

Flood Control District #9 Commissioner Meeting Minutes

August 16, 2021 9AM

Old Courthouse upstairs

206 S 1st Ave. Hailey, ID 83333

Virtual attendance info contact:

bwflood9@gmail.com

Approved at 11-15-21 meeting

Attendees: Bryan Dilworth, Elizabeth Zellers, Dave Bell. Others Present: Ryan Santo, Dick Fosbury. Via GoToMeeting: Sunny Healey -meeting Secretary, Ryan Colyer (Biota Research/Zinc Spur).

Call to Order

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

Establish Quorum

All commissioners present.

Approve minutes from 6-7-21 ACTION ITEM

Commissioner Dilworth made a motion to approve the June 7, 2021 Meeting Minutes. Motion seconded by Commissioner Zellers. Vote. Motion carried unanimously.

Financials – ACTION ITEM(S)

1. Bills

Commissioners reviewed the bills. Discussion.

Commissioner Dilworth made a motion to approve bills listed on invoice sheet dated 8-16-2021. Motion seconded by Commissioner Zellers. 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 8-16-21

Bank balances:

D.L. Evans	\$9,063.25 on 8-11-21
LGIP	\$ <u>728,381.90</u> on 8-06-21
	\$ 737,445.15

Income since last meeting on 6-07-21

BC Property Taxes 6-10-21	\$ 3,066.94
BC Property Taxes 7-20-21	\$13,677.56
BC Property Taxes 8-10-21	\$ 1,395.83
LGIP interest 6-01-21	\$103.34
LGIP interest 7-01-21	\$ <u>88.07</u>
	\$ 18,331.74

Bills to approve since last meeting on 6-07-21

Idaho Mountain Express 6-07-21 legal notice	\$ 11.04
Sunny Healey 6-07-21 minutes inv. 104	\$ 67.50

Becker Chambers 5-31-21 bookkeeping inv. 32413	\$172.25
Becker Chambers 6-30-21 bookkeeping inv. 32498	\$ 30.00
RLI Surety 8-02-21 D. Bell Bond inv. 1037755	\$100.00

3. Zinc Spur Levee – ACTION ITEM

Commissioner Bell gave an overview of the costs and design of the Zinc Spur Levee project at \$80,000-\$100,000 estimated by Ryan Colyer, to reduce slope angle and stop it from eroding into the levee any further. Ryan Colyer gave an overview of current field surveys, design and, permitting effort ~\$20,000 paid by landowners, current estimate of construction \$80,000-\$100,000 to stabilize terminus, gave an overview of the details of construction, and noted Jennifer and Russ are asking for \$60,000 match. Board questions and discussion regarding 50/50 match, Biota working on cost estimate, design completion estimate within next four weeks, and commitment by the FCD9.

Commissioner Zellers made a motion to initially fund the levee repair at Zinc Spur for this year’s budget for \$45,000. Seconded by Commissioner Dilworth. All in favor. Motion passed unanimously.

4. Bellevue Side Channel Project Update – ACTION ITEM

Ryan Santo from Wood River Land Trust gave an update on the project including full funding by the Idaho Water Resource Board, \$55,000 from FCD9, \$17,000 private, \$13,000 from WRLT, \$13,000 in-kind, \$3,000 from Drinkers of the Wind for trees, and next steps for FCD9 to sign the contract with IWRB through Neeley Miller. Board discussion on process. R. Santo gave an overview of the grant process. Discussion and questions on project timeframe which will be determined by the grant/permitting process, possible construction by end of 2021 or before high-water/Feb/March 2022. R. Santo gave an update on the Irrigation District 45 diversion dam project.

5. Bible Camp Levee – ACTION ITEM

Commissioner Bell gave an overview of the project including a description of the inspection by the Army Corps on 7-13-21, the need to improve access, the need to get permission through Big Wood Ranch, discussion with Stephanie Eisenbarth noting the project is not an emergency, and a plan to work on bringing the Army Corps status of “unacceptable” back up to “acceptable.” Discussion including observation that the Big Wood River is not currently impacting the levee from project area, 2017 record high water barely reached the area, Big Wood Ranch willingness to work with FCD, and other Levees with higher priority. Discussion on number and age of levees. Suggestion to prioritize reconnecting flood plains over building new levees. Discussion on access to Star Bridge.

6. Budget for 2021/2022 – ACTION ITEM

Commissioner Bell gave a detailed overview of the budget including 3% increase, new construction included, decrease in LGIP interest, P.O. box fees, and increase in bookkeeping costs. Board discussion on line items, \$100,000 contingency, savings, and estimated future spending \$50,000/year.

Commissioner Dilworth noted a concern for spending more than property taxes bring in and future funding. Commissioner Zellers felt that the District should not be carrying over a lot of cash. Commissioners reviewed the budget and updated line items to \$208,193.00 to be turned in to Blaine County and State Tax Commission.

Commissioner Zellers made a motion to approve the budget 2021/2022 for total exp \$208,193.00. Commissioner Dilworth seconded the motion. Vote. Motion passed unanimously.

Budget for 2021/22
Approved at 8-16-21 Meeting

August 16, 2021

Assets:

D.L. Evans Checking (8-04-21)	\$ 7,667.42
Idaho Local Inv. Fund (8-06-21)	<u>\$728,381.90</u>
Total Assets	\$736,049.32

Income: Property Taxes	\$50,981.00
3% Increase	\$ 1,529.00
New construction (minus Homeowner's exmpt.)	\$ 378.00
Interest (LGIP)	<u>\$ 900.00</u>
Total Income	\$53,788.00

Proposed Expenditures:

Bellevue Side Channel	\$55,000.00
WR Land Trust /IDWR Grant Project	
Zinc Spur	\$45,000.00

Administrative	\$ 8193.00
ICRMP \$1,673	
Worker Comp. \$180	
Minutes, Levee monitoring \$2,000	
Bonds \$300	
Legal ads \$150	
Audit \$3000	
Bookkeeping \$500	
PO box rent \$148	
Misc. \$242	

Contingency Funds	<u>\$100,000.00</u>
Emergency and future projects that may come up	

Total Proposed Expenditures	\$ 208,193.00
For 2020/2021	

7. Other Business and Public Comment – ACTION ITEM

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

8. Next meeting – ACTION ITEM

Discussion on next meeting time, and room availability for Nov/Dec. Next meeting set for Monday, November 15th.

9. Adjourn

Commissioner Bell made a motion to adjourn. Motion seconded by Commissioner Dilworth. Vote. Motion passed. Meeting adjourned 9:34am.