

AGENDA - FLOOD CONTROL DISTRICT 9 SPECIAL MEETING
Wednesday, January 14, 2026 at 3:00PM
OLD COURTHOUSE – Commissioner’s Room
206 S. 1st Ave. Hailey, ID 83333

CALL TO ORDER, ESTABLISH QUORUM

Meeting called to order by Bryan Dilworth at 3:00 pm

Commissioners Present: Bryan Dilworth, John Wright, Suzanne Pattinson
Also Present: Ryan Colyer, Cory McCaffrey, Chris Corwin, Larry Schoen, Chad Sluder, Stephanie Carlson

ACTION ITEM: Approve Minutes from December 10, 2025

Wright moves to approve the minutes Pattinson seconds. The motion to approve the 12/10/2025 minutes passes unanimously.

Schoen requested that the board approve Carlson to send Schoen the minutes prior to the meeting, the request was approved.

CONSENT CALENDAR (ACTION ITEM):

- Stephanie Carlson Invoice
- IME Invoice
- Becker, Chambers & Co Invoice
- Larry Schoen Invoice
- Sluder Construction Invoice
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Pattinson moves to approve the Consent Calendar, Wright seconds, the Consent calendar is approved.

BANK UPDATES:

Monthly Remittance Total | Monthly LGIP Interest Earned | DL Evans Balance

Carlson gave an update - the Heagle Park reimbursements were received. Part of those funds were transferred to the LGIP, and the rest remain in the DL Evans account to cover invoices.

NEW BUSINESS (ACTION ITEM):

-Daverman Fund Request

Carlson summarized the Daverman funding request, which had previously been distributed to the Commissioners. The request seeks \$6,600 to support a project which includes removal of a log jam from a side channel near Gimlet.

Dilworth stated that the request appears to align with the Bridge to Bend project. Wright expressed concern that the project primarily serves to protect private property, which FCD9 is

shifting away from. It was pointed out that the Bridge to Bend project remains in the design phase, limiting the ability to fully assess the alignment of the projects. Schoen suggested that the District not fund projects on private property. He further emphasized the need to prioritize funding for projects already underway. Dilworth added that funding individual homeowner projects is not part of the District's mission and could set a precedent for future requests from Stream Alteration Permit (SAP) holders.

Wright reiterated that until the Bridge to Bend project is further developed, the Commissioners cannot confidently determine alignment, and that this determination will not be possible within the required timeframe.

Wright motioned to reject the funding request and Pattinson seconded. The motion passed.

OLD BUSINESS (ACTION ITEM):

-Evaluating Levees for project prioritization

Wright summarized last month's meeting. The meeting was a site visit to the Broadford Levee and provided insight into necessary maintenance and improvements for that levee. Wright proposed continuing levee site visits every other meeting. Pattinson suggested including site visits to other project areas as well.

Dilworth discussed potential tree removal along the river bend of the Broadford Levee and reported that he had contacted Chad Sluder for a cost estimate. Pattinson clarified that tree removal would help maintain compliance with U.S. Army Corps of Engineers (Corps) standards. Discussion followed regarding disposal of tree debris, including whether wood chips could remain on the levee or if the trees could be placed in the river. It was noted that the Corps does not allow chips to remain on levees and that a permit would be required to place trees in the river. Schoen asked about hauling options for the chips, and whether nearby landowners might accept them, and suggested going that route to make the project more cost effective.

McCaffrey questioned the District's obligations since the levee was not built by the Corps. Corwin explained that under the Corps Emergency Action Program, the District must meet Corps standards to remain eligible for assistance, even if the levee was not originally constructed by the Corps. Schoen added that maintaining Corps standards is necessary if the District intends to seek Corps support for future improvements. Pattinson referenced a prior discussion about potentially removing the northern point of the levee to reconnect it to the floodplain, noting that Corps compliance would be required to receive support for such a project.

Carlson suggested reviewing Corps documentation to identify a point of contact to inquire about potential support for floodplain reconnection. Corwin questioned the value of remaining in the Corps program for non-Corps-built levees. Pattinson responded that maintaining eligibility provides support in the event of failure and potential litigation.

Dilworth noted that the Zinc Spur Levee was previously rejected for rehabilitation assistance due to a culvert issue. Since then, there was installation of a gate and the levee is now in good condition, so it would be beneficial to have it re-evaluated. Pattinson suggested getting clarification on the scope and accessibility of Corps rehabilitation funding following an event.

When asked which levees he'd suggest for priority, Sluder noted that Broadford protects more infrastructure, while Zinc Spur protects higher-value residences. Pattinson stated that Broadford and Bible Camp should be prioritized, as both are Corps-accredited and protect significant assets. Dilworth noted that Bible Camp access presents challenges for maintenance.

A levee site visit was tentatively discussed for March, weather permitting, with a final decision to be made at the next meeting. Commissioners also discussed previous damage to the Star Bridge levee and agreed it should be a lower priority due to lack of accreditation from the Corps.

-Policy Manual/Bylaws

No updates.

COMMISSIONER UPDATES

- Current Projects

Dilworth reported that Sluder completed work at Glendale and cleanup at Broadford.

McCaffrey reported that the Heagle Park project was completed in October.

Corwin reported that Lateral 75 received a Water Resource Board grant and is pursuing additional funding; the project is moving forward.

PUBLIC COMMENT:

Colyer provided an update on the Bridge to Bend project, noting that an SOP has been developed among Flood Control District 9, WRLT, and Project Bigwood. Project Bigwood funded the survey work. The next phase includes design and hydraulic modeling, with costs to be shared between FCD9 and WRLT. Funding for this phase has already been approved, and river and floodplain survey data are available.

McCaffrey invited Collier to participate in future discussions on the Broadford Levee, noting his firm's prior survey work in the Broadford area. This will be discussed at the next meeting. WRLT expressed interest in partnering and contributing funding to this project.

NEXT MEETING:

February 18, 2026

ADJOURN

The meeting was adjourned at 4:12pm