

Twin Lakes Rathdrum Creek Flood Control District No. 17
Minutes of the August 3, 2023 Meeting

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

Meeting Date, Time and Location:

August 3, 2023

Twinlow Camp and Retreat Center Office

22787 North Twinlow Road, Rathdrum Idaho 83858

The meeting was **called to order** at 6:09 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; Michelle Richman, IDWR, and Renee Miller, Secretary/Treasurer.

Adam Kremin moved to approve the Minutes of the July 6, 2023 meeting. The motion was seconded and passed unanimously.

Lake Level Report

Laurin Scarcello reported the lake level at 8.18 feet with gate opening 1.75 inches and large logs have been cleared from the grate.

Payment Authorization

The Commissioners were presented with a list of payables due in July and a folder documenting the various amounts. **Janet Armstrong moved to pay the following amounts: Avista, \$27.33 via scheduled electronic funds transfer (EFT); Twinlow Camp \$100.00; Renee Miller, \$175.00 for District's share of payroll software renewal; normal payroll of \$708.3 net (\$885.00 gross) for July 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 July time.

Bank Statements

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

Financial Statements

The Commissioners were provided with QuickBooks financial reports showing the Balance Sheet and Income Statement as of July 31, 2023.

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 \$10,614.39 in July 2023. Other informational messages were received from

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Washington Trust Bank, Avista, Rathdrum Chamber of Commerce, Local Government Registry, Office of Emergency Management, Idaho Tax Commission, IRS receipt for tax deposit, IDWR regarding legislative changes to Flood District statutes, and ICRMP. The City of Post Falls sent an email announcing successful litigation against the Kootenai County Treasurer, who was withholding the sharing of interest and penalties on delinquent taxes from the various taxing districts. Also Isabel Link called again with more questions regarding Calvary Chapel in Rathdrum lot consolidations into one parcel when all lots are not within the Flood District. Mail included State Farm certificate of insurance re a vendor and a letter from IDWR regarding the implementation of the changes to Chapter 31, Title 42 of the Idaho Code, effective July 1, 2023.

Old Business

Aquifer Protection Board Grant:

Cooper Fabrication has picked up the gate, which Rubicon delivered. The date for installation is unknown at present.

Idaho Department of Water Resources Board Grant:

A press release on the IDWR web site shows that the grant was not accepted this year. Adam Kremin agreed to contact Neeley Miller at IDWR to discuss issues for next year's application.

Web Site and Domain Name: no action to report

Insurance Coverage:

The Secretary/Treasurer reported speaking to two insurance broker regarding possible coverage for the dam structure, which is not covered under the District's ICRMP policy. Both broker's indicated they did not wish to accept the assignment of trying to find insurance coverage for a dam, because in their professional opinion, the cost of such insurance, if it could be found, would be beyond the ability of the District to pay. One broker suggested a possible range of \$10,000 to \$50,000 per year.

New Business

The Secretary/Treasurer provided a spreadsheet showing the current year budget, year-to-date income statement and proposed budget for the 23-24 fiscal year. Various line items of the budget were discussed. **Todd Howe moved advertise the proposed budget, as presented, for consideration at the Budget Hearing at the August 31, 2023 meeting. The motion was seconded and passed unanimously. Todd Howe moved to advertise that the District will consider a Resolution to Reserve the Foregone Tax Increase at the August 31, 2023 meeting. The motion was seconded and passed unanimously.**

Janet Armstrong moved to adjourn at 6:38 pm. The motion was seconded and passed unanimously.

Respectfully submitted,
Renee Miller, Secretary/Treasurer

