

NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

MINUTES

Regular Monthly Board Meeting Friday December 8, 2023

11:00 AM Monthly Board Meeting

1. Call to Order at 11:04
2. Roll Call: The following directors were present: Chris Renfro and Dave Parrish. John Sommerwerck and Mike Lane present via phone. Kurt Holtan was absent

Also present were Cheryl Beach, District Treasurer; Travis Pryor, District Operations Manager; and Trever Oakey filling in for Amanda Vawter, Recording Secretary.
3. Approval of minutes of preceding meetings
 - a. November 9, 2023 **ACTION ITEM**: John Sommerwerck motions to approve the minutes as presented. Dave Parrish seconds. All in favor.
4. Treasurer's Report
 - a. November 30, 2023 **ACTION ITEM**: Dave Parrish motions to approve as presented. John Sommerwerck seconds. All in favor
5. Operations Manager's Report
 - a. Tamarack Employee Housing facility and associated lift station has been inspected and accepted by the District. Well #5 at Tamarack, Crest Court Sub, Aspen Ridge Sub, Ponderosa Ridge Sub have also been inspected and accepted by the District.
 - b. Nearly completed developments are Copper Rock, Timer Creek Reserve Phase 1 and Osprey Meadows (Tamarack). Developments that are continuing to be active are Mid Mountain Lodge (Tamarack), Blue Mountain Sub, Greg Groves (270 acres north Donnelly), Timber Creek Phase 2 and Garnet Valley. Travis has advised the development team for Garnet Valley to request to present to the Board.
 - c. Izaak Oakey has left the District as of November 30, 2023. Advertising for open positions have been expanded to www.governmentjobs.com.
 - d. Septage receiving dedicated force main project is still in process. Waiting for specific pipes and connections that have been ordered to be delivered.
 - e. Operator On Call and Call Back Compensation Policy discussion will be included on January agenda for further discussion. Travis will send information to Board members before for consideration regarding terms and definitions as well as examples of other districts and their policies and procedures. Action Item to be included on January 12, 2023 agenda.
6. Executive Session – Request/motion by Board to go into Executive Session per Idaho Code Section #74-206 (1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The presence of legal counsel at an executive session does not satisfy this requirement. **ACTION ITEM**: Chris Renfro motions to begin Executive Session at 11:25pm. John Sommerwerck seconds. All in favor.
 - a. Discuss/Approval of action resulting from Executive Session – Request/motion by Board to go into Executive Session per Idaho Code Section #74-206 (1)(f) To communicate

with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The presence of legal counsel at an executive session does not satisfy this requirement. **ACTION ITEM:** Came out of executive session at 12:21pm. Action taken as follows: Chris Renfro motions to increase 2024 annual compensation for Travis Pryor by 6%. John Sommerwerck seconds. All in favor. John Sommerwerck motions to increase 2024 annual compensation for Cheryl Beach by 6%. Chris Renfro seconds. All in favor.

7. New Business

- a. Item 7a will be tabled until January 12, 2023 meeting for discussion. Travis and Cheryl will supply the Board members with information and current District resolutions for consideration before that meeting.
- b. **ACTION ITEM:** John Sommerwerck motions to approve annual employee bonus of \$400. Mike Lane seconds. All in favor.

8. Adjournment **ACTION ITEM**

- a. Motion by Board to adjourn: Chris Renfro motions to adjourn and John Sommerwerck seconds. All in favor. Meeting adjourned at 12:32pm.