

Twin Lakes Rathdrum Creek Flood Control District No. 17
Minutes of the April 4, 2024 Meeting

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

Meeting Date, Time and Location:

April 4, 2024

Twinlow Camp and Retreat Center Office

22787 North Twinlow Road, Rathdrum Idaho 83858

The meeting was **called to order** at 6:06 pm by Chairman Todd Howe.

Present: Chairman Division 1, Todd Howe
Vice Chairman Division 2, Adam Kremin
Commissioner Division 4, Janet Armstrong

A quorum was established.

Others Attending: Lauren Scarcello, FCD Dam Tender; Michelle Richman, IDWR; and Renee Miller, Secretary/Treasurer. Also attending was guest, Dustin Bedwell.

Adam Kremin moved to approve the Minutes of the March 7, 2024, meeting. The motion was seconded and passed unanimously.

The lake level at 10.3 feet. The gate opening was 7 inches. The SNOTEL showed 36" of snow with 14.2" of snow water equivalent (SWE). The Flood Control District will not turn over the control of dam to the Twin Lakes Water District until the SWE is under 10".

Payment Authorization

The Commissioners were presented with a list of payables due in April and a folder with documentation of the payables. **Adam Kremin moved to pay the following amounts: Avista, \$32.90 via scheduled electronic funds transfer (EFT); Twinlow Camp \$100.00; payroll of \$547.10 net (\$820.00 gross) for March time; Steve Neff reimbursements for wiring improvements at the dam, \$547.10; US Treasury for quarter 1 payroll taxes, \$828.72; and the Idaho Department of Labor for quarter 1 payroll taxes, \$18.39. The motion was seconded and passed unanimously.** The Commissioners were also presented with a folder containing times sheets and a QuickBooks recap of the March time.

Bank Statements

The Secretary/Treasurer provided the Commissioners with a copies of the March bank statements and reconciliations.

Correspondence Review

The Commissioners were provided with a list of correspondence received via email and USPS mail. The Kootenai County remittance of property tax revenue was \$1,141.93 in March. Kootenai County also provided final Kootenai County Property Market Values for 2023. Kootenai County gave notification of the State of the County presentation on May 10 and the Budget Levy training on May 1 and 2. Other informational messages were received from Washington Trust Bank, Avista, Rathdrum Chamber of Commerce, Office of Emergency Management, ICRMP, and Local Government Registry. The email record also contains the thread of the Commissioners monitoring lake level and dam gate movements. Mail was received regarding the reduction of the Idaho unemployment rate for 2024.

Financial Report

The Secretary/Treasurer reported the Profit & Loss for October 1, 2023 through March 31, 2024 and the March 31, 2024 Balance Sheet.

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Old Business

Consideration of a savings account with the Idaho Local Government Investment Pool was declined.

Todd Howe reported for Steve Neff that center gate integration is moving forward.

Steve Neff completed an application to the Aquifer Protection for additional funding of gate measurement equipment at the dam. Adam reported plans to file notification of the Flood Control District's intent to submit an application for the IDWR Board grant. He inquired of Michelle if we could request two grants, one for the sand bar removal and one for creek cleaning. She suggested posing the question to Neeley Miller at IDWR.

New Business - None

Public Comments

Dustin Bedwell explained to the Commissioners his problem with the City of Rathdrum, which is forcing him to remove a fence at his home, because it is a hazard in the event of flooding. While sympathetic to his issues, the Commissioners did not see any authority to assist him and recommended that he employ an attorney.

Janet Armstrong moved to adjourn at 7:16 pm. The motion was seconded and passed unanimously.

Respectfully submitted,
Renee Miller, Secretary/Treasurer

