**BOISE RIVER FLOOD CONTROL DISTRICT #10**

**May 14, 2019, QUARTERLY BOARD MEETING MINUTES**

**EAGLE SEWER DISTRICT OFFICE**

**44 N. PALMETTO AVE, EAGLE, IDAHO**

The Board meeting was called to order at 1 pm by Chairman Bill Clayton

**ROLL CALL** – Commissioners present were Chairman Bill Clayton, and Board members Dr. Bob Beede and Jim Payne. Representing the District were Mike Dimmick, District Manager; Erv Ballou, Senior Assistant; Steve Sweet, District Consulting Engineer; Dan Steenson, Legal Consultant; Angela Michaels, Consulting Engineer; Kathleen Roma, CPA, Kathleen Roma & Associates; Andy Tranmer, University of Idaho; Steve Stuebner, Public Affairs Consultant; and Robert McQuade, Ada County Assessor.

**INTRODUCTION: -** Mike Dimmick introduced Angela Michaels as a Consulting Engineer for FCD 10. Angela brings a wealth of experience in Flood Mitigation and Water Management and is licensed in Oregon, Washington, and Idaho. We welcome Angela to our organization.

**FEBRUARY BOARD MINUTES –** Mike Dimmick presented the minutes from the February 21, 2018, Board meeting. After review, Chairman Clayton moved to approve the minutes as presented. Commissioner Beede seconded the motion. The minutes were approved as written.

**ASSESSMENT BRIEFING** – Robert McQuade presented a briefing on the Tax Assessments for property within the FCD 10 boundary. Tax assessment values are proving to be at 96%-97% of actual property sale prices for 2017/2018. Total Market Value is $3.9 billion with a potential Taxable Value of $3.3 billion after exemptions. Residential valuations are up 14.7% from 2018. Median Assessed Value Change is 10.6%. Primary Market Drivers are In-Migration and Land value. Although Commercial New Construction is down 36.4%, Residential, especially subdivisions/changes of use are up 256%. Total New Construction is up 34.7%.

**FINANCIAL REPORT** – Kathleen Roma presented the 2019 financial report and status of the District budget to date. The Board would like to see comparisons to the last fiscal year budget. Mike Dimmick will meet with Kathleen Roma to develop the budget/financial reports to reflect this information and line up with the District Strategic Plan. Commissioner Beede moved to approve the Financial Report. Commissioner Payne seconded the motion. The Report was approved as presented. Per the Board’s request, future Financial Reports will be sent to the Board prior to the Board meeting and include the checking account activity and balance sheet.

**OLD BUSINESS** – Mike Dimmick presented an update on the River Maintenance Program. After starting above Garden City, the crew has progressed to the bottom of the District near the Lantz property. Some burning has been done in areas that will be impacted by any flood releases this year. We have covered 80% of the District’s woody debris removal. Additional debris removal is taking place along Dry Creek above State St. Some Dry Cr. Bank repair work will need to be done soon to limit erosion along the banks between State St. and Eagle Rd.

Mike Dimmick presented an update on the four projects jointly funded by the 2018 Legislature. Projects were completed prior to the 2019 spring runoff. All shared cost funds have been received by the funding partners.

After discussion, the Board has tabled the topic of Consolidation of FCD 10 and FCE 11 indefinitely.

**NEW BUSINESS –** Andy Tranmer presented an update on the River Monitoring Contract with U of I. Sedimentation is the primary focus of this monitoring. Andy outlined new technology that we might be interested in pursuing in the near future. This technology uses drones and lidar to film the river channel including water penetration to produce a map including river bottom topography. Andy will follow up with the program experts to find out more information on status and timing of this program. FCD 10 may help lead a push to find stakeholders interested in this program.

FLOOD MITIGATION FUNDING - Mike Dimmick, Dan Steenson and Roger Batt made a presentation to the House Interim Resources Committee detailing the flood mitigation work accomplished across the state with funds provided in the 2018 session. The Legislature approved this funding again for 2019 with the overall goal to make this funding a permanent source of assistance across the state.

OSHER - The Bernard Osher Lifelong Learning Institute has requested FCD 10 to come back for another presentation on “Flooding on the Lower Boise River”. In 2018, Mike Dimmick and Steve Sweet presented two programs on the 2017 flooding. They will present again on November 8, 2019, during the fall schedule. They will provide information on overall river flood mitigation and conduct a discussion on what to look for going forward.

PUBLIC AFFAIRS - Steve Stuebner provided media coverage for FCD 10 during the projects above and continues to cover the District Operations, in general, going forward. Steve presented a draft Video of the FCD 10 Flood Management Grant Projects performed this winter. Mike Dimmick will continue to work with Steve Stuebner on projects going forward. The video is a good start to FCD 10 outreach to the public and stakeholders.

FUTURE STAFFING - Mike Dimmick recommended the Board assign the Steering Committee to meet to analyze what we will need for staffing and organizational structure going forward. The Board agreed that this analysis needs to be done. This analysis will include recommended options including expanding staff or increasing contractor support for FCD 10 needs. Mike will explore the State of Idaho PERSI program and report details to the Board at the August Budget Hearing meeting.

**OPEN PUBLIC COMMENT PERIOD** –There were no Public Attendees at this meeting.

**The next meeting of the Board is scheduled to be a Working Session on Thursday, July 18, 2019, at the Eagle Sewer District Office. The remaining 2019 Regular Board meeting schedule has been posted to our website and is Aug 15 (Budget Hearing) and Nov 21st. Meeting dates may be changed due to unavoidable conflicts if necessary.**

Hearing no other business, Commissioner Beede moved to adjourn, seconded by Chairman Clayton. The meeting was adjourned at 4:15 pm.