

Twin Lakes Rathdrum Creek Flood Control District No. 17
Minutes of the June 6, 2024 Meeting

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

Meeting Date, Time and Location:

June 6, 2024

Twinlow Camp and Retreat Center Office

22787 North Twinlow Road, Rathdrum Idaho 83858

The meeting was called to order at 6:20 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: Lauren Scarcello, FCD Dam Tender; Michelle Richman, IDWR; and Renee Miller, Secretary/Treasurer.

Adam Kremin moved to approve the Minutes of the May 2, 2024, meeting. The motion was seconded and passed unanimously.

Lake Level

The lake level at 10.5 feet. The gate opening was releasing 8" cfs. There is no remaining snow. The Commissioners discussed the weather forecasting this summer may be the lowest precipitation year since 1950. They discussed the methodology used to fill the lake.

Payment Authorization

Adam Kremin moved to authorize payment of the following amounts: Avista, \$33.08 via scheduled electronic funds transfer (EFT); Twinlow Camp \$100.00; Rubicon, \$6,500.00; payroll of \$763.47 net (\$935.00 gross) for May time. The motion was seconded and passed unanimously. The Commissioners were also presented with a folder containing times sheets and a QuickBooks recap of the May time. The Rubicon invoice included sales tax. The Secretary/Treasurer will send an Exemption Certificate with the payment of the base amount. Todd Howe mentioned his receipt of a notice to charge his credit card for the renewal of the post office box rental. He went to the Post Office to stop the charge and noted the necessity to verify renewal date via Flood Control District check.

Bank Statements

The Secretary/Treasurer provided the Commissioners with a copy of the April bank transactions since the last bank statement, because the April statements had not yet been released.

Correspondence Review

The Commissioners were provided with a report of correspondence received via USPS mail and email. The Kootenai County remittance of property tax revenue was \$1,105.58 in May. Other informational messages were received from Washington Trust Bank, Avista, Rathdrum Chamber of Commerce, Office of Emergency Management, ICRMP, Kootenai County budget information and Local Government Registry. ICRMP sent a letter with the estimated insurance premium for the October 1, renewal at \$2,399. All Terrain provided an estimate for the continuing operation of creek cleanup at \$17,000.00. Adam Kremin presented an email from Rubicon that included a 13 page gate operation manual and their estimate of the cost to incorporate all gates under central control at \$58,000 for their part, plus an estimate of \$22,000 for a 24" sill.

Approved

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Old Business

Adam Kremin reported his observation of the Rubicon installation at the dam. He is impressed with the new system.

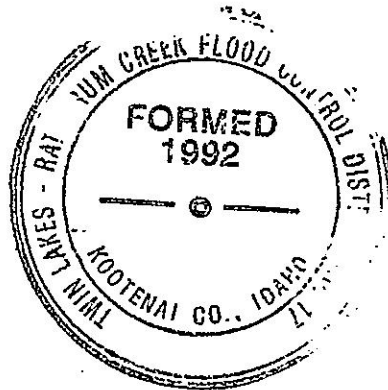
Adam Kremin reported on his work on grant application for creek clearing

New Business - none

Public Comments - none

Adam Kremin moved to adjourn at 6:58 pm. The motion was seconded and passed unanimously.

Respectfully submitted,
Renee Miller, Secretary/Treasurer



Approved