

Twin Lakes Rathdrum Creek Flood Control District No. 17
Minutes of the April 14, 2022 Meeting

Public Agency: Flood Control 17, Kootenai County, Idaho
Governing Body: Board of Commissioners, Flood Control District

Meeting Date, Time and Location:

April 14, 2022 6:00 pm
Twinlow Camp and Retreat Center Office
22787 North Twinlow Road, Rathdrum Idaho 83858

The meeting was **called to order** at 6:09 pm by Chairman Todd Howe

Present: Chairman Division 1, Todd Howe
Vice Chairman, Division 2, Adam Kremin
Commissioner Division 4, Janet Armstrong

A quorum was established.

Others Attending: Laurin Scarcello, FCD Dam Tender; Michelle Richman, IDWR; and Renee Miller, Secretary/Treasurer

Adam Kremin moved to approve the Minutes of the March 3, 2022 meeting. The motion was seconded and passed unanimously.

Lake Level Report

Laurin Scarcello reported the lake level at 10.44 feet with gate opening 6 inches. There is some debris but it is not impeding flow.

Payment Authorization

The Commissioners were presented with a list and folder with documentation that included the following: Twinlow Camp \$100.00 meeting space rent; Avista, \$30.80, via monthly scheduled electronic funds transfer (EFT); Todd Howe, \$90.00 reimbursement for post office box rental; Coeur d'Alene Press, \$23.55 for legal ad for meeting; Stevens Water Monitoring, \$420.00, annual fee for Stevens Connect; US Treasury, \$1,066.22, Form 941 payroll taxes via electronic payment; Idaho Department of Labor, \$16.85, Unemployment Insurance via electronic payment; and normal payroll of \$1,146.69 net (\$1,390.00 gross) for March. The Commissioners were presented with a folder containing times sheets and a QuickBooks recap of the March time paid today as listed above. **Adam Kremin made a motion to pay the listed amounts.** The motion was seconded and passed unanimously. Twinlow Camp and Retreat waived the rent for last month, so the \$100 approved last month was not paid.

Bank Statement and Financial Report

No report because the Treasurer's password was locked. Todd Howe reported the balance in the two accounts based on a call to the bank. The amount did not take into account that several checks have not cleared the bank.

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Correspondence Review

The commissioners were provided with a folder containing relevant correspondence. The emails included, from Kootenai County, budget communications and notification of remittance in the amount of \$410.69. Other informational messages were received from Washington Trust Bank, Avista, and the Rathdrum Chamber of Commerce. Emails were exchanged among the commissioners, Laurin Scarcello and Steve Neff regarding lake levels. Additionally, the District received an email from Bigfoot Technical Services informing us of our responsibility to pay the annual fee for Stevens Connect to Stevens Water Monitoring. The District received a letter from the Idaho Department of Labor to notify the District of a decrease in the rate of Unemployment tax retroactive to January 1, 2022. The District received both email and a letter requesting the completion of the US Department of Commerce 2022 Census of Governments Report.

Old Business

Laurin Scarcello reported the Aquifer Protection Board has not yet considered the grant requests.

New Business

The Idaho Department of Water Resources will again award grants this year with the deadline for application June 3, 2022. Adam Kremin sent an email to IDWR notifying them that we wish to apply for their grant this year. He did not receive a response and will follow up. Since it is a due the day after our June meeting, the Commissioners will work on having the grant details ready to approve by the May 5, 2022 meeting. Adam Kremin and Todd Howe will work on the grant and obtaining bids for the continuation of creek cleaning.

Adam Kremin moved to adjourn at 6:42 pm. The motion was seconded and passed unanimously.

Respectfully submitted,

Renee Miller, Secretary/Treasurer