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PURSUANT TO IDAHO CODE SECTION 74-204

REGULAR BOARD MEETING

THE SOUTHERN VALLEY COUNTY RECREATION DISTRICT

August 20, 2026 @ 5:30 PM

5:33 pm

Roll Call

McKenzie Campbell – Chairman - absent

Alisa Ockunzzi - Board Member - present

Rem Fox – Board Member - present

Jacob Anderson – Board Member - present

Ben Oyarzo – Board Member - present

Also in attendance: Shay Holmes, District Manager and Mick Riffie,
Head of Maintenance.

5:34 pm

Public Commentary

Brent Leslie from Castle Mountain Homes attended to discuss the shower renovation project. He was in attendance to field any questions from the Board. Rem informed him that we have just received a second bid. The Rec Center is also mulling over a time frame (September/October?) which may affect the current bids and their timelines. Brent gave verbal details included in the existing bid. Rem inquired if they have leeway to send subsequent questions as their process continues; Brent assured him that would be acceptable. Rem will share second bid details with the Board and possibly schedule a special meeting to finalize the choice.

5:51 pm

Action Items

Budget approval – Shay shared copies of the proposed budget. There have been no public comments or questions since it has been published the previous two weeks in the local newspaper.

Rem motioned to approve the budget as presented. Alisa seconded the motion.

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

5:54 pm

Minutes Approval

Previous Meeting Minutes – July 2026 and July 2026 Special Board meeting.

Jacob motioned to approve both sets of minutes as presented. Alisa seconded the motion.

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

5:56 pm

Treasurer's Report

Complete report available upon request.

Shay presented report for previous month (July 2026). She noted that some of the account names will be changed in the next fiscal year to better represent the actual description (Pool account). The Board had a few questions and discussion ensued.

Rem motioned to accept the report as will be amended. Jacob seconded the motion.

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

6:02 pm

Manager's Report- Manager Q and A

Complete report available upon request.

Shay noted that swim lessons are wrapping up for the summer, dome going up September 26th, 10-year anniversary will be this coming weekend, and other details as reflected in the report. The Board discussed Shay's medical leave plan for coverage. Ben reminded Shay about monthly checking of AEDs. Mick will take on that responsibility.

6:23 pm

Facility Report

Mick has done some exterior work with donated bark & use of a borrowed skid steer. He is addressing well maintenance and repairs. Rem will supply some contacts for evaluation and possible estimates. Chad has returned to perform additional deck leak repairs. He noted finalization of speakers in all parts of the building. Jacob reported on camera upgrade possibilities and outlined pros and cons for different options. The subject of an "economizer" to reduce the need for costly air-conditioning arose again and Mick will secure a new bid for the work and bring it to the Board.

6:50 pm

Adjourn Meeting

Alisa motioned to adjourn the meeting. Jacob seconded the motion.

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

Signatures:

McKenzie Campbell_____

Jacob Anderson_____

Rem Fox_____

Ben Oyarzo_____

Alisa Ockunzzi_____