

# Flood Control District #9 Commissioner Meeting Minutes

June 7, 2021 9AM

Old Courthouse upstairs

206 S 1st Ave. Hailey, ID 83333

Virtual attendance info contact:

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Flood Control District Meeting  
Mon, Jun 7, 2021 9:00 AM - 10:30 AM (MDT)

Please join my meeting from your computer, tablet or smartphone.

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Access Code: 257-484-525

Attendees: Bryan Dilworth, Elizabeth Zellers, Dave Bell. Others Present: Ryan Santo, Jim Gregory, Justin Stevenson. Via GoToMeeting: Sunny Healey -meeting Secretary, Jennifer Matthews, Russ Hudyma, Ryan Colyer, Kristine Hilt *via telephone*, Jeff Loomis *via telephone*, John Wright *via telephone*

## Call to Order

Commissioner Bell called the meeting to order at 8:58am

## Establish Quorum

All commissioners present.

## Approve minutes from 4-5-21 ACTION ITEM

Commissioner Dilworth made a motion to approve the April 5, 2021 Meeting Minutes. Motion seconded by Commissioner Zellers. Vote. Motion carried unanimously.

## Financials – ACTION ITEM(S)

### 1. Bills

Commissioner Zellers made a motion to approve bills listed on invoice sheet dated 6-7-2021. Motion seconded by Commissioner Dilworth. Vote. Motion carried unanimously.

### 2. Bank updates

Commissioners reviewed finances and bank updates. Commissioner Bell gave an overview of the finances and bills and asked for questions.

## Flood Control Dist. 9 finances 6-07-21

### Bank balances:

|                       |               |                         |
|-----------------------|---------------|-------------------------|
| Wells Fargo checking: | closed 5-6-21 | \$ 00.00 on 6-02-21     |
| D.L. Evans            |               | \$5059.14 on 6-2-21     |
| LGIP                  |               | \$714,430.14 on 6-06-21 |

**Income since last meeting on 4-05-21**

|                           |            |
|---------------------------|------------|
| BC Property Taxes 4-12-21 | \$523.46   |
| BC Property Taxes 5-11-21 | \$1,384.16 |
| LGIP interest 3-01-21     | \$145.52   |
| LGIP interest 4-01-21     | \$148.38   |
| LGIP interest 5-01-21     | \$114.26   |

**Bills to approve since last meeting on 4-05-21**

|   |             |
|---|-------------|
| Idaho Mountain Express 4-05-21 legal notice   | \$11.04     |
| Sunny Healey 4-05-21 minutes inv. 104   | \$52.50     |
| Biota Research 4-16-21 Lower Howard Prsv inv.17597B                                     | \$53,564.25 |
| State Ins. Fund worker comp 4-25-21   | \$180.00    |
| Alpine Ent. 5-06-21 Inv. 4542 Broadford engineering                                     | \$1,010.00  |
| USPS PO Box 3181 1 yr. rent   | \$148.00    |
| Dave Bell 6-07-21 D.L. Evans checks and check book<br>(Bought from Costco and the eBay) | \$77.87     |

**3. Zinc Spur Levee**

Jennifer Matthews gave an update on the Zinc Spur Levee conditions and asked what can be done to stop the erosion and address the safety issue, noting she had spoken with Carol from the Starweather HOA. Commissioner Bell gave an update on a site visit with Bryan and Kristine Hilt and suggested reducing the angle. Jennifer Matthews inquired about next steps. Commissioner Bell suggested contacting Stephanie Eisenbarth, Biota, or other river restoration experts. Discussion on property ownership, Idaho Water Resource Board matching grants opportunity, and required permits. Kristine Hilt commented on the unique challenges of the levee and offered suggestions including a buried line of rip rap, to save money and stabilize the bank. Jeff Loomis commented that something should be done. Discussion. Commissioner Zellers made a motion to retain Stephanie Eisenbarth to meet with the Hudyma/Mathews to review the Zinc Spur Levee. Motion seconded by Commissioner Dilworth. Vote. All in favor. Motion passed unanimously. Commissioner Bell asked for any further questions. Kristine Hilt offered support from the County. Discussion on possible solutions. Commissioner Bell gave an overview of the Levee. Jennifer Matthews shared a story about the danger of current conditions. Commissioners reviewed recent photos of the site.

**4. Howard Preserve/ Bellevue Side Channel Project Update – ACTION ITEM**

Ryan Santo with WRLT gave a Power Point presentation of a conceptual design with updates from the mile-long Bellevue reach restoration project, including work from 2019, 2020 bank stabilization, the 2021 reconnect in the lower Howard Preserve, the proposed District 45 head dam project, and proposed new project to expand the channel migration zone on the east side of the river, noting increased flood control and habitat improvement. R. Santo gave an overview of current stakeholders and plans for potential financial support from FCD#9, Drinkers of the Wind Ranch DOW (in-kind), Idaho Water Resource Board, WRLT, and Riverside Estates HOA. Discussion on decrease in request from FCD#9, IWRB grant deadline June 18<sup>th</sup>, cost of the project, and timing of project to begin in fall 2021. Kristine Hilt requested time for public comment. Granted. K. Hilt inquired about the project area property owners, what has been done historically, potential impacts to Riverside Estates homeowners, noted that Drinkers of the Wind Ranch is considering subdividing, suggested an assessment of the current levee, suggested pulling back the levee to give the river more room, and encouraged increased collaborative conversations. Commissioner Bell thanked K. Hilt for her comments, recognized the deadline for the project, and requested entertaining a motion. Commissioner Dilworth made a motion to contribute \$55,000 to the WRLT Bellevue Side Channel Project and for the FCD#9 to be the applicant for the IWRB grant. Board discussion on budget and income. Motion seconded by Commissioner Zellers. Vote. All in favor. Motion passed unanimously. Ryan Santo commented he'd be happy to meet on site with Kristine Hilt.

**5. Diversion 45 – ACTION ITEM**

Wood River Valley Irrigation District 45 representative Justin Stevenson gave an overview of the low head dam conditions, presented photos of emergency repairs, and noted the Trout Unlimited project designs presented to the WRVID and Triangle Irrigation Dist. (TID). Jim Gregory gave a Power Point presentation including Partners- WRVID, TID, TU, WRLT, Open Rivers Fund, overview of alternatives, cost, sediment, maintenance, risk of failure, flood benefits and details about a notch in the dam and a rock ramp. Discussion on NRCS financial contribution. Call for questions. Discussion on rock material stored on City of Bellevue property. Discussion on timing and funding for project. Board determined project could be approved August 2022.

**6. Other Business and Public Comment – ACTION ITEM**

Commissioner Bell asked for other business and public comment. Discussion on gravel and river at Glendale Bridge. Commissioner Dilworth gave an overview of historical and current river conditions at Glendale Bridge. J. Stevenson commented about the diversion of the Big Wood to deliver water to Magic Reservoir.

**7. Next meeting – ACTION ITEM**

Budget hearing meeting set for August 16, 2021

**8. Adjourn**

Commissioner Dilworth made a motion to adjourn. Motion seconded by Commissioner Bell. Vote. Motion passed. Meeting adjourned 10:17am.