

# NORTH LAKE RECREATIONAL SEWER & WATER DISTRICT

## MINUTES

### Regular Monthly Board Meeting Friday January 9, 2026

#### REGULAR BOARD MEETING

1. Call to Order at 11:01am
2. Roll Call: The following directors were present: John Sommerwerck, Dave Bruce (Via Zoom), Julie Switter, and Michael Swanson.  
  
Also present were: Kurt Holtan, Board Advisor; Cheryl Beach, Office Manager; Travis Pryor, Operations Manager; Amanda Vawter, Recording Secretary; and Bill Punkoney of White Peterson Attorneys, Representing North Lake
3. Approval of minutes of preceding meetings:
  - a. December 12, 2025 **ACTION ITEM**: Mike Swanson motions to approve the minutes as written and Julie Switter seconds. All in favor
4. Treasurer's Report:
  - a. December 31, 2025 **ACTION ITEM**: Julie Switter motions to approve the report as presented and Mike Swanson seconds. All in favor
5. Operations Manager's Report:
  - a. General Operations Update: Grove's Mountain Meadows Ranch Annexation is almost ready for Conditions of Annexation. North Lake and Keller have their draft work done and White Peterson is working on their side. The Latecomers agreement is stalling the work but it is being worked through. Almost everything needed from the developer has been obtained. The daily flow at the plant has been very high with around almost 600,000 Gal/day most being water infiltration from all of the rainwater in the area. Day Star Water is getting a new pump on January 12<sup>th</sup> and it will be installed then. Testing is expected to be done by the end of the week.
6. New Business:
  - a. Review/Discuss Annual board calendar **ACTION ITEM**: John Sommerwerck motions to accept the calendar draft as presented and Julie Switter seconds. All in favor.
  - b. Draft Policy Chapter Review/Discussion **ACTION ITEM**: This item was tabled until after a board workshop has taken place.
7. Executive Session – Request/motion by Board to go into Executive Session per Idaho Code Section #74-206(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 mere presence of legal counsel at an executive session does not satisfy this requirement; **ACTION ITEM**: Julie Switter motions to go into executive session citing the above referenced code. Mike Swanson seconds. A roll call vote was taken and all were in favor. The board entered executive session at 11:46am
  - a. Discuss/Approval of action resulting from Executive Session per Idaho Code Section #74-206(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 mere presence of legal counsel at an executive session does not satisfy this requirement. **ACTION ITEM**: John Sommerwerck motions to leave executive session at 12:23pm and Mike Swanson seconds. All in favor. No action was taken.
8. Adjournment **ACTION ITEM**
  - a. Motion by Board to adjourn: Julie Switter motions to adjourn meeting and Mike Swanson seconds. All in favor. Meeting adjourned at 12:24pm.