

Twin Lakes Rathdrum Creek Flood Control 17
Regular Meeting Minutes

Public Agency: **Flood Control 17, Kootenai County, Idaho**

Governing Body: **Board of Flood Control District Commissioners**

Meeting Date, Time, and Location:

July 2nd, 2020, 6:00 pm

Twinlow Camp

22787 North Twinlow Rd. Rathdrum Idaho 83858

The meeting was called to order by Chairman Todd Howe at 6:02 pm.

Present: Chairman Division 1 Todd Howe

Commissioner Division 3 Gordon Sylte

Commissioner Division 4 Janet Armstrong (Phone)

Secretary/Treasurer Kathryn Cronin

A quorum was established

Public: Doug Jones - IDWR

Laurin Scarcello – FCD Dam Tender

Steve Neff - Watermaster

Daniell Plomondon

Meeting Changes: No changes to the agenda

Approval of minutes: Todd Howe moved to approve the minutes from June's regular meeting. Gordon Sylte seconded the motion. Motion passed unanimously.

Lake Level Report: Laurin Scarcello reported the lake level at 10.32 with a gate opening of 2 inches. Grates and catwalk were cleared out.

Payment Authorization:

Kathryn Cronin presented the following bills for payment.

Avista \$21.22 for utilities, Twinlow Camp \$100 for rent, Laurin Scarcello \$608.45, Kathryn Cronin \$419.03, Gordon Sylte \$46.18, Janet Armstrong \$46.18, Todd Howe \$46.17. Adam Kremin \$46.18.

Todd Howe motioned to approve payment. Gordon Sylte seconded the motion. Motion passed unanimously.

Review of bank Statements & Financial records.

At the time of the meeting, June's bank statement had yet to be sent to the Flood Control District. The flood control district secretary Kathryn Cronin, went through Quickbooks' and made sure that the account was reconciled. All checks from last month cleared. Gordon Sylte's check from May was deposited.

Correspondence review

ICRMP sent an estimate of the contribution for our policy. Since a couple of commissioners have been added it is theorised that the actual cost will be a little higher.

Bob Lewis contacted the Twin Lakes flood control email inquiring about the lake levels. Bob stated that the lake level seemed high and requested information regarding when the level was supposed to recede as well as a location where the water level could be monitored. Kathryn Cronin, the Twin Lakes Flood Control District Secretary directed Bob to Steve Neff's Steven Connect for lake level monitoring. In addition, Kathryn stated that his query would be brought up at the upcoming meeting. Bob has been directed to talk to Steve Neff.

Old Business:

Weather Station at the Dam and NRCS Information

Kathryn Cronin presented information that she found regarding a potential weather station at the dam. Kathryn found that larger systems were generally able to hold up to 30 days of information, however, for some of the smaller devices the storage time was significantly less. In addition, it is theorized that the more sensors present would provide more accurate data. NRCS partners with NOAA, which relies on individuals sending in their data for compilations, and that is how the data from the surrounding areas is collected. All this may dictate what kind of weather station the Flood District would invest in or build.

Online Banking / Debit Card

Todd Howe has the paperwork for the debit card. The debit card would be under a single person so it was decided to wait until Daniell Plomondon took over as secretary so that they would not have to fill out paperwork all over again.

Sump Review, County and Aquifer Protection Board

Currently, the sump is underwater and, according to Laurin Scarcello and Steve Neff, will continue to be underwater until August or later. The commissioners would like to go out and tour the sump once it is accessible. Gordon Sylte again reiterated that someone should touch base with the Tevises and assure them that the Flood District has not forgotten about them or the unfinished work at the sump.

Camera(s) at the Dam: Information Sharing

There is an app for the cameras at the dam. The commissioners will receive access through the QR code. The data usage at the moment is meant to be minimal and the app is not available to the public.

Later in the meeting Janet Armstrong brought up that the public may not know what “Stevens Connect” is. A resolution is to change the description on the website to reflect that following those links show the water level and gate.

Laurin Scarcello and Steve Neff brought up that neighbors had called and complained that the water level was high and that there was no beach access. However, Steve also brought up that when the lake levels are higher, there is less chance of algae blooms.

New Business:

Executive Session

Called to Order at 6:33pm by Chairman Todd Howe. The motion was seconded by Gordan Sylte. The motion passed unanimously.

Matters discussed were Personnel Matters [Idaho Code Section 74-206 (1)(a)] and wages for a FCD Secretary /Treasurer Training Hours

Todd Howe motioned to hire Daniell Plomondon and pay \$20/hr. Gordan Sylte seconded the motion. The motion passed unanimously.

Todd Howe moved to adjourn the Executive Session at 6:38pm. This motion was seconded by Gordan Sylte. The motion passed unanimously.

Adjournment

Todd Howe motioned to adjourn at 6:52pm. Janet Armstrong seconded the motion. The motion passed unanimously.

Respectfully submitted,

Daniell Plomondon