

AGENDA - FLOOD CONTROL DISTRICT 9
Wednesday, April 15, 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 3:00pm

Commissioners Present: Bryan Dilworth, John Wright, Susanne Pattinson
Also Present: Stephanie Carlson, Larry Schoen, Chris Corwin, Amanda Bauman

ACTION ITEM: Approve Minutes from March 11, 2026

John Wright moves to approve the minutes Susanne Pattinson seconds. The motion to approve the 3/11/26 minutes passes unanimously.

CONSENT CALENDAR (ACTION ITEM):

- Stephanie Carlson Invoice
- IME Invoice
- Becker, Chambers & Co Invoice
- Larry Schoen Invoice
- Liberty Mutual Bond

Wright moves to approve the Consent Calendar, Dilworth seconds, the Consent calendar is approved.

BANK UPDATES:

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

No updates

NEW BUSINESS (ACTION ITEM):

-Virtual Meeting Platform

Carlson presented the meeting platform options. She described how Microsoft Teams is used by the County so it may integrate well with the setup in the meeting room. She also spoke on how Google Meet integrates with the FCD9 email system and explained that the standard pricing doesn't include an attendee list which could be helpful for meeting minutes but isn't necessary. Schoen spoke on issues some users may have logging in to Microsoft Teams and syncing it with computer settings. He also suggested adding instructions on how to log into the platform. Pattinson pointed out that this isn't a commitment to use the platform forever and that FCD9 can switch platforms, or get rid of the virtual meeting option, if there are issues. Pattinson makes a motion to purchase Microsoft Teams, Wright seconds and it passes.

-Budget Hearing Date-needed for Clerk's office.

Carlson explained that the Clerk's office requires that FCD9 announces the budget hearing date by April 30th. The Commissioners discussed potential dates and how they align with the levee site visits. It was decided to hold the hearing in July and have a preliminary hearing in June. Pattinson moves to set the Budget Hearing for July 22, 2026, Wright seconds and the motion passes.

OLD BUSINESS (ACTION ITEM):

-Evaluating Levees for project prioritization

Wright suggested adding a key for the Army Corps risk rating so it is easier to interpret. Wright also suggested adding a column with a check list of tasks that need to be carried out on each levee to use as a quick reference list.

-Rating system for the levees

Bauman asked how FCD9 is going to prioritize the work that needs to be completed on each levee, and suggested a ranking scale based on priorities. Pattinson suggested adding a column for the cost estimate based on the work that needs to be completed to bring the levee to an acceptable rating. She also added that having a column for the population of the impacted area would be helpful for prioritization. Wright suggested having a column that includes the benefits of the repairs. Wright also brought up the Big Wood Atlas and how it could be used to guide the priorities and to help align the priorities of all of the stakeholders. Schoen pointed out that the framework already exists in the Levee Inventory sheet but the information needs to be updated, and some of the levees may need an updated inspection. He also pointed out that this document should be used as a guide for a decision, and that there will be a motion and the appropriate resolution/declaration/proclamation if an action was to be taken on a levee. Pattinson suggested adding the ecological benefit of the potential changes such as restoring the flood plain. Dilworth pointed out that there are several levees that are minimally acceptable, but they haven't been maintained. There are also levees like the Zinc Spur levee where FCD9 put money into repairing the levee but it isn't accepted by the Corps. The Zinc Spur levee also protects property and can't be abandoned.

Schoen suggested adding the walk through notes to the Maintenance Required section of the spreadsheet and suggested that the Commissioners also add their notes and use that information to build their rating.

Wright asked Dilworth which priority order he would use or the levees based on his historical knowledge. Dilworth responded that the Bible Camp Levee should be a top priority since it hasn't had any upkeep work in a long time; he also listed Zinc Spur and Broadford. He suggested Broadford take a higher priority due to the fact that it is damaged and it protects a residential area, and the other two levees protect agricultural land. Meyers and Deer Creek could be candidates to be abandoned or given a lower priority. The Meyers levee hasn't been maintained other than what has been considered critical repairs. Star Bridge is the most stable and could be the lowest on the list.

Pattinson suggested that FCD9 focuses on the top 3 levees and address the other levees after work is completed on the top 3 levees. Dilworth brought up the idea of having a special meeting to visit multiple levees to make the process more efficient. He also suggested that part of the

process should be to figure out the cost of each project and then evaluate which project fits into FCD9's finances.

It was decided to table the conversation and give the Commissioners time to review the documents.

-Policy Manual

Deferred to next meeting due to timing

-Flood Control District Resolution 2026-01

Schoen presented the Resolution to the Commissioners. He stated that the resolution was drafted to assist with homeowner fund requests and to help guide the Board on decisions. The basis of the resolution is to lay out why FCD9 exists, the roles and responsibilities, and what the project priorities are. Wright stated that he has minor changes that he'd like to see and discuss at a later date. Pattinson didn't have any comments to add to the resolution. Dilworth tabled the Resolution to the next meeting so edits can be made.

COMMISSIONER UPDATES

- Current Projects

No Updates

PUBLIC COMMENT:

NEXT MEETING:

Bible Camp Levee -May 20, 2026 at 3:00pm, Dilworth will share the exact location after speaking to the landowners.

ADJOURN

The meeting was adjourned at 4:41pm