SUN VALLEY WATER AND SEWER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
DISTRICT ADMINSTRATIVE OFFICES and via conference call
Thursday, February 12, 2026 – 11:00 a.m.

PRESENT

Peter Hendricks, Chair
Doug Brown, Secretary
Charlie Mills, Director
Sherri Newland, Director
Joe Tavarez, Director (11:40a)

ALSO PRESENT

Jeff Vert, KSTP
Evan Robertson, Counsel
Betsy Roberts, Jacobs (z)
Shawn Miller, BestDay (z)
Fritz Doster, Merrick Engineering
Chris Benson, SVWSD
Marybeth Collins, SVWSD

DRAFT

CALL TO ORDER/ROLL CALL

Chairman Hendricks called the Regular Meeting to order at 11:03 a.m. and quorum was established.

BOARD COMMENT

No comment.

CHAIRMAN COMMENT

None

UPDATE – BESTDAY

Shawn and Chairman Hendricks have reviewed and edited the existing policy. Chairman Hendricks will submit this updated document to the Board members under separate cover. Several items have been removed, for perceived redundancy and other reasons, a few updates to reflect modern relationship (family definition), technical equipment terms, return of equipment issued, expanded on call terms, questions regarding the Districts drug testing policy, and comp time updates and payments for the operation staff. Staff has been asked to review the document and respond.

Performance review software suite was discussed, the storage of personnel files and will be communicated to the Board members separately, for the Boards engagement.

OPERATIONS

Chris discussed a mild January, both in system repair requirements and in weather. He provided wider update to the Board related to the annual cla-val proposal, based on a 4-year schedule. Chris also discussed backflow testing, accomplished via a third-party vendor, and the legal requirements for such annual effort. And, as follow up in conversation at recent Board meetings, a proposal for the necessary replacement of

20+ year old radio equipment was reviewed and discussed. The cradlepoint infrastructure was accomplished earlier in the fiscal year, and this radio infrastructure is part of the ongoing upgrade resulting from age, obsolescence and proactive redundancy efforts.

MOTION: Director Mills motioned to approve the annual cla-val budgeted expense and the radio equipment replacement proposal, Secretary Brown seconded and the motion carried unanimously by those present.

UPDATE – WATER MASTER PLAN

Besty spoke with those in attendance, reporting the status of the watermaster plan update process and next steps. The draft is currently in the quality control process, and Jacobs Engineering is in effort to get in conversation with IDWR related to adjudication. Reasonably by the end of the month, there will be a draft submitted to staff for expanded review and reporting accuracy. Besty invited the Board to consider a workshop to discuss at a more useful level the information of this masterplan refresh.

Director Tavarez joined the meeting at 11:40am.

Betsy referenced the two task orders submitted to the Board, both of which involve concept development. This St Luke Lift Station replacement task order is a wide review of the station upsizing, in a confined area, but also evaluation of the adjacent lift stations as coordination and management of the force main is a critical aspect of the project overall. The second task order is to expand the usefulness of Well 11, and possibly the adjacent Well 8 via the addition of an emergency generator. The wide variety of generators, and the locating of a generator merits further determination prior to design, etc. Both of these had been submitted to the Board in advance.

Betsy spoke to the summary of capital projects that the water masterplan update suggests as necessary, as well as the timing of several of those projects. Several items fall into the realm of operational actions rather than capital projects and a discussion of funds availability and budgeting occurred. Aquifer assessment, well review, pipe replacement and future water supply were all brought to awareness. Jacobs was asked by the Board to further clarify a likely project priority, for the Boards information and planning. Brief questions about other items note (building, collections and KSTP expense) were addressed.

WELL 14

Besty noted that Jacobs' hydrologists had evaluated the general area south of the SVCo dam, including the bench area. Mapping included several locations that might be considered for in the search for Well 14, and pending the production result of this new well, a second site in order to ensure accurate production needs. Draft mapping has been created to address issues of DEQ and IDWR review, conditions and approvals in advance of property owner conversations.

KSTP

Jeff had submitted a brief written report for the Board's information, and asked the Board to provide feedback. The Board Chair provided that a few of the Board members were in process to evaluate and update the relationship of KSTP Ownership and management. Jeff referenced several large expenses, but fairly regular items that occurred in the last two months and which were incorporated into the monthly billing for January 2026. He also spoke to the status of capital projects, the likelihood of Aeration Basin #3 & 4 Project being finalized with the payment of retention and when the solids project will start back up. Jeff conveyed that Brent requested that he update the District on the expanded billing he would like the District to pay, and the Board noted that there would be more and separate conversation.

UPDATES

DRAFT

A series of updates of items occurred, including the successful audit process and an anticipated draft financial statement from Workman & Co, an conversation regarding the ICRMP letter to the owner of 205 Camas Loop, the Lane Ranch wellsite request at KSTP item not having any updates for this month, McHanville LID annual billing, staff health and brief update on serious State water issues which will likely have impact on District well production and water availability this year.

LEGAL

Evan provided confirmation of ongoing effort toward finalizing the BackPay easement information. Chairman Hendricks requested a bill, and provided terse terms for that item.

CONSENT AGENDA/ FINANCIALS

Finance Committee met on Tuesday this week to review, and discuss all invoices received at that time. Director Tavarez stated that nothing was particularly concerning and a few questions were readily addressed for confidence.

(a) Approval of January 8, 2026, drafted Board minutes;
(b) Receive and File Financial Statements
    a. February 4, 2026 paid invoice report
    b. January 2026 financial statements
(c) Authorize advance payment of recurring invoices and payroll
(d) Authorize approval of payables on-hand as of February 6, 2026
(e). Authorize approval of credit card payment
(g) Approve the Datatel telephone contract

Director Tavarez requested insight into what items within the Datatel agreement expand the District's ability to remain in touch or receive benefit from the agreement including AI inclusion, late calls, aide with daily work efforts, etc.

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

PUBLIC COMMENT

None

EXECUTIVE SESSION

None.

ADJOURNMENT

Having no further business to conduct, Chairman Hendricks declared the meeting adjourned at 1:23pm.

_____
Chairman, Peter Hendricks

ATTEST:

_____
Secretary, Douglas Brown

DRAFT