SUN VALLEY WATER AND SEWER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
DISTRICT ADMINSTRATIVE OFFICES and via zoom conference call
Thursday, June 18, 2026 – 11:00 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)
Brett Van Waggoner, Banyan
Bronson Van Waggoner, Banyan
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 11:03 a.m. and quorum was established.

BOARD COMMENT

No comment.

CHAIRMAN COMMENT

No comment.

IDWR LETTER

IDWR has communicated with approximately 3,300 entities regarding a variety of water rights with a subject to curtailment based on a 1980's agreement between the State of Idaho and Idaho Power Company. SVWSD has four (4) water rights which have this Trust Water requirement, and discussion occurred related to impact to the District, locations and a few items to evaluate.

BANYAN

Brett and Bronson Van Waggoner were present at the meeting, at Board request, to speak in person to the mechanics of the SCADA process, the length of the relationship between Banyan and SVWSD (and, in fact, KSTP as well), and address some of the specific areas of concern board members have related to 'hacking', etc. Brett spoke to the existing infrastructure, consideration of a variety of items and steps taken to mitigate vulnerabilities, entities utilized to expand protections and oversight. Chairman Hendricks expressed concern regarding cyber security. Brett addressed this at length, and provided supporting documentation for the Board's review. Director Tavarez queried regarding testing and audit, using the City of Sun Valley as an example of a hacked entity. Discussion occurred. Brett provided an additional proactive step that staff can take, which will be taken under consideration by both SVWSD & KSTP operational staff. The Board asked Banyan for a second month of contractual review, and for maintain

sustained protections during that time. Counsel suggested that the security items presented by Banyan be incorporated as an exhibit to the existing contract. Banyan will send along that documentation.

OPERATIONS

Staff provided that the early June timeframe has been relatively quiet, although power outages have taken time and preventative maintenance continues related to the regulatory controllers of the system.

MAJOR PROJECTS UPDATES – JACOBS

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

- The watermaster plan, submitted to DEQ, should be receiving response in the next few weeks;
- Discussion of the generator for Well 11 occurred. Betsy provided the generator only plan as preferred by Jacobs and the building plan, in which the generator is housed. The Board also prefers the generator only plan based on cost and discussed ideas as to how to address this. Staff spoke to District settlement agreement parameters, and the Board asked counsel to verify the Settlement Agreement as well as County requirements to install a generator in such location, between the well structure and the bike path. Color of the generator was discussed.
- Jacobs has talked with Flygt (lift station pumps), run the numbers on the force main and its size restrictions, and will be speaking with St Lukes management regarding the emergency generator demands.
- A second test well proposal was received, and was a surprise to all. Further effort into sourcing a driller for this project continues.

KSTP

Operational flows are pretty static. Some discussion regarding perceptions about airborne illness occurred, based on a phone call from an anonymous local. KSTP lost an operator, and so will be looking around for replacement staff. This will also incur some overtime due to staffing shortages, and summer season. Jeff confirmed the solids project is in full construction mode, and the onsite construction review person has arrived already demonstrated usefulness to ensure the success of this Task Order.

GRG Rate Review & Update

This is anticipated shortly.

IRRIGATION YEAR 2026

A variety of science entities continue to report on water availability for the current year, in the Valley, in the State, and in the West. All data continues to suggest that water availability will be reduced, and there are some foreseeable impacts of that reality. Local experiences were referenced. Staff provided an update of 60+ special requests for new landscaping, and continued use of water outside of District Resolution requirements.

LEGAL

An updated agreement will need to be executed by the Board Chairman, discussion of the Snowcup next steps with ICRMP occurred and a discussion of the most recent easement draft for the River Bend Apartment complex and Medical Office building occurred. The Board does not have interest in diverging from District policy to repair to grade in the event of pipeline repairs.

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 May 14, 2026 drafted Board minutes;
(b) Receive and File Financial Statements

DRAFT

a. June 9, 2026 paid invoice report
b. May 2026 financial statements

(c) Authorize advance payment of recurring invoices and payroll
(d) Authorize approval of payables on-hand as of June 9, 2026,
(e) Authorize approval of payables list submitted for monthly billing received slightly after June's pack preparation
(e). Authorize approval of monthly credit card payment
(f). Authorize renewal of ICRMP coverage and 120Water agreement

MOTION: Director Mills 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 1:08pm

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Chairman, Peter Hendricks

ATTEST:

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Director, Charlie Mills

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