

Twin Lakes Rathdrum Creek Flood Control District No. 17
Minutes of the August 1, 2024 Meeting

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

Meeting Date, Time and Location:

August 1, 2024
Twinlow Camp and Retreat Center Office
22787 North Twinlow Road, Rathdrum Idaho 83858

The meeting was called to order at 6:02 pm by Chairman Todd Howe.

Present: Chairman Division 1, Todd Howe via cell phone
Commissioner Division 3 Jack Hern
Commissioner Division 4, Janet Armstrong

A quorum was established.

Others Attending: Lauren Scarcello, FCD Dam Tender; Steve Neff, Twin Lakes Water District 95-C Watermaster; and Renee Miller, Secretary/Treasurer.

Janet Armstrong moved to approve the Minutes of the July 11, 2024, meeting. The motion was seconded and passed unanimously.

Lake Level was 8.67 feet. The gate opening was releasing 7" cfs.

Payment Authorization

Jack Hern moved to authorize payment of the following amounts: Avista, \$35.08 via scheduled electronic funds transfer (EFT); Twinlow Camp \$100.00; and payroll of \$810.12 net (\$1,005.00 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.

New Business

The Secretary/Treasurer presented the Commissioners with financial reports and budget worksheets for the fiscal year October 1, 2024 through September 30, 2025. The Commissioners discussed various aspects of the proposed budget and made no changes. **Todd Howe moved to accept the Preliminary Budget as presented for publication of the budget hearing at the September 4, 2024, and to also publish the intent of hearing for a resolution to reserve foregone property tax. The motion was seconded and passed unanimously.**

Todd Howe left the meeting at 6:20 pm and a quorum was no longer present.

Bank Statements

The Secretary/Treasurer reported that bank statements have not yet been received, but an estimate of the July 31, 2024 balances were included in the financial statements used in the budget determination previously discussed.

Correspondence Review

The Secretary/Treasurer reported on the emails that are regularly received each month. Notable were the remittance of property tax revenue from Kootenai County, \$10,852.94; an email from Rubicon reporting price increases for new work after July 1; and notification from the Idaho Water Resource Board of the approval of the Flood Control District grant application.

Jack Hern moved to adjourn at 6:31 pm. The motion was seconded and passed unanimously.

Respectfully submitted, Renee Miller, Secretary/Treasurer

Approved

