SUN VALLEY WATER AND SEWER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
DISTRICT ADMINISTRATIVE OFFICES and via zoom conference call
Thursday, July 16, 2026 – 9:00 a.m.

DRAFT

PRESENT

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

ALSO, PRESENT

Betsy Roberts, Jacobs (z)
Heather O'Leary, counsel
Jeff Vert, KSTP
Chris Benson, SVWSD
Marybeth Collins, SVWSD

CALL TO ORDER/ROLL CALL

Chairman Hendricks called the Regular Meeting to order at 9:03 a.m. and quorum was established.

BOARD COMMENT

Director Tavarez thanked Director Griffith for all of the additional rate review work, many many kudos.

CHAIRMAN COMMENT

No comment.

IDWR & POSSIBLE CURTAILMENT

IDWR has provided update to its original notice of possible curtailment. Idaho Power, who is in a position to make a 'call' which would necessitate stopping usage of specific water rights, provided an alternative solution to the State so that a call is not necessary this year. The State agreed to that proposal, and in doing so, ensured that for 2026 no curtailment related to Swan Falls minimum levels will occur. This issue will continue to be a factor in water management for the District and staff will undertake review and establish planning.

OPERATIONS

Staff spoke to valve maintenance performed, impacts of local ITD construction (sewer line damage), power outages, HOA service leaks and other regular summer demand items. Some questions occurred related to reported percentages at KSTP, where the District seems to contribute greater volumes of wastewater. A series of ideas to quantify these percentages including ideas such as a third party audit, a collections study, a flow model, manhole repairs. Summer and winter impacts were noted. DEQ may have a grant available for such review. Staff will undertake an examination of the process and develop a scope for further discussion and action planning.

MAJOR PROJECTS UPDATES – JACOBS

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

- The watermaster plan, submitted to DEQ, was received and Jacobs will be addressing a few lingering questions of clarification
- Jacobs addressed a system analysis, developed a preliminary DEQ report, coordinated with hospital staff and coordinated a planned payout,
- The Wellsite 14 test well proposed schedule was addressed for the Board. A slate of support partners (Jacobs, Banyan, Ketchum, SVCo) are all up to speed and in agreement for access, use, data.

KSTP

The plant is running well. Updates in the aeration process were discussed, updated plant volumes based on new aeration and increased efficiencies were shared. KSTP is in search of staff replacement, to fill all positions. In the interim, some overtime is necessary.

Separately, the Board inquired as to current ordinance for District water mains in contrast to service lines (District is responsible for mains, and service lines are homeowners' responsibility) and what the Digline parameters might be ('mark everything that is available to you').

RIVERBEND EASEMENT

The Board reviewed the final iteration of the District water and sewer agreement for this upcoming development near St Lukes.

PROPOSED RESOLUTION 2026-01

The Board had met to review rate study information from both GRG in light of the Board capital plans, and existing funds as well as a local rate comparison as reviewed most recently by Director Griffith. Both documents suggest that the District has some changes to make, and discussion of communicating those changes occurred. And original proposal to update irrigation rates mid-year was shelved, and the majority of the Board preferred to address necessary changes with the commencement of the new fiscal year on December 1st. Ideas regarding community communications, HOA budgeting, education were all voiced. Chairman Hendricks would like a drafted public outreach plan incorporating significant and substantial conversation. Erin Greaves was discussed as a professional reference for this task. Betsy noted that Jacobs has PR staff, and a communication plan can be developed to address owners, landscapers, HOA residents, press releases, and the like. Director Tavarez discussed the current rate inconsistencies and affirmed the District's opportunity to establish a new start on December 1st. All Board members concurred. Director Griffith noted that inserts and website information would be useful (AI Claude) and developing a calculator might be a good idea. The Board agreed unanimously that rate changes would become effective December 1st rather than sooner, and an updated rate schedule will be included in August information. Specific items such as aggregate metering, excluding particular water uses, creating a policy on temporary irrigation (new landscaping), contracting with a professional consultant were noted.

Based on upcoming budget discussion, the rate updates are also best included on the next agenda.

2" WATERLINE

The Board approved the waterline increase requested for 302 Diamond Back address specific to fire/life safety needs as recommended by the Sun Valley Fire Department.

LEGAL

None.

DRAFT

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 June 18, 2026 drafted Board minutes;
(b) Receive and File Financial Statements
    a. July 8, 2026 paid invoice report
    b. June 2026 financial statements
(c) Authorize advance payment of recurring invoices and payroll
(d) Authorize approval of payables on-hand as of July 8, 2026,
(e). Authorize approval of monthly credit card payment

MOTION: Director Tavarez motioned to authorize the financial packet. Director Newland 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 11:03am

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Chairman, Peter Hendricks

ATTEST:

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Director, Charlie Mills

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