

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17 MINUTES OF THE MEETING May 2, 2019

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

Also present: Doug Jones, Joe Carlson, Susan Ellis, Cindy Mathisen, Lori Snider, Pat Miller, Debbie Andrews, Laurin Scarcello, and Bobbie Hunsinger.

There were no additions to the agenda.

Todd Howe moved to accept the minutes of the April 4, 2019 meeting. S/P/U

Laurin Scarcello reported the lake level at 10.26' with 4.4 showing on the staff gauge out. Laurin reported there was some debris in the gate that he would take care of it.

There was a discussion on when the Water Master, Steve Neff, will take over the dam operations. It was decided to wait and see and possibly move over controls closer to the time when irrigation needs are present.

Janet Armstrong moved to pay the following: Normal Payroll; Welch-Comer - \$123.00 - Sensor Project; ICRMP \$778 -Insurance; Harlan Clark- Checks \$85.95 S/P/U

Balance Sheet and Bank Statement were passed around. No action was necessary

Correspondence: A direct deposit from Kootenai County \$332.31; Credits from Avista, and Frontier; Letter from Verizon saying a \$20 credit is being processed emails from IDWR and the Commissioners discussing lake levels. Email from IDWR on grant money available. A call from Tim Grice concerned on flooding on Rathdrum Creek.

Training of new Commissioners was discussed. The IDWR would like Commissioners to come to the meeting on June 6, 2019 45 minutes early for training. Start at 6:15

There was a discussion on items to ask for on the grant. The Commissioners want to include weather station and rain gauge. Gordon Stephenson has been in touch with Big Foot to get bids on equipment prices and installation. Joe Carlson suggested the purchase of several staff gauges that could be installed in several areas to check inflow and outflow. The IDWR also talked about an emergency preparedness plan.

Cindy Mathisen and Lori Snider asked the commissioners if the fencing of the SUMP was still being considered. They own property on the SUMP and were also asking about the work done in the SUMP area. Gordon Stephenson explained that it was the responsibility of the Flood Control District to clean and maintain the SUMP so run off is handled and not a flood threat to other property owners. Todd Howe took their contact information and will talk to them.

Todd Howe moved to adjourn the meeting at 8:45 PM S/P/U

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer