

# Flood Control District #9 Commissioner Meeting Minutes

January 11, 2021 9 AM

Old Courthouse upstairs 206 S 1st Ave. Hailey, ID 83333 and

GoToMeeting video conference: <https://global.gotomeeting.com/join/222676509>

United States: +1 (408) 650-3123 Access Code: 222-676-509

Attendees: Commissioners: Bryan Dilworth, Elizabeth Zellers, Dave Bell

Others Present via Zoom: Sunny Healey -Secretary, Chris Corwin, and Ryan Santo

## Call to Order

Commissioner Bell called the meeting to order at 8:59am

## Establish Quorum

All commissioners present

## Approve minutes from 10-19-20 ACTION ITEM

Commissioner Dilworth made a motion to approve the October 19, 2020 meeting minutes. Motion seconded by Commissioner Zellers. Vote. Motion carried unanimously.

## Financials ACTION ITEM

### 1. Bills

Commissioner Bell commented on the status of LGIP as of January 1, 2021. Review and explanation of LGIP and bills, including transfers to Biota and Stephanie Eisenbarth for the Broadford Levee.

Commissioner Zellers made a motion to approve the bills as of October 19, 2020. Motion seconded by Commissioner Dilworth. Vote. Motion carried unanimously.

### 2. Bank updates

Flood Control Dist. 9 finances 1-11-21

#### Bank balances:

Wells checking:	\$4,722.19 on 1-06-21
LGIP	\$852,367.88 on 1-01-21

#### Income since last meeting 10-19-20

BC Property Taxes 12-15-20	\$2,123.62
BC Property Taxes 11-13-20	\$822.96
Div. 45 refund 10-19-20	\$3,545.35
LGIP interest 11-01-20	\$407.47
LGIP interest 12-01-20	\$389.01

#### Bills to approve since last meeting on 10-19-20

Idaho Mountain Express 10-19-20 legal notice	\$11.04
Sunny Healey 11-5-20 minutes 10-19-20	\$52.50
Dave Bell 10-27-20 print bills for audit	\$2.07
Dave Bell 11-8-20 postage to Arritt Waters-audit	\$10.95
Becker Chambers 11-12-20 bookkeeping	\$145.00
Blaine Co. 12-8-20 Broadford Levee SAP fee	\$75.00
Biota Research 12-8-20 Howard Preserve inv. 174460	\$2103.75
Stephanie Eisenbarth 12-16-20 Broadford Levee inv. 2	\$850.00
Blaine Co. 12-23-20 Broadford levee engineering fee	\$250.00
Inv. 1120-05	

Commissioner Bell opened discussion about changing the District's bank account from Wells Fargo to a local bank, citing timing of statements and in-person accessibility. Discussion. Commissioner Zellers commented in favor of using a local bank. Dilworth mentioned D.L. Evans. Discussion on process of changing banks including printing new checks and obtaining new signature cards. Commissioner Bell volunteered to look into opening an account with D.L. Evans.

### 3. Audit

Commissioner Bell gave an overview of the audit process and updated the status as still in review. Commissioner Bell noted that because the Fisherman's Access project was delayed, the threshold for an audit for last year was not met, and that the results of the current audit should be available at the next meeting.

### **Broadford Levee Update ACTION ITEM**

Commissioner Bell shared information from Stephanie Eisenbarth's recent email that the project is fully permitted, Chad Sluder is still working on the Fisherman's Access project, and that she has another meeting today, but she is available for questions. Commissioner Dilworth gave an update on C. Sluder's schedule to start the Broadford Levee project in the next few weeks.

### **Fisherman's Access Project ACTION ITEM**

Discussion on Fisherman's Access Project. Chris Corwin gave a project update-they hired Biota to be the project manager, project was completed in December, Kristine Hilt requested a few things to be addressed, and that the project was ~99% complete minus minor touch ups. C. Corwin described the project's contracts and payment plan including receiving the Idaho Water Board reimbursement, payment to Chad Sluder and Biota, and a request for FCD#9 reimbursement. Discussion on current water leaking into an irrigation ditch, subsequent flooding, and future sediment trap maintenance. Commissioner Bell commented that he walked the project area last week.

### **Other Business ACTION ITEM**

Commissioner Bell called for other business.

Commissioner Bell gave an update on a call to the County about the Broadford Bypass ice dams and flooding, and discussion with Kevin Lakey regarding a bankrupt irrigation district being unable to fix a leaking headgate. He noted that Brian Brocket is planning to help address the problem. Commissioner Dilworth also noted water running over ice causing flooding on the slough on Lower Broadford, which has not had problems for over 30yrs. Discussion on possible volunteers to install sandbags. Commissioner Zellers will look into possible volunteers. Discussion.

Commissioner Bell requested an update from Ryan Santo. R. Santo gave an overview of a field meeting last Wednesday at the FCD#9 funded lower Howard Preserve Project, where Commissioner Bell, City of Bellevue, Ryan with Biota, and Friends of the Howard Preserve discussed the access route to the project and storing excavated sediment on City of Bellevue property. R. Santo described the idea of using the stored sediment on the head dam reconfiguration project upstream, that would save money for both of the City of Bellevue supported projects. R. Santo described next steps including updating the final design, finalizing the access route, obtaining signatures by stakeholders, and filing applications for state and federal permits. He gave an estimate for initiation of the project starting at the side channel in March, noting that it would not interfere with the river being closed for fish spawning, and construction on the main channel beginning in October after the high-use season.

Commissioner Dilworth gave an update on the Star Bridge Levee brought up previously by Dick Fosbury. Discussion on access to the Star Bridge Levee, potential project funding and general discussion on levees including Broadford and Zinc Spur.

**Next meeting ACTION ITEM**

Discussion on next meeting date. Next regular meeting date set for April 5, 9am Blaine County Courthouse and via GoToMeeting.

**Adjourn ACTION ITEM**

Commissioner Dilworth made a motion to adjourn. Motion seconded by Commissioner Zellers. Vote. All in favor. Motion passed unanimously. Meeting adjourned at 9:27am