

# MEETING MINUTES – July 17, 2023 at 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 9:01am. Hovencamp, Dilworth, Zellers present (last official meeting for Zellers) – John Wright present (her replacement commissioner)

Also present:

Kristine Hilt: Flood Plain Manager for Blaine County

Chris Corwin: Emergency Manager

WRLD: Amy Trujillo and Jory (sp?)

#### APPROVAL OF MINUTES:

From June 14, 2023. Dilworth moved to approve, Zellers seconded, passed unanimously

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

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

- Biota: paid them first installment \$115,349.75. Check #1284 (\$94,870.50 to come from WRLT)
- Sluder Construction: Check #1282           \$17,200.
- Sluder Construction: Check #1283           \$12,700.

Notes: Reach out to Pomeroy and cc Hilt w/FCD9's invoices. Separate work by Western abutment and East side, emergency vs. restoration. Hilt will coordinate meeting w/herself, Dilworth, Pomeroy, Thompson and Lewis

##### Bills to be Paid:

- ICRMP Insurance:                               \$1947
- Larry Shoen:                                       \$1225

Notes:

#### Bank Updates

- LGIP Balance July 12, 2023:               \$601,618.53
- Tax Revenue June 9, 2023:               \$2927.77
- DL Evans Bank July 12 2023:           \$18,765.16

#### NEW BUSINESS:

- New minute taker – Molli Linnet
- Last meeting for Commissioner Zellers – all banking and administrative tasks have been reassigned to Wright and Linnet

- Change in Idaho legislation: Effective July 1, 2023: don't have to have North, Central, South representation or submit names to the State for commissioners – enables Wright to replace Zellers – [House Bill No. 119 \(2023\)](#)

**ACTION ITEM:**

Zinc Spur Levee

Hilt will email Biota and cc FCD9 and ask them to go out and asses, and invite Corwin for potential emergency grants.

**ACTION ITEM:**

Glendale Bridge

Dilworth: still operational. Restoration work needed, but might not be under FCD9. Talk to Steve and Mandy about under bridge work. In communication for new permits.

**ACTION ITEM:**

Heagle Park: presentation from Jory (sp?) at WRLT “Heagle Park Floodplain Restoration Project (North Colorado Gulch)”. Issue: failing East bank and water proximity to pump station. Total cost \$296,586. Trying to get City to help pay. Asking \$30,000 from FCD9.

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

- Wright: dam in Bellevue is JUB Engineers PL566 – NRCS opportunity. Need a full list of projects within watershed, evidence of community working together, etc. to receive \$70-\$110 million. PL566-NRCS is also notoriously slow.
- Hilt: upcoming meeting to update Wood River Atlas and identify projects that need to be done. Keep everyone informed to keep plan actionable and keep PL566 – NRCS in mind.
- Corwin: requesting \$30,000 to complete green LIDAR from Stanton Crossing up to North Fork and Warm Springs out to Frenchmans this fall (\$98K from County, 10K from Land Trust – total of \$138,000 for project). Can get basin depth which will help with projects, flood mapping, etc. for a long time. Hovencamp motions to contribute \$30,000. Zellers seconds. Approved by quorum. Corwin will get MOU to FCD9.
- Hilt: huge logjam at Hospital bridge area. Could contact Carrie York about large pulled program in 2017. Add it to agenda when John Ambros is in town. Hilt will coordinate a site visit with Amanda Bauman, Cory, Wright and others and report back to FCD9 with what is needed.
- Dilworth: wants to clear out channel above Fishman’s access. Hilt recommends making a plan and getting a permit. She will initiate text amendment to permit to make faster route for needed work to be done.
- Wright: similar debris situation in Bellevue area. Personal philosophy – wishes river could be left to do what it’s going to do. Develop list of protected structures and let property owner and realtors know where they are on it. Hilt: follow up conversation with Idaho Fish and Game advised county to not remove any wood from river – “no net loss” policy. Need common ground/protocols for maintenance.

- THANK YOU to Elizabeth Zellers for her incredible service. Hovencamp is having a plaque made in honor of her time with FCD9.

**NEXT MEETING – ACTION ITEM:**

- Zellers asks for executive session to set budget
- Hilt asks for website to be added to agenda for next meeting

Next meeting will be August 14<sup>th</sup> at 9am.

**ADJOURN:**

Zeller moves to adjourn. Dilworth seconds. Meeting adjourns at 10:21.