

## TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17 MINUTES OF THE MEETING February 7, 2019

The meeting was called to order at 7:00 p.m. Present were Gordon Stephenson, Todd Howe, and Janet Armstrong. A quorum was established.

Also present Doug Jones, Tim Guy, Debbie Andrews, Laurin Scarcello, and Bobbie Hunsinger.

The following Rules of Conduct were read by Gordon Stephenson  
Exchange of comments and ideas between Directors, employees, and attending citizens, will be done with respect and tolerance for each other. If attendees cannot comply with these rules they will be considered out of order and asked to leave the meeting.  
No person shall orally initiate charges or complaints against individual employees of the District at a public meeting of the Board. All such charges or complaints shall be presented to the Idaho Department of Water Resources.

There were no changes or additions to the agenda.

Todd Howe moved to accept the minutes of the January 3, 2019 meeting with a change to the commissioners present. Remove William Gumm and add Todd Howe. S/P/U

Laurin Scarcello reported the lake level at 8'7" with 42 cfs out. Everyone discussed how the new equipment was reading. Tim Guy, from Bigfoot Tech, explained that it is a matter of fine tuning the equipment to get measurements that reflect the actual measurements. Gordon Stephenson stated that he wants the information accurate. It was discussed that if there is snow build up on the plate that the laser reads to, it can cause a misread. Laurin will try to keep it free of snow. The commissioners directed Laurin keep things as they are now. It is expected that more snow and rain will move in in the next couple of weeks and everyone will keep in touch to adjust when necessary.

Snow Measurement at Ragged Ridge is 42" with a 30% water content.

Todd Howe moved to pay the following: Normal Payroll; Bigfoot Tech \$667.10 - gate repair; Bigfoot Tech \$3,940- Sensor Project; Williams & Parsons, PC \$2,415 - Accounting Review; Bobbie Hunsinger \$89.94 - Office supplies; Barker Roshalt and Simpson \$927.51 -Legal, Water Rights; All Terrain \$6,050 - Creek Maintenance; Welch Comer \$152.75 and \$395.00 - Sensor Project .  
S/P/U

Balance Sheet and Bank Statement were made available. Todd Howe moved to move \$10,000 from TLF Savings account to TLF Checking S/P/U

Correspondence: A direct deposit from Kootenai County \$16,841.27; Check from Idaho Department of Water Resources – Grant monies for the Sensor Project \$7,750; Request from Twin Lakes Improvement Association for the minutes and agendas from 2015, 2016, and 2017. Report from Williams & Parsons, PC on accounting for the years 2017 and 2018. Two returned checks from RLI Bond insurance they overbilled TLF; Credits from Avista, Frontier, and Verizon.

Bobbie Hunsinger shared the accounting report that was done by Williams & Parsons, PC. Page 2, Paragraph 5 **Accountant's Conclusion** Based on our review, we are not aware of any material modifications that should be made to the accompanying financial statements in order for them to be in accordance with accounting principles generally accepted in the United States of America.

There was a discussion about doing a new website. At the last meeting it was thought that just having the Stevens Connect site might be enough. The discussion concluded that there should be a web site for TLF. There has been many mistruths and negative rumors about the Flood Control District, it was decided that a website with posting of minutes and agendas could help with this. It will be designed by Susan Parks and Bobbie Hunsinger will work with her on getting information on it. It will have the Snotel link and the Stevens Connect link. Debra Andrews asked that the link to the TLIA be made available. This will be under the old domain twinlakesidaho.org. Everyone in attendance said they approved.

Todd Howe reported that he had contacted and talked to Macomber Law about the easement and property lines in the sump area. They indicated that they thought that the property owner would be liable, not the Flood District. This would be costly to pursue, and the commissioners decided to table the item.

Training for new commissioners was discussed and Doug Jones indicated that there is nothing in the state that gives guidelines for such training. The IDWR is going to continue to work on this and would like help from Commissioners Gordon Stephenson, and Gordon Sylte to make it work.

Debra Andrews asked if the Flood Control District is engaging legal counsel in the Sylte Petition, Gordon Stephenson assured her that it is.

Tim Guy, who had been working on his laptop, told the Commissioners he had made some adjustments and the Stevens Connect numbers were closer. He will continue to work on this and is still working with Welch/Comer Engineering on some math equations.

Todd Howe moved to adjourn the meeting at 8:30 PM S/P/U  
Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer