Twin Lakes Rathdrum Creek Flood Control District No. 17 Minutes of the March 2, 2023 Meeting

Public Agency: Flood Control 17, Kootenai County, Idaho

Governing Body: Board of Commissioners, Flood Control District

Meeting Date, Time and Location:
March 2, 2023
Twinlow Camp and Retreat Center Office
22787 North Twinlow Road, Rathdrum Idaho 83858

The meeting was called to order at 6:05 pm by Chairman Todd Howe

Present: Chairman Division 1, Todd Howe

Commissioner Division 3, Jack Hern

Commissioner Division 4, Janet Armstrong

A quorum was established.

Others Attending: Laurin Scarcello, FCD Dam Tender; Michelle Richman, IDWR; Steve Neff, Twin Lakes Water District 95-C water master and Renee Miller, Secretary/Treasurer.

Janet Armstrong moved to approve the Minutes of the February 2, 2023 meeting. The motion was seconded and passed unanimously.

Lake Level and SNOTEL (Snow pack telemetry weather station) Reports

Laurin Scarcello reported the lake level at 8.18 feet with gate opening 5 inches. Snow clearing has been done at the dam. The SNOTEL readings are 20.4 SWE (snow water equivalent) and 68 inches of snow. The commissioners are monitoring the lake level remotely, and in consideration of the current weather patterns, will follow Fill Curve #3 of the Green Acres Irrigation graph, to slowly bring up the lake level.

Payment Authorization

The Commissioners were presented with a list of payables due in March and a folder documenting the various amounts. Janet Armstrong moved to pay the following amounts: Avista, \$26.96 via scheduled electronic funds transfer (EFT); Twinlow Camp \$100.00; Coeur d Alene Press, \$195.88 for legal ad and normal payroll of \$907.49 net (\$1,105.00 gross) for February time. The motion was seconded and passed unanimously. The Commissioners were also presented with a folder containing times sheets and a QuickBooks Payroll Summary for the payment of February time.

Bank Statements

The Secretary/Treasurer provided the Commissioners with a folder containing reports of bank activity in February and the bank reconciliations.

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 \$2,362.86 in February and the 2023 Taxing District Calendar. Other informational messages were received from Washington Trust Bank, Avista, Rathdrum Chamber of Commerce, and ICRMP. Other emails were received from the Coeur d'Alene Press and the Kootenai Office of

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Emergency Management. Emails also included a thread wherein the commissioners monitor the weather and lake levels. A telephone call was received from Isabel Link inquiring about parcel consolidation when one parcel is in the district and one is not. Following discussion of the topic, no action was thought necessary at this time.

Old Business

The Secretary/Treasurer provided the Commissioners a single page list of names and phone numbers of agencies and people for contact in the event of an emergency, particularly flooding. The formalization of a plan will continue to be developed. Renee Miller attended a February 22 meeting of the Local Emergency Planning Committee via Zoom. She plans to attend a meeting in April on a date to be announced. Team Rubicon was introduced at the February meeting. They are a national volunteer organization that provides volunteers quickly in emergency situations. Their contact information will be added to the next update of the Emergency Phone List.

Steve Neff reported that the dam modification equipment, procured through the Aquifer Protection Board grant, is in Modesto CA. Installation is awaiting spring thaw. The new equipment will be able to measure flows at 25 cfs and lower with continued ability to remotely change the gate openings. The center gate controls will be integrated into the new system.

Work on formal job descriptions and dam operations documentation is ongoing and discussion will be deferred to a future meeting.

Todd Howe reported speaking to Colton of All Terrain regarding creek clearing projects that could be eligible for IDWR grants this year. The Secretary/Treasurer was asked to check with Commissioner Adam Kremin regarding April notification of intent to apply for a grant.

Janet Armstrong moved to adjourn at 6:50 pm. The motion was seconded and passed unanimously.

Respectfully submitted, Renee Miller, Secretary/Treasurer



