

BOISE RIVER FLOOD CONTROL DISTRICT #10 BOARD MEETING MINUTES NOVEMBER 18, 2021

The Board meeting was called to order at 0900 am by Commissioner Bob Beede. Present were Commissioner Beede, Commissioner Mitch Bicandi, District Manager Mike Dimmick, Assistant Manager Ervin Ballou and Sawtooth Law Legal Counsel Dan Steenson.

OLD BUSINESS:

The Board reviewed the minutes from the August 19, 2021 Budget Hearing. Commissioner Bicandi moved to approved the minutes, seconded by Commissioner Beede. The minutes for the August 19, 2021 meeting were approved as presented.

The Board reviewed the financial statements for the previous two years and the current finances for October – November 15, 2021. Commissioner Bicandi moved to approve the financial reports, seconded by Commissioner Beede. The Financial reports were approved as presented.

Mike Dimmick presented a quick update on river maintenance activity. The maintenance work has now been permitted for the season up to April 2022. Work will commence November 29th and include both river channels and Dry Creek. A new application for river maintenance has been submitted to ACOE and IDWR for their review. Mike Dimmick will request a joint meeting with both agencies in the spring of 2022 to work on a new river maintenance permit.

NEW BUSINESS:

The FCD 10 Steering Committee has met to begin addressing issues brought up in May of 2021 including the 5 yr. Strategic Plan update; Future personnel replacements for the Board and Staff and Grant programs to support future projects. Due to an increase in funding opportunities for water projects, the Committee has tabled the 5 yr. Strategic Plan to the May 2022 Board meeting. The focus of the Committee will now be on exploring funding for river projects

that exceed our normal annual budget. We will be looking at major funding for complex projects. We will be working to garner stakeholder support funds to help meet Grant matching fund requirements. Dan Steenson has been working with the Governor's office to pave the way for Flood Mitigation funds for future projects. These funds are a combination of both State Surplus, ARPA and Infrastructure Bill funds. The Committee will work with Dan to support our applications as needed. The Board is very interested in pursuing these funds for major projects going forward over several years. Mike Dimmick recommended the Board review the U-Tube presentation by ACOE on Dam Safety and risk. It is about 30 minutes and mentions the 2-D BRMT we developed with ACOE. It is called "Lucky Peak Dam Safety/Managing Flood Risk in the Treasure Valley".

After Board discussion, the Board feels that the text in the draft brochure presented by Steve Stuebner needs to be significantly reduced. Mike will work with Steve to do editing on the draft.

Dan Steenson will attempt to work during the 2022 Legislative session to change our current recruitment limitations to allow the district to reach out within our entire District boundary for experienced and willing people to serve.

PUBLIC COMMENTS: There were no public attendees.

No further agenda items were introduced. Commissioner Bicandi moved to adjourn the meeting, seconded by Commissioner Beebe. **Meeting adjourned at 11:00. The next scheduled meeting is February 17,2022 unless changed prior.**

These minutes were approved by the Board on 2/24.2022.