AGENDA - FLOOD CONTROL DISTRICT 9 MEETING
Wednesday, November 19, 2025 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 3:02 pm

Commissioners Bryan Dilworth, John Wright, Suzanne Pattinson
Also Present: Larry Schoen, Stephanie Carlson, Amanda Bauman, Ryan Santo

ACTION ITEM: Approve Minutes from October 15, 2025
John Wright moves to approve the minutes Suzanne Pattinson seconds. The motion to approve the 10/15/2025 minutes passes unanimously.

CONSENT CALENDAR (ACTION ITEM):
- Stephanie Carlson Invoice
- IME Invoice
- Becker, Chambers & Co Invoice
- Oxbow Earthworks (Heagle Park Project)
- Larry Schoen

Wright made a motion to add the invoice from Liberty Mutual in the amount of $100 for Suzanne Pattinson's bond to the consent calendar. Pattinson seconds and the motion passes.
Wright moves to approve the Consent Calendar with the addition, Pattinson seconds, the Consent calendar is approved.

BANK UPDATES:
Monthly Remittance Total| Monthly LGIP Interest Earned |DL Evans Balance
Carlson updated that she moved funds from the LGIP to the DL Evans account to cover this month's invoices, after the invoices are processed there will be $6,000 left in the DL Evans account.

NEW BUSINESS (ACTION ITEM):

OLD BUSINESS (ACTION ITEM):
-Project Big Wood Request for Funds - Amanda Bauman
Wright read the minutes from the October meeting so the attendees could hear the previous discussion. Bauman confirmed that IWRB has agreed to give $200,000 to the project, and ITD has agreed to contribute $25,000 and will hopefully get approval to contribute another $75,000. Bauman added that this project will open up the floodplain on that portion of the river and alleviate waterflow along the highway. They will also complete bank repair along the highway, when ITD proposed completing work on that portion of the river, their solution was just to put rock along the road to protect the highway.

Project Big Wood is Requesting $30,000 from FCD9, and FCD9 is listed as the sponsor of this project. If Project Big Wood doesn't receive the requested $75,000 from ITD, then they will gather the necessary funds through fundraising. Bauman added that there is a 5-year monitoring plan in the application.
Pattinson pointed out that the project benefits the flood plain and that she would support the $30,000 contribution from FCD9 and Wright agreed.
Pattinson moves to approve the $30,000 funds for Lake Creek 75 based on the finding that the project is in the benefit of the FCD9, Wright Seconds and the motion passes.

-Evaluating Levees for project prioritization
Carlson presented a new spreadsheet that lists the levees, the impact if the levees were to fail, and the condition of the levees based on previous Army Corps of Engineers findings. She pointed out that the common issue is the amount of vegetation that has grown on the levees and that a proper inspection of each levee couldn't be completed due to the vegetation. Pattinson suggested looking at those that are marked as eligible for rehabilitation by the Army Corps, and that we start work on those first. She also asked to look at the cost of vegetation repair on past projects so we could get a rough estimate on what it would cost now, and we can use that to guide us on which projects may be more cost effective.
Schoen suggested changing the title of the spreadsheet to "Draft FCD9 inventory Fall 2025", and to make a copy every year, changing the date to the corresponding year so we can track changes from year to year. He also suggested changing the header of the eligibility section to "ACE (Army Corps of Engineers) Program Status" so it is clear what the eligibility is for. Also add an opening statement that the levee inventory does not determine what levees will be repaired and that it is a guiding tool to be used to help the commissioners. It was also suggested to define what "critical structures" and "buildings" entail, are they inhabited, does it include sheds.
There was a conversation on enforcement and if FCD9 needs to enforce issues such as sprinkler systems on the Levees, how would that be enforced. Carlson pointed out that several of the ACE documents state that FCD9 is responsible in enforcement for the levees in order to keep them in compliance. It was suggested that State Statute and the sheriff's office may be able to provide guidance and assistance on enforcement issues.
Dilworth asked that the document also list addresses of properties around each levee so we know who to contact for access or if we are going to be inspecting the levee.
Pattinson suggested that we designate a levee each month that the Commissioners research and review and discuss in the next meeting. The Commissioners agreed to this approach and Wright suggested that we meet at a levee for our next meeting so we can walk it and see it first hand. Wright also asked to include in the document the history of each levee, and photo of what it looked like when it was installed so they could see the changes. Carlson pointed out that those records do not exist and according the the ACE documents they were lost in a flood so all historical information on the levees is gone. Dilworth said that someone may have aerial photography from that time.
It was decided to have the December meeting at the Broadford levee since work will be occurring on that levee at that time. A special meeting will be held on December 10th at 11:00am, meeting at the Broadford Bridge.

-Warm Springs Annexation
If we are focusing on the levees, that will take money so do we want to be working on the annexation at the same time. Something to look at for the future, but right now need to focus on levees and current projects.

-Website
Carlson updated the Commissioners on the changes based on feedback from the October meeting. Bauman said she would help get a larger file for the logo, she also added that on the Project page the green color doesn't match. Carlson will reach out to Bauman for a summary of the Lake Creek 75 project, and will also add other projects that are in process to the website.
Schoen suggested that we add active projects to the agenda so the Commissioners can share updates and everyone knows what is happening with those projects.

COMMISSIONER UPDATES

PUBLIC COMMENT:
Schoen asked the Commissioners to give Carlson permission to share project documents with Schoen so he can review them. Dilworth requested that Carlson share project documents with Schoen moving forward.

NEXT MEETING:
December 17, 2025 at 3:00pm changed to a special meeting on December 10th at 11:00am at Broadford Bridge.

ADJOURN
Pattinson moves to adjourn the meeting, Dilworth seconds, the meeting is adjourned at 4:19pm.