

**MEETING MINUTES – September 18, 9:00am**  
**Flood Control District 9 Commissioner Meeting**  
**Old Courthouse**

206 S. 1<sup>st</sup> Ave, Hailey, ID 83333

**CALL TO ORDER, ESTABLISH QUORUM:** Meeting called to order by Hovencamp at 9:00am.  
Commissioners Hovencamp, Dilworth, and Wright present.

Also present:

Molli Linnet: FCD9 minutes and admin

Chris Corwin: Emergency Manager

Cory McCaffrey and Jori McCune: WRLT

Kristine Hilt: County Flood Plain Manager

Russ Hudyma

Chad Sluder: Sluder Construction

Tom Richmond: concerned about below Broadford Bridge to Zinc Spur

Elizabeth Zellers: former FCD9 commissioner

**APPROVAL OF MINUTES:** Dilworth moves, Wright seconds. Unanimously approved.

Hovencamp presents Zellers with plaque and thanks her for her service.

**FINANCIALS: - ACTION ITEM(S):**

**Paid Bills Since Last Meeting:**

- \_\_\_ Biota \$118,608.37 check #1291
- Becker, Chambers & Co. \$140 Check #1287
- SIF \$104 check 1284

**Bills to Be Paid:**

- ___ IME	\$52.68
- ___ Molli Linnet invoice #801	\$1,415
- ___ ICRMP invoice 17016-2024-1	\$1,947
Reimbursements:	
o ___ Dean Hovencamp	\$86.21
o ___ Bryan Dilworth	\$40, \$20, \$53
o ___ Molli Linnet	\$87.81, \$30.18, \$31.12

**ACTION ITEM**

**(New Business)**

**Heagle Park Project – start dates and estimated total cost – Cory McCaffrey**

McCaffrey: start date end of Feb/start of March 2024. Putting together LLWP application. 70% designed, starting permitting process. Cost breakdown handout. FCD9 pledged \$30k.

**Bellevue Side Wrap – Cory McCaffrey**

McCaffrey: Payments are all squared up. Yearly reporting/monitoring for the next 3-5 years.

**Broadford Tree Removal – Bryan Dilworth**

Dilworth: more of a landscaping project and may need chipper. No numbers back from Army Corps of Engineers yet. Wright may have contact to tree removal service. Take cottonwoods off at riverside. Hilt – there are restrictions to NOT remove any vegetation. Corps says anything smaller than 4in in diameter must stay. Meet with county commissioners first to avoid violating county ordinances. She thinks levee was never built appropriately; rock is not appropriately sized and whole levee needs an analysis. Connect with Corps to get report so we know exactly what to do. Recommends we put forth a proposal, so we can have approval before moving forward. Can also chip and lay chips next to river. Sluder – he remembers that last time they removed everything; new restrictions are news to him. Chips should be on back side of levee. Talk to Rob Beck.

#### **Glendale Bridge Repair Plan – Bryan Dilworth and Kristine Hilt**

Dilworth: Brockway is supposed to be engineering that repair, haven't heard anything from them.

#### **Hospital Bridge Log Issue – Dean Hovencamp**

Sluder: can go up and look; guesses it will take about a week. Hilt – full support of doing something, recommends we dial in details (access routes, equipment types, talk to adjacent homeowners such as Julie Cord on the South and River Ranch Road Nick Van Off on the North or Pete Bloomfield, contact Fish and Game if removing timber) BEFORE submitting. Needs to happen before next high water. Dilworth will follow up with homeowners.

#### **Corps of Engineers Broadford – Bryan Dilworth**

Dilworth: from Corps, too late to do anything this year. We need to find our own contractors, materials, etc. Are we allowed to put bank back to where it was before it was eroded or do we have to hire engineers? Hilt: all permits require sign off from an engineer (no adverse impacts statements). Need to see sight plan or proposal. Intermountain Aquatics, Brockway, Zach Latham. Can help us get in touch with them.

#### **Big Wood Canal Meeting – Dean Hovencamp**

Hovencamp went to 2 hour meeting and nothing that applied to us. Told them they need to identify why they're there. Their next meeting is in January.

#### **Idaho Office of Emergency Management and FEMA grant applications – Chris Corwin**

Corwin: FEMA grants are available, need to determine if it's a good fit for projects. Do cost-benefit analysis. Must be "shovel-ready" project, show repetitive losses or immediate danger to infrastructure, complete applications. Will take about 2 years to see any money granted. Happen on yearly basis with a 25% cost match (IWRB could be our match). Bigger projects are a better fit (i.e. Bridge to Bridge Project as opposed to Heagle).

#### **Warm Springs – Kristine Hilt and Chris Corwin**

Corwin: Green LiDAR will happen in 2<sup>nd</sup> week of Oct, and data available 90 days after. Magic Reservoir included – how much water would come out if it fails. There are areas where we could do work out there, but no project has been put together – no immediate threats to infrastructure, but threats to houses. Hilt: warm springs is one of most damaged area every high water – possible project areas: Island Subdivision, Cross Cut Lane, big erosion hole going towards Warm Springs Road. Folks out there are used to fire, floods, avalanches, etc. Could spend money there (outside of district), but need to decide if we want to expand our district. Would be a ballot measure with 2/3rds residents in favor. GIS has function to send out mailers. Contact a lawyer to outline annexation process for us and do cost-benefit analysis. Hudyma:

lived there during 2017 flooding and it was mess! Encourages us to expand there. Wright: FCD is concerned with mitigating flooding within the watershed, so Warm Springs seems pertinent. Hovencamp asks Corwin to make a map of our district + affected properties + 3 little islands of federal land. Corwin says yes, will email. Jurisdictional boundaries vs. taxing district – we can perform work outside of taxing district.

**D.L. Evans switch signers – Dean Hovencamp**

Dilworth moves that Dean Hovencamp, Bryan Dilworth and John Wright become signers of Flood Control District 9's D.L. Evans account \*\*\*\*\*4098. Wright seconds. All 3 commissioners vote aye. Motion passed unanimously.

**ACTION ITEM:**

**(Old Business)**

**Zinc Spur/Star Weather – Dean Hovencamp**

Hovencamp: we're good to move forward with Star Weather section.

**Zinc Spur – Russ Hudyma and Bryan Dilworth**

Work estimate handout from Hudyma and Sluder. Hudyma: competitive bridge process this summer. Project total is \$124k, they're \$80K short. Homeowners will chip in some money, but asking about \$80k from FCD9. Want to start work in 45-60 days. 3 phase project – 1) cut channel, 2) fix levee, 3) put in bank stabilization. Hovencamp: wants to see more detailed budget breakdown and approved written proposal before pledging additional funds. Hudyma will send that to us – add to upcoming agenda.

**Permits – Dean Hovencamp and Bryan Dilworth**

No updates.

**OTHER BUSINESS AND PUBLIC COMMENT – ACTION ITEM:**

McCaffrey: FCD9 is sponsor of Heagle Park project – what is best procurement process? Will talk offline about details.

**NEXT MEETING – ACTION ITEM:**

October 23 at 9:00am in Commissioner's Room at Old Courthouse.

**ADJOURN:** Wright moves to adjourn, Dilworth seconds. Meeting is adjourned at 10:01.