

Twin Lakes Rathdrum Creek Flood Control District No. 17
Minutes of the May 2, 2024 Meeting

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

Meeting Date, Time and Location:

May 2, 2024

Twinlow Camp and Retreat Center Office

22787 North Twinlow Road, Rathdrum Idaho 83858

The meeting was **called to order** at 6:05 pm by Chairman Todd Howe.

Present: Chairman Division 1, Todd Howe
Vice Chairman Division 2, Adam Kremin
Commissioner Division 3, Jack Hern
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 April 4, 2024, meeting. The motion was seconded and passed unanimously.

Lake Level

The lake level at 10.42 feet. The gate opening was releasing 8” cfs. The SNOTEL showed 13.56” of snow with 4” of snow water equivalent (SWE).

Payment Authorization

The Commissioners were presented with a list of payables due in April and a folder with documentation of the payables. **Adam Kremin moved to pay the following amounts: Avista, \$33.44 via scheduled electronic funds transfer (EFT); Twinlow Camp \$100.00; payroll of \$675.76 net (\$840.00 gross) for April 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 April time.

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 list of correspondence received via email. The Kootenai County remittance of property tax revenue was \$439.54 in April. Other informational messages were received from Washington Trust Bank, Avista, Rathdrum Chamber of Commerce, Office of Emergency Management, ICRMP, and Local Government Registry, IDWR, and confirmation of payroll tax transactions. The email record also contains the thread of the Commissioners monitoring lake level and dam gate movements.

Financial Report

The Secretary/Treasurer reported the Profit & Loss for October 1, 2023 through April 30, 2024 compared to budget and the April 30, 2024 Balance Sheet.

Approved

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Old Business

Rubicon is working on the main gate. Rubicon will soon be providing a proposal for incorporating the other two gates under one control. Additionally, Rubicon has a grant writer who may be able to find grants which can be applied for to assist with payment for the improvement. Michelle Richman reported the IDWR needs to have the "as built" plans for the changes at the dam.

Adam Kremin reported regarding the application for the annual IDWR board grant. Adam and Steve Neff toured areas of the creek in order to identify the next locations that need to be cleared. They determined the next project should begin in location where All Terrain left off last year. Steve Neff is going to get a bid from All Terrain to submit with the grant application.

Another grant application under consideration is for assistance with removal of the accumulated sand bar near the dam, which has the potential of restricting the ability of the dam to control the water releases. A group of private parties are working on a project to remove accumulated material in the Twin Lakes channel area. Adam is hoping to acquire a bid from the organization, Envirodredge, a Texas company, that will most likely be doing the channel project.

Michelle Richman told the commissioners about a resource that provides fillable forms for creating an emergency plan.

Renee Miller reported to the commissioners on her attendance at the Idaho Tax Commission Levy Update seminar.

New Business - none

Public Comments - none

Adam Kremin moved to adjourn at 6:32 pm. The motion was seconded and passed unanimously.

Respectfully submitted,
Renee Miller, Secretary/Treasurer



Approved