Twin Lakes Rathdrum Creek Flood Control District No. 17 Minutes of the July 6, 2023 Meeting

Public Agency: Flood Control 17, Kootenai County, Idaho

Governing Body: Board of Commissioners, Flood Control District

Meeting Date, Time and Location:
July 6, 2023
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: Laurin Scarcello, FCD Dam Tender; Steve Neff, Twin Lakes Water District 95-C Water master; and Renee Miller, Secretary/Treasurer.

Adam Kremin moved to approve the Minutes of the June 1, 2023 meeting. The motion was seconded and passed unanimously.

Lake Level Report

Laurin Scarcello reported the lake level at 9.26 feet with gate opening 1.75 inches.

Payment Authorization

The Commissioners were presented with a list of payables due in July and a folder documenting the various amounts. Adam Kremin moved to pay the following amounts: Avista, \$27.33 via scheduled electronic funds transfer (EFT); Twinlow Camp \$100.00; US Treasury, \$715.26 (via EFT), Quarter 2 Form 941; Idaho Department of Labor (via EFT) \$11.02, unemployment insurance for Quarter 2; and normal payroll of \$657.28 net (\$820.00 gross) for June time. The motion was seconded and passed unanimously. The Commissioners were also presented with a folder containing times sheets and a QuickBooks recap of the June time.

Bank Statements

The Secretary/Treasurer provided the Commissioners with copies of the bank statements and reconciliations for the month of June and a screen shot from the bank showing July month-to-date activity.

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 \$1,327.46 in June 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, GRT Crane, Michelle Richman, and ICRMP. Voice messages were received from Robert Predosa of the US Army Corps of Engineers, inquiring about the 100 year flood levels used for engineering the dam. Also Isabel Link called

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regarding Calvary Chapel in Rathdrum with questions about lot consolidations into one parcel when all lots are not within the Flood District. No action by the board resulted from either inquiry. Mail included State Farm certificate of insurance re a vendor and the Idaho Tax Commission Quarterly Report Form 910. Additionally, an email was received from Debbie Ferguson of ICRMP informing the District that coverage of the physical dam is not provided by ICRMP.

Old Business

Aquifer Protection Board Grant:

Steve Neff reported that Cooper Fabrication will pick up the gate, which Rubicon delivered, and build a frame to attach it to the dam. Adam Kremin moved to install the new gate below the dam. The motion was seconded and passed unanimously. The mounting of the new gate will be identical to that of the coffer dams on the lake side of each gate. The measuring of water flow will incorporate measurements of the center gate, as well.

Idaho Department of Water Resources Board Grant:

Adam Kremin reported that the application for the grant was submitted.

Web Site and Domain Name: no action to report

New Business:

The Commissioners asked the Secretary/Treasurer to inquire of other insurance agents to determine if there is any possibility of coverage for the dam, since ICRMP does not offer it.

Adam Kremin moved to adjourn at 7:01 pm. The motion was seconded and passed unanimously.

Respectfully submitted, Renee Miller, Secretary/Treasurer



