

Flood Control District #9 Commissioner Meeting Minutes

November 15, 2021 9AM

Old Courthouse upstairs

206 S 1st Ave. Hailey, ID 83333

Virtual attendance info contact:

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~ Draft Until Approved ~

Flood Control Dist. 9

Mon, Nov 15, 2021 9:00 AM - 10:30 AM (MST)

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

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Access Code: 745-968-957

Attendees: Bryan Dilworth, Elizabeth Zellers, Dave Bell. Others Present: Ryan Santos, Chris Corwin, Jennifer Mathews. Via GoToMeeting: Ryan Colyer, Sunny Healey -meeting Secretary.

Call to Order

Commissioner Bell called the meeting to order at 9:00am

Establish Quorum

All commissioners present.

Approve minutes from 8-16-21 ACTION ITEM

Commissioner Zellers made a motion to approve the August 16, 2021 Meeting Minutes. Motion seconded by Commissioner Dilworth. Vote. Motion carried unanimously.

Financials – ACTION ITEM(S)

1. Bills

Commissioners reviewed the bills. Discussion confirming ICRMP is an annual payment, interest rates, and Biota invoice transferred from LGIP.

2. Bank updates

Commissioners reviewed finances and bank updates. Commissioner Bell gave an overview of the finances and bills and asked for questions. Commissioner Zellers made a motion to approve bank balances and bills listed on FCD9 Finance sheet dated 11-15-2021. Motion seconded by Commissioner Dilworth. Vote. Motion carried unanimously.

Flood Control Dist. 9 finances 11-15-21

Bank balances:

D.L. Evans	\$ 6,231.62 on 11-08-21
LGIP	\$729,996.24 on 11-08-21
	\$736,227.86

Income since last meeting on 8-16-21

BC Property Taxes 9-15-21	\$204.53
BC Property Taxes 10-15-21	\$ 68.12
BC Property Taxes 11-09-21	\$921.36
LGIP interest 8-01-21	\$ 88.79
LGIP interest 9-01-21	\$ <u>76.10</u>
LGIP interest 10-01-21	\$ <u>72.32</u>
	\$ 1431.22

Bills to approve since last meeting on 8-16-21

Idaho Mountain Express 8-16-21 legal notice	\$ 11.96
Sunny Healey 8-16-21 minutes inv. 105	\$ 52.50
ICRMP liability insurance for 2022 9-14-21	\$1539.00
Becker Chambers 10-04-21 bookkeeping inv. 32719	\$ 105.00
Biota 10-31-21 inv. 17926 Bellevue Side Channel	\$18,302.50*

*Funding sources for Bellevue Side Channel that FCD9 may be responsible for until reimbursed by IWRB
\$ 55,000 FCD9
\$111,508 IWRB Grant
\$ 70,000 Riverside Neighborhood
\$ 31,000 WRLT
\$ 3,000 Drinkers of the Wind Ranch
\$284,033 total

3. Zinc Spur Levee – ACTION ITEM

Ryan Colyer gave an update on the Zinc Spur Levee project including completed field surveys, compilation of a hydrologic model of current conditions, a design plan was compiled that includes modification of an existing log jam that will reactivate a river channel, and installation of a log jam and vegetation on the east side of the river. R. Colyer noted an upcoming meeting with landowners in Starweather subdivision, they are ready to submit permits and move forward, and a hard-copy letter was sent to Deborah Bar (property owner downstream of log jam on west side) to begin landowner engagement. R. Colyer gave an update on a recent field trip and the design plan. Call for questions. Discussion including that the project will include repairs, log jams have been designed for the east riverbank, rock bank has been designed to armor the bank levee, and concern about corner eroding during spring run-off so the Board would like to move forward quickly.

4. Bellevue Side Channel and Lions Park Projects – ACTION ITEM

Ryan Santo WRLT, gave an overview of the Bellevue side channel project noting they have received the final design, they followed the original objective to open side channels on the west side, plans for bank stabilization for Drinkers of the Wind property, plans to plant more willows for stabilization, designs sent out to homeowners to request permission for the project, and plans to finalize the project before spring runoff. R. Santo gave an overview of permitting challenges, protecting property, and opening side channels. Discussion on details of billing and FCD#9 ~\$284,000 commitment.

R. Santo and Chris Corwin gave an update on the status of the Lions Park project and gave an overview of available grants for application next fiscal year noting FEMA grant for restoration work and an EPA brownfields grant. There is a meeting today 11/15/21 with Idaho DEQ brownfields manager Eric Traynor regarding information for the EPA brownfield grant and additional information to help decide which grant is the best fit and possible cost sharing. Q: Is it a brownfield because it was had a dump? A: Yes, it was a dump location for 60-70yrs. Discussion on Southern Idaho Solid Waste location and

operation. Discussion regarding Cory McCaffrey WRLT taking over restoration projects, Bellevue Side Channel, and the future Colorado Gulch bridge. Discussion on status of the Colorado Gulch Bridge project including two grants from FEMA 2017/2018, one 120' long 10' wide pedestrian bridge, a second side channel foot bridge with permitting challenges, and vehicle vs pedestrian access.

5. Hazard Mitigation Plan – ACTION ITEM

Chris Corwin gave an overview of the Hazard Mitigation Plan concept to identify hazards, develop a mitigation strategy, identify river projects, and noted the FCD9 could develop projects and apply to FEMA directly. Discussion on application process, 75/25 match, hydrologic analysis, archeological review, and inclusion of homeland security processes. Commissioner Bell made a motion to sign on to the Hazard Mitigation Plan and work on identifying projects. Motion seconded by Commissioner Zellers. Call for Discussion. Commissioner Dilworth noted it will be easy to identify projects and noted the Star Bridge Levee and general maintenance to start. Vote. All in favor. Motion carried unanimously. Ryan Santo will send documents, suggested FCD9 goals. The Plan is a 5-year process that includes an annual review. Discussion on budget for projects.

6. Other Business and Public Comment – ACTION ITEM

Commissioner Bell asked for other business. There was no other business.

7. Next meeting – ACTION ITEM

Discussion on next meeting time in February. Next meeting set for 9am Monday Feb 14, 2022

8. Adjourn

Commissioner Bell made a motion to adjourn. Motion seconded by Commissioner Zellers. Vote. Motion passed. Meeting adjourned 9:49am.