

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17 MINUTES OF THE MEETING January 3, 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 Joe Carlson, Tim Guy, Mike Knowles, Herb Minatre, Pat Miller, Jack Hern, Steve Neff, Debbie Andrews, Dar Schultz, James Curb, 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.

Gordon Stephenson moved to accept the minutes of the December 6, 2018 Meeting. S/P/U

Laurin Scarcello reported the lake level at 9.12' with 9.5 cfs out. There was a discussion as to why there were ups and downs of the lake level. Gordon Stephenson explained that as the new sensor equipment is being installed on the dam, that to test the equipment, water was needed to check the monitoring equipment. With the new equipment being installed, it is a transition and getting stabilized results at the dam should happen. Joe Carlson suggested that Laurin Scarcello on his own should be able to control the dam and lake level. Laurin said he did not want to do that, and said he has contact several times a week with Gordon Sylte and Gordon Stephenson to discuss the best course of action. Joe Carlson explained the storage levels. The commissioners directed to try to hold at 8' and keep communicating as snow levels change this winter.

Snow Measurement at Ragged Ridge is 33".

Todd Howe moved to pay the following: Normal Payroll; Cd'A Press \$27; Rathdrum Chamber \$100; RLI \$268, \$17, \$17 Bond Insurance; . S/P/U

Balance Sheet and Bank Statement were made available there was no action needed.

Correspondence: A direct deposit from Kootenai County \$1,087.04; New unemployment rate from State of Idaho for 2019 Credits from Avista, Frontier, and Verizon.

Gordon Stephenson and Tim Guy from Bigfoot Technical Services explained the Sensor Upgrade Project. Tim showed pictures and gave an overview of what we can expect as the project is almost finished. It should be finished in two weeks. There was a discussion as to what the system is capable of and things that could be added to it. Tim Guy will send out a link for public viewing of the data in real time as soon as it is available.

Bobbie Hunsinger reported on the accounting review that is being done for TLF. The physical inspection of records took place at her home and we are waiting for the written report. The accountant doing the review, asked that a new level for capitalization of assets be set.

Todd Howe moved to capitalize any expenditure for an asset over \$1,000.
S/P/U

There was a discussion on continuing with Macomber Law to get some determination for property lines and access rights for TLF. Todd Howe will call and talk to Bill Gumm to try to determine where things stand and will report back in February. Laurin Scarcello is pursuing possible help from other agencies on this matter.

Joe Carlson introduced a discussion on the web site currently being used. It is out of date and has been taken down. There were concerns that there was a lot of information on the site that would be lost. The board agreed that if the Stevens Connect site can give access to data needed that it is not necessary to keep this web site. There was a suggestion that once the Stevens Connect site was available that a post card could be sent to TLF taxpayers so they would know how to access it.

Laurin Scarcello reported that there was an area that has heavy brush on the creek that needs to have some cleanup to keep debris from the creek in case of heavy snowfall or large runoff. He is talking to All Terrain to see about getting this work done. Laurin will coordinate the work with the permit process and see if it can be done, weather permitting, in the next couple of weeks.

An ongoing maintenance of the new sensor equipment program was asked about, and Tim Guy, Bigfoot Tech, responded that they can provide a contract or as an on call.

Training for new commissioners was discussed and Joe Carlson will try to put something together for that.

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

