes	Chairman Kelly Aberasturi
9:22	I	April 2025 Monthly Expenditure and Revenue Report	Don Lee
9:30	I	Finance Officer Update	Don Lee
9:35	I	Board of Health Member Term Renewal Confirmation	Chairman Kelly Aberasturi
9:45	I	Subsurface Sewage and Ground Water Protection Program Overview	Mitch Kiester
10:15	I	Agreement with City of Nampa for Pool Inspections	Mike Kane, Nikki Zogg
10:25	A	Pool Fees	Ben Shatto, Jeff Buckingham
10:40		Break	
10:55	A	Lawful Presence Verification (House Bill 135)	Mike Kane
11:15	A	Board of Health Delegated Authorities to the Director	Chairman Kelly Aberasturi
11:35		Directors Report	
		<ul style="list-style-type: none"> • Open Meeting Law and Board Conduct Best Practices – 2025 Board Workplan • Board of Health SharePoint Site 	
11:40		Executive Session Pursuant to Idaho Code 74-206(b)	
11:55	A	Action taken as a result of Executive Session	
11:58	I	Future Agenda Items	
12:00		Adjourn	

NEXT MEETING: Tuesday, July 22, 2025 – 9:00 a.m.