

Twin Lakes Rathdrum Creek Flood Control District No. 17
Minutes of the June 1, 2023 Meeting

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

Meeting Date, Time and Location:

June 1, 2023

Twinlow Camp and Retreat Center Office

22787 North Twinlow Road, Rathdrum Idaho 83858

The meeting was called to order at 6:08 pm by Vice Chairman Adam Kremin

Present: Chairman Division 2, Adam Kremin
Commissioner Division 3, Jack Hern
Commissioner Division 4, Janet Armstrong

A quorum was established.

Others Attending: Laurin Scarcello, FCD Dam Tender; Michelle Richman, IDWR; Steve Neff, Twin Lakes Water District 95-C water master and Renee Miller, Secretary/Treasurer.

Janet Armstrong moved to approve the Minutes of the March 2, 2023 meeting. The motion was seconded and passed unanimously.

Lake Level Report

Laurin Scarcello reported the lake level at 10.36 feet with gate opening 2 inches with an estimated 24 cfs coming in. Control of the dam was turned over to the Twin Lakes Water District 95-C on May 18, 2023.

Payment Authorization

The Commissioners were presented with a list of payments that have been made for ratification and a list of payables due in June and a folder documenting the various amounts. **Adam Kremin moved to ratify and pay the following amounts: Avista, \$27.27, \$26.93, and \$27.27 via scheduled electronic funds transfer (EFT); Twinlow Camp, 3 payments of \$100.00; ICRMP \$869.00 for half year premium; Form 941 payroll taxes for Quarter 1, \$996.02; Idaho Unemployment tax for Quarter 1, \$16.45; reimbursement to Todd Howe for post office box rent, \$96.00; US Postal Service annual renewal of post office box \$332.00; GRT Crane Service \$615.00; normal payroll of \$794.78, \$790.11, and \$557.98 net (\$970.00, \$972.50, \$712.50 gross respectively) for March-May time; and authorization for the Secretary/Treasurer to spend up to \$300.00 for a domain name and a web site review. The motion was seconded and passed unanimously.** The Commissioners were also presented with a folder containing times sheets and a QuickBooks Payroll Summaries for the payment of March through May time. **Adam Kremin moved to send the Rubicon invoice in the amount of \$29,535.00 and future invoices, directly to Kootenai County for payment under the grant. The motion was seconded and passed unanimously.**

Bank Statements

The Secretary/Treasurer provided the Commissioners with a folder containing reports of bank activity in February and the bank reconciliations.

Approved

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Correspondence Review

The commissioners were provided a list of correspondence received since the last meeting. The emails received from Kootenai County were the remittance statement showing property tax revenue in the amount of \$1,139.85 in May 2023. Other informational messages were received from Washington Trust Bank, Avista, Rathdrum Chamber of Commerce, Local Government Registry, Office of Emergency Management, Idaho Tax Commission, Rubicon (newsletter) and ICRMP. An email was All Terrain's bid for creek clean up. Emails also included a thread wherein the commissioners monitor the weather and lake levels. Correspondence by USPS mail included invoices from Rubicon, GRT Crane Service, USPS invoice and a letter from ICRMP regarding insurance premium increase at renewal.

Old Business

The Commissioners discussed the application for a grant from the Idaho Department of Water Resources Board for submission June 2. The next area of creek clean up identified was from Sturgeon Road to the Greilach property. **Adam Kremin moved the grant application be made for this section at the All Terrain bid amount of \$6,520.00. The motion was seconded and passed unanimously.** Adam Kremin agreed to complete his work on the grant application and submit it tomorrow.

Regarding insuring the dam for replacement, the commissioners asked the Secretary/Treasurer to request a quote for insuring the dam at \$2,000,000 replacement value.

Jack Hern moved to adjourn at 6:52 pm. The motion was seconded and passed unanimously.

Respectfully submitted,
Renee Miller, Secretary/Treasurer



Approved