

# MEETING MINUTES – October 23, 2023 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 Dean Hovencamp, Bryan Dilworth, and John Wright present.

Also present:

Molli Linnet: FCD9 minutes and admin

Chris Corwin: Emergency Manager

Larry Shoen

Russ Hudyma

Jim Phillips

Jim Keuhn

Tom Richmond

Jori McCune

**APPROVAL OF MINUTES from 9.18.23:** Dilworth moves, Wright seconds. Unanimously approved. Wright asks Linnet to attach minutes from previous meeting to upcoming agenda moving forward. Action item of Hiawatha Canal is added to today's agenda.

#### Paid Bills to Approve Since Last Meeting:

-__ 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
<u>Bills to Be Paid:</u>	
-__ IME	\$10.12
-__ Molli Linnet invoice #802	\$695
Reimbursements:	
o Molli Linnet	\$26.49, \$7.92 = \$34.41

#### **ACTION ITEM:**

##### **(New Business)**

##### **Hiawatha Canal:**

Keuhn: community dodged catastrophic event in 2017. Curtis subdivision flooded. If we were to get trees that couldn't be removed, flood waters would go through Hiawatha Canal and would be catastrophic for city of Hailey. Handout of engineering work. 10 year 404 permit for the river. Don't have headgate at point of diversion. Hiawatha Canal company is small. Received IDWR grant for \$200K. How can we solve this problem? Lots of different options.

Wright – why not do \$5K each year for simple solution and not do giant projects? Because the river will always pose a threat no matter how big and expensive the project.

Hovencamp: engineering projects \$696k estimates. Try to revise to reduce cost and simplify.

Keuhn: came here to let you know what we're doing, get input, if you think it's a viable project you could fund. Have some funding from residents, grants.

Shoen: Hiawatha canal did a lot of unpermitted work. Irrigation districts have the right to do work and don't have the same permitting requirements. Could enlist Army Corps, but they get to design it and do whatever they want.

Wright: I believe there are solutions completely different. I will follow up with Dave Cropper.

Dilworth: handout is vague. Get your engineering, apply for grants, get everything ready to go.

Wright, Keuhn and Dave Cropper are going to meet. Revisit at next month's meeting.

### **ACTION ITEM:**

#### **(Old Business)**

##### **Heagle Park** – Cory McCaffrey

McCaffrey out sick. McCune: not much to update. They submitted materials to LLWP for funding and are waiting.

##### **Broadford Levee** – Bryan Dilworth

Dilworth presents proposal from Brockway.

Corwin: get 2-3 bids on reworking entire levee. Need to address root cause – levee steepness.

Dilworth: we redid parts of levee previously, there's more to do. Need to pick most vulnerable sections. Fixing slope gets complicated w/meeting criteria and working w/public.

Wright: likes Corwin's idea; wants to move levee top to East, add curve/terrace part way up.

Corwin: get consultants to make projects, could ask Idaho Water Resource Board for grant

Dilworth: grant \$\$ is only for 820ft at a time, so need to do small chunks. Also FEMA grants?

Wright: likes sound of making needed changes one levee at a time. Opportunity to address issues in a long-term way w/FEMA grants.

Corwin: need to have projects outlined before you apply for grants

Linnet tasked with getting project bids. Could reach out to Biota, JUB. Corwin offers to help.

##### **Glendale/Brockway** – Bryan Dilworth and John Wright

Dilworth: presents Brockway proposal. Waiting on permits; could be done this winter.

Corwin: need to get 3 quotes for over \$50K projects. Can waive that if using specialized services.

You've got emergency permits, so time sensitive. Prioritize emergency work.

Dilworth moves to accept Brockway's proposal for Glendale. Hovencamp seconds, John votes – unanimously approved.

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

Hovencamp: doesn't seem like our job

Wright: statute requires us to protect established infrastructure – there's some at risk here.

Dilworth: Project Bigwood willing to fund projects on river for conservation, protecting fish, etc.

Don't think log jam needs to be removed. Where the river turns north, DOES need to be armored in near future. Someone can present project and we can fund it. Homes and new construction not under our purview.

Hovencamp: let's put off decision on log jam.

Corwin: no immediate danger to either bridge, it'll self-correct; wouldn't put at top of priorities.

**LiDAR Exercise** – Chris Corwin

Corwin: flown last week. Now 60 days to process data – analysis coming mid-December.

Dilworth: we won't have to pay to have river mapped for future projects, yes?

Chris: not in next few years. Flown area changed to include all of Magic Reservoir.

**Warm Springs Annexation**

Hovencamp: no one in Warm Springs asking us for next steps. We should ignore it until something happens and they want us to do something.

Shoen: statute gives you permission to do work in adjacent areas, but is it fair to folks in your district for you to do work outside of your district?

Dean: agree, probably not.

**Zinc Spur** – Russ Hudyma

Hovencamp: Who's going to pay? What happened w/outreach to residents to help w/funding?

Hudyma: \$150k total. Could get about \$20k from residents. Tried calling, home visits. FCD9 promised \$46k last year, may be asked for another \$30k (\$76K in total).

Hovencamp: we're gonna fund it, but not before you've fully solicited residents.

Corwin (to Hudyma): have you applied to Blaine County Land, Water & Wildlife Program?

Hudyma: if we can't get that last \$50k, I propose doing phases 1&2 now, and complete phase 3 next year – no more waiting. Will do one last fund-raising effort with residents.

Dilworth: suggests neighborhood BBQ w/presentation.

**PUBLIC COMMENT:** none

**NEXT MEETING:** Hovencamp proposes 3<sup>rd</sup> week of November at 9:00am on a Monday. Follow up with Jenny Lovell results in the next meeting being set for Monday, November 27<sup>th</sup> at 9:00am in the Commissioner's Room at the Old Courthouse in Hailey.

**ADJOURN:** Hovencamp moves to adjourn, Wright or Dilworth seconds. Meeting is adjourned at 10:17am.

Documents to be attached:

[Broadford Levee Stabilization Brockway Proposal](#)

[Glendale Bridge Brockway Proposal](#)

[Hiawatha Canal Map Handout](#)

[Hiawatha Canal Project Estimates](#)