SUN VALLEY WATER AND SEWER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
DISTRICT ADMINISTRATIVE OFFICES and via zoom conference call
Thursday, August 13, 2026 – 9:00 a.m.

DRAFT

PRESENT

Peter Hendricks, Chair
Charlie Mills, Director
Sherri Newland, Director
Joe Tavarez, Director

ALSO, PRESENT

Betsy Roberts, Jacobs (z)
Heather O'Leary, counsel
Jeff Vert, KSTP
Fritz Doester, Merck
Chuck Jones, SV Resident
Chris Benson, SVWSD
Marybeth Collins, SVWSD

CALL TO ORDER/ROLL CALL

Chairman Hendricks called the Regular Meeting to order at 11:04 a.m. and quorum was established.

OPEN BUDGET MEETING

Chairman Hendricks opened the budget discussion for public comment at 11:05 a.m.

BOARD COMMENT

No comments

CHAIRMAN COMMENT

No comment.

OPERATIONS

Staff has been busy related to new leaks, regular preventative maintenance efforts and special efforts involving AQS and installation, as well as the driller being onsite working on the most recent test well site for Well 14. The driller was at 110 ft as of Aug 13, and anticipated being closer to 130ft by the end of the day. Flow testing, which will determine whether there is merit to pursuing this location as a viable well site, is set for the week of August 24th. Some ongoing Banyan upgrades for the radios continue as back-ordered items are received. The Board Chair inquired about the driller's observations for the site at this point, and Chris provided that all signs indicate it will be similar to Well 12 layers, flows, etc.

MAJOR PROJECTS UPDATES – JACOBS

Besty provided update on a series of projects underway by Jacobs:

- The watermaster plan is updated and submitted to DEQ portal for final review
- The Board spoke with Betsy regarding the mechanics of flow testing at Well 14, including flow at the site through the 8" pipe and sustaining that, watching for impacts at peripheral sites to see what occurs in the aquifer during the flow test, and review of all data. Jacobs will be able to present by the beginning of September whether the site is viable, and worth further development discussion.

- St Luke's Lift: analysis is complete and a PER will be presented in September incorporating the results and establishing a plan of action for replacement, environmental study.
- Well 11 genset: the location has been defined, and final mapping, bldg. permitting and estimated costs will be presented in September. While the City of Sun Valley has no input per se in the River Ranch area (county), Jacobs will include City Bldg dept as courtesy.

KSTP

The plant is running smoothly. The updated chemical process for aeration is an amazing improvement based on nitrogen removal. Reuse is working well. Construction has been ongoing and intrusive, with project items stacked everywhere. The walls for the solids project are poured to approximately ½ way up to their full height. An operations manual has been received for Aeration Basins 3 & 4. Planning for work at Aeration Basins 1 & 2 will include the frit building as part of the project.

BEST DAY

The Board Chair noted that the District may benefit from a little assistance as staffing is skinny, and encouraged the Board to consider the proposal for HR support from Best Day at $2,200 per month. While this will not relieve staff of daily responsibilities, staff did suggest that discussion regarding a wider source for career planning, early career discussions, etc. is vitally important in light of new and younger staff. Director Tavarez suggested that a little more clarification on the actions that Best Day will be performing, or what core services will be and can be held to account as the Board will also benefit from the HR services in ensuring it meets its HR responsibilities.

MARKETING

The Board considered two simple proposals to assist the District with its upcoming rate changes, water conservation and community information. Consideration regarding the mitigation of conflicts of interest (Greaves is not local and therefore perceived as unbiased/unimpacted), etc. The Board preferred the Greaves proposal, particularly in light of anticipated HOA conversations and asked if Erin might attend the September meeting for direct conversation.

2" WATERLINE

The Board approved the waterline increase requested for 214 Lupine address specific to fire/life safety needs as recommended by the Sun Valley Fire Department.

A motion to approve was presented by Director Mills, seconded by Director Newland and approved by all Board members in attendance.

PUBLIC COMMENT ON BUDGET

No online comments were made, and Mr. Jones provided a few questions including a rate increase of 10% for base amounts and the irrigation increase variances (a combination of increased rate and reduced usage), a question regarding a reduction in budgeted revenues in interest – which is based on District planned use in capital efforts and the fund balance on hand is reflected as less, also due to budgeted capital expenses.

CLOSE BUDGET MEETING

Chairman Hendricks opened the budget discussion for public comment at 11:47 a.m.

The Board and staff discussed budget carry over, planned capital projects versus anticipated expenses, the perspective of accounting for all District funds within the budgeting in light of actual capital projects and rate line items.

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A motion to adopt the budget as stated on page 30 of the agenda the FY Dec 2026-Nov 2027 budget was presented by Director Newland, seconded by Director Mills and approved by all Board members in attendance.

PROPOSED RESOLUTION 2026-01

The Board discussed rates again. The Board will be increasing rates and will finalize that increase in the September Board meeting when all Board members are present.

PROPOSED RESOLUTION 2026-02

A resolution drafted to address Forgone was tabled to the September 2026 meeting, pending recent County communications and items to factor for the L-2.

PROPOSED RESOLUTION 2026-03

A resolution drafted to address regular delinquencies via late fees was tabled to the September 2026 meeting.

LEGAL

None.

CONSENT AGENDA/ FINANCIALS

Finance Committee met on the Tuesday prior to the Board meeting to discuss all invoices received at that time.

(a) Approval of July 16, 2026 drafted Board minutes;
(b) Receive and File Financial Statements
    a. Aug 6, 2026 paid invoice report
    b. July 2026 financial statements
(c) Authorize advance payment of recurring invoices and payroll
(d) Authorize approval of payables on-hand as of Aug 13, 2026,
(e) Authorize payment of monthly payables received after Aug 6th
(f) Authorize approval of monthly credit card payment

MOTION: Director Newland motioned to authorize the financial packet. Director Mills seconded and the motion passed unanimously.

PUBLIC COMMENT

None.

EXECUTIVE SESSION

The Board discussed going into executive session at approximately 12:16pm

MOTION: To commence Executive Session per Idaho Code 74-206(1)(f) the Board of Directors may hold an executive session, upon adoption, by roll call vote, of a motion to do so which includes a description of the exact purpose for which it is being held was proposed by Director Newland, seconded by Director Mills. Roll call occurred, with four (4) Board members affirming presence. The motion passed unanimously. Admin staff was asked to remain, briefly, to provide update.

MOTION: A motion to complete Executive Session at 12:47 was proposed by Director Mills, seconded by Director Tavarez, and passed unanimously.

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ADJOURNMENT

Having no further business to conduct, Chairman Hendricks declared the meeting adjourned at 12:58pm

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Chairman, Peter Hendricks

ATTEST:

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Director, Charlie Mills

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