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PURSUANT TO IDAHO CODE SECTION 74-204

REGULAR BOARD MEETING

THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT

July 16, 2026 @ 5:30 PM

5:30 pm

Roll Call

McKenzie Campbell – Chairman - present

Alisa Ockunzzi - Board Member – present via telephone

Rem Fox – Board Member - present

Jacob Anderson – Board Member - present

Ben Oyarzo – Board Member - present

Public Commentary

No attendance for public comment.

Facility Report

Item added to agenda for approval: Pool repairs to the deck with three leaks needs review by the Board for repairs and costs. Mick commented that the 2 heat exchangers will help the warm air to keep the dome full of warm air which ensures snow does not rest on the dome.

McKenzie motioned to approve \$6,300 for water leaks and new exchanges. Alissa seconded the motion.

All members voted in favor with audible yes. No further discussion.

Shay will ask Mick to put together issues and needs for budget items impacting FY 2027 budgeting.

The Board discussed the option of shower repairs vs. replacement due to the long-term desire to achieve a lower maintenance program. The Board prefers to consider the best option vs. a shorter-term solution for the members and the fact that costs will only continue to rise over time. The Board agrees to the following:

- Send a rebid document out to builders for the shower project and solicit more direct options.
- Look into the legal aspects of the public works license for non-compliance.

Mick spoke about the chorine levels in the pool and therapy pool. A difference exists between the two when the pool cover is on vs. summer when it is off. In the summer we have different air and UV ratings over the pool areas. He is still looking for a pool

deck anti-slip coating. Options include various coatings and even mats as possible use for anti-slip. However, mats need routine cleaning, and coatings have deterioration over time. Shay will contact AlSCO to see if a mat program could be used.

Mick mentioned the need for camera improvements. The cameras need to be the same and consistent for the Rec Center to meet uniformity standards. We would also benefit from a new internet solution to save some monthly costs. Jacob will work to gather cost options and solutions to present to the Board.

Mick mentioned the re-use of the bark chips donated to the Rec Center to redo some landscaping areas including the ice rink/archery area and back door after hours location. Minor discussion ensued regarding well water issues.

2026/27 Budget

Budget meeting for Fiscal Year 2027 set for Tuesday.

Minutes Approval

Previous Meeting Minutes

Rem motioned to approve the minutes as presented. McKenzie seconded the motion. *All members voted in favor with audible yes. No further discussion.*

Treasurer's Report

Previous Financial Report

The Board reviewed incomes and line items from June financial reports. Comments were made on membership revenue and insurance participants added. Swim team increased revenues were noted. Discussion occurred to talk about swim team donations and how we are managing their money in our general fund.

Manager's Report- Manager Q and A

Complete report available upon request.

4H will use the parking lot again this year for Valley County Fair and Rodeo.

7:00 pm

Adjourn Meeting

McKenzie motioned to adjourn the meeting. Rem seconded the motion.

All members voted in favor with audible yes. No further discussion.

Signatures:

McKenzie Campbell_____

Jacob Anderson_____

Rem Fox_____

Ben Oyarzo_____

Alisa Ockunzzi_____