

MEETING MINUTES – 7.24.24 at 9:00AM
Flood Control District 9 Commissioner Meeting
Old Courthouse – Commissioner’s Room
206 S. 1st Ave, Hailey, ID 83333

CALL TO ORDER, ESTABLISH QUORUM: Meeting called to order by Hovencamp at 9:02.
Commissioners Dean Hovencamp, Bryan Dilworth, and John Wright present.
Also present:
Molli Linnet—FCD9 admin
Larry Shoen – former Blaine County Commissioner, FCD9 consultant

APPROVAL OF MINUTES (ACTION ITEM): Approve minutes from 6.24.24. Wright moves to approve, Dilworth seconds.

Dilworth moves to move the Annual Officer Elections from the Executive Session to a New Business Action Item for this meeting. Hovencamp seconds the motion.

FINANCIALS: - ACTION ITEM(S):

Paid Bills to Approve Since Last Meeting:

- Molli Linnet Invoice #810
- John Wright Invoice
- IME Invoice
- Biota Invoices #19415 and #19459

Bills to Be Paid:

- Molli Linnet Invoice #811
- Molli Linnet Reimbursements
- IME Invoice
- Becker, Chambers Invoice #37349
- Larry Shoen Invoice May-June 2024

Bank Updates:

Linnet: do you still want me to keep this section of the monthly agenda? We never use.
Dilworth: yes. At each meeting, please include 1) Monthly remittance total, 2) Monthly LGIP interest earned, and 3) DL Evans balance.

SAP UPDATES:

Wright: Daverman project was given a continuance. Rescheduled for July 30th for further review of 2 projects. Project Bigwood needs more info to make decision.

Shoen: [in regards to keeping “SAP Updates” section on monthly agenda] err on the side of the most info possible. Other comms should give chairperson items and they can approve. Advise to maximize transparency. It’s better to say “we don’t have anything on this topic” than trying to add later, from open meeting standpoint.

ACTION ITEM (New Business):
2024-2025 Budget Discussion

Wright: I suggest we devote \$15k to Atlas revision this year, and maybe more in future years. It will be more robust, help further studies, more about habitat enhancement. WRLT involved with intent to use as guide for future development/projects. Project Bigwood taking on project.

Consensus that FCD9 contributed to the previous edition.

Dilworth: still haven't heard back from Corps on Glendale Bridge or Broadford Levee. We have permits from county to do work – I propose we do.

Shoen: it helps the public understand what you do. One of your core jobs is levee maintenance, so good to have line item. Projects are infrastructure protection. The more that your budget can reflect that – keeping levee maintenance/repair as single figure for that. Makes you more approachable/understandable. Budget has to be available for some amount of time to the public before you approve. Linnet should check with Stephen McDougal Graham to see how long. All municipalities have to approve a tentative budget of NOT TO EXCEED.

Wright: Tom Richmond came in. Levee by Drinkers of the Wind. Need to dedicate some time and energy. Shoen, McCaffrey and I met down there a few days ago. Side channel is not plugged, it's fine. Levee is a mess. Needs to be reviewed at least by a consultant.

Privately owned and difficult. Should we dedicate money in budget to do that work?

Hovencamp: what about getting Brockway to come look?

Shoen: I think there are some potential problems with the side channel. That levee was done without permitting a very long time ago, my opinion that it blocks side channels that are already there, I'm surprised that it's never been brought to FCD9 attention. This just as big a project as many others and was done without permitting. I don't know how you're going to tell owner that you're going to remove this levee that protects your property.

Wright: I propose we put \$10k on there to have consultant to go look.

Shoen: Bellevue Side channel designed to alleviate flooding. It's functional at this time.

THIS discussion has to do with other side channels that exist out there that could be very helpful. FCD9 faces a unique situation where you may need to respond to an emergency, as well as maintenance costs. Find balance between what you want to reserve in case of emergency. Suggest that you contact Hiawatha asking for when \$10k invoice will land. If willing, have Linnet get trained on using room capabilities.

Wright: add last year's budget to go alongside this years – I'll send example from Irrigation district.

Shoen: everyone does that.

Annual Officer Elections:

Hovencamp: I make a motion to have Dilworth as vice chair, Wright as treasurer, Linnet as secretary.

Dilworth: I would like to rotate chairperson. I move to have Wright as chairperson.

Shoen: at Blaine County, we do 2 year rotations in fixed rotation to avoid conflict.

Wright: I would like to make motion for Dilworth to be Chair.

There are 3 motions on the table.

Hovencamp: let's make it simple, I'm gonna resign as commissioner.

Dilworth: so if you can't be the chair, then you don't want to be on the board?

Hovencamp: that's correct. I have my reasons.

Wright: I would prefer to have Dilworth as chair, I would be vice chair, Linnet as secretary and Dilworth continues as treasurer.

Dilworth: I second that.

Hovencamp: I call for a vote. All in favor?

Dilworth and Wright: aye

Hovencamp: nay

The motion passes by a vote of 2.

Chairperson: Bryan Dilworth

Vice Chairperson: John Wright

Secretary: Molli Linnet

Treasurer: Bryan Dilworth

Dilworth: are you sure you want to resign, Hovencamp?

Hovencamp: yeah

ACTION ITEM (Old Business):

Website Update: Molli Linnet

Linnet: I've purchased the website domain, established a URL, purchased additional security for \$10 and am now in the process of customizing the website.

Wright: needs to include a map with district boundaries and location and names of levees.

Interactive map if possible. Locations and names of projects on map. Get district boundary from County Assessor Jim Williams.

Gimlet/Bridge to Bend: Dean Hovencamp

Hovencamp: what was turnout of public meetings?

Wright: pretty good turnout. About same as the one you were at. Concerns were different at 3 different locations. Very worthwhile meetings.

Shoen: I think you generated a lot of good will with those meetings.

PUBLIC COMMENT:

Shoen: if Hovencamp really is vacating, you will need to post notice to find someone else in Hovencamp's district. Map is on State website.

Hovencamp: they waived provision for it to be from my district.

NEXT MEETING: The next meeting will be on Wednesday, August 21 at 9:00AM in the same location.

EXECUTIVE SESSION: Annual Officer Elections were moved from the Executive Session to the New Business Action Items for this meeting by a motion made by Dilworth and seconded by Hovencamp.

ADJOURN: Hovencamp moves to adjourn, Dilworth seconds. Meeting is adjourned at 10:45AM.