

Flood Control District #9 Commissioner Meeting Minutes

April 5, 2021 9AM

Old Courthouse upstairs

206 S 1st Ave. Hailey, ID 83333

Virtual attendance info contact:

bwflood9@gmail.com

Flood Control District #9 Meeting

Mon, Apr 5, 2021 9:00 AM - 10:30 AM (MDT)

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Attendees: Bryan Dilworth, Elizabeth Zellers, Dave Bell. Others Present via GoToMeeting: Sunny Healey -meeting Secretary, Chris Corwin, Ryan Santo, Kerry Arritt.

Call to Order

Commissioner Bell called the meeting to order at 9:05am

Technical difficulties with GoToMeeting. Troubleshooting. Commissioner Zellers to send secretary notes from beginning of meeting.

Establish Quorum

All commissioners present.

Approve minutes from 1-11-21 ACTION ITEM

Commissioner Dilworth made a motion to approve the January 11, 2021 Meeting Minutes. Motion seconded by Commissioner Zellers. Vote. Motion carried unanimously. Update from Zellers' notes. Order of motion assumed.

Financials – ACTION ITEM(S)

1. Bills

Commissioner Dilworth made a motion to approve bills listed on invoice sheet dated 4-5-2021. Motion seconded by Commissioner Zellers. Vote. Motion carried unanimously. Update from Zellers' notes. Order of motion assumed.

2. Bank updates

Commissioners reviewed bank updates.

Flood Control Dist. 9 finances 4-05-21

Bank balances:

Wells checking on 3-29-21:	\$4,602.92
LGIP on 3-29-21	\$845,931.75

Income since last meeting on 1-11-21

BC Property Taxes 1-25-21	\$29,245.91
BC Property Taxes 2-12-21	\$1,475.31
BC Property Taxes 3-15-21	\$651.32
LGIP interest 01-01-21	\$325.24
LGIP interest 02-01-21	\$207.20

Bills to approve since last meeting on 1-11-21

Idaho Mountain Express 1-11-21 legal notice	\$11.04
Sunny Healey 1-11-21 minutes inv. 3	\$60.00
Becker Chambers 1-11-20 inv. 31480 bookkeeping	\$45.00
Blaine Co. 1-14-21 Fisherman's Access	\$36,360.00
Liberty Mutual 2-4-21 B. Dilworth bond	\$100.00
Liberty Mutual 2-4-21 E. Zellers bond	\$100.00
Biota Research 2-9-21 Lower Howard Prsrve inv. 17547	\$1,332.00
Blaine Co. 2-17-21 Broadford levee Eng. fees Inv.1220-03	\$300.00
Artritt Robins Waters CPA's 4-5-21 Audit 2019	\$3,200.00
State Insurance Fund 4-5-21 Work Comp Ins. 4-21/4-22	\$180.00
Eisenbarth Inv3 Broadford 3-31-21	\$2,550.00
Sluder Inv 248018 Broadford Levee 3-26-21	\$72,500.00

3. Audit

Delay due to technical difficulties.

4. FCD 9 Resolution 4-05-21 to change banking from Wells Fargo to D.L. Evans

Commissioner Dilworth made a motion to approve, all Commissioners sign Resolution 4-5-21 and move checking account from Wells Fargo Bank to D.L. Evans Bank. Motion seconded by Commissioner Zellers. Vote. Motion carried unanimously. Update from Zellers' notes. Order of motion assumed.

5. Set 2022 budget meeting date (around Aug. 16)

Budget meeting set for August 16 9am to be held at the Old Courthouse or Blaine County Annex.

Broadford Levee update – ACTION ITEM

Stephanie Eisenbarth gave an update on the Broadford Levee project. The project began Tuesday March 9 and was completed March 15 as specified in the permit. The main channel has been moved over to the west side. S. Eisenbarth noted that both of the bridge abutments need to be addressed because of river under cutting and loss of protection. S. Eisenbarth shared positive feedback received during the project. Discussion. Commissioner Bell asked for details on negative feedback. S. Eisenbarth shared details of negative feedback on levee project, 'too much money being spent in this area' and 'such large equipment in the river'.

Fishermans Access update – ACTION ITEM

Chris Corwin gave an update on the Fishermans Access the bills have been paid and the work is complete. Commissioner Bell and Stephanie Eisenbarth shared positive feedback from site visits to the completed Fishermans Access project. Stephanie E asked if the fence going to go back in place? Chris Corwin to resolve.

Howard Preserve project update – ACTION ITEM

Wood River Land Trust's Ryan Santo gave an update on the Howard Preserve Project. R. Santo shared positive and negative public comments and commented the FCD did a great job. S. Eisenbarth shared there was an abundance of positive feedback for all three projects. Ryan Santo gave a Power Point presentation to the Board showing photos from the completed project and highlighted the main objectives of the project- to alleviate flood risk to homeowners downstream, install grade control features, excavate side channel, install apex jam structure, and maintain channel alignment. Discussion. Commissioner Bell inquired about the historical dump site. Ryan Santo noted the project saved 800 cubic yards of rocks and gravel that will be used at the Wood River Valley Irrigation District (aka Diversion 45) head dam project. Discussion on future funding for projects.

Other Business and Public Comment – ACTION ITEM

Hulen Meadows project

Ryan Santo requested a letter of support from the Board for a project at Hulen Meadows. Ryan Santo presented a conceptual design and overview of Hulen Meadows project. Commissioner Zellers made a motion for the Board to write a letter of support in favor of the Hulen Meadows project. Motion seconded by Brian Dilworth. All in favor. Motion passed unanimously. Ryan Santo explained details of next steps.

3. Audit continued

Kerry Arritt gave an overview of the audit – the audit is a clear report, District is in good shape, fund balance was down a little bit. Deposits more than \$250,000 not covered by FDIC. LGIP account not protected, checking account being protected. Page 4 of audit balance sheet fund balance sheet was incorrect. K. Arritt will update the legislative website up to September 2020. Commissioner Bell will sign documents, send check for \$3200. K. Arritt will file with Secretary of State and return books by mail or in person.

Commissioner Bell asked for public comment. There was no additional public comment.

Next meeting – ACTION ITEM

Discussion on timing of projects. Next meeting May 24th (after the meeting Dave said he won't be able available on the 24th and meeting was moved to June 7th) 9am and budget meeting August 16th 9am.

Adjourn

Commissioner Dilworth made a motion to adjourn. Motion seconded by Commissioner Zellers. Vote. All in favor. Motion passed unanimously. Meeting adjourned at 11:05am