

BOISE RIVER FLOOD CONTROL DISTRICT #10

BOARD MEEITNG MINUTES

2021/2022 BUDGET HEARING AUGUST 19, 2021

The Budget Hearing was called to order at 0900 am by District Chairman Bill Clayton. Present were Board Members Bob Beede and Mitch Bicandi. Also present were Mike Dimmick, Erv Ballou, Kathleen Roma, Mike Schubert and Dan Steenson. David Tuthill and Doug Jones were speakers invited to present information on recharge opportunities in the Treasure Valley.

OLD BUSINESS:

Financials – Kathleen Roma presented the July/August financial statements with the checking statement. Board Member Bob Beede moved to accept the Financial Report as presented. Board Member Mitch Bicandi seconded the motion. The Financial Report was approved as presented.

Minutes from the July 20, 2021 Budget Workshop were reviewed by the Board and staff. After review, Commissioner Beede moved to approve the minutes, seconded by Commissioner Bicandi. The minutes for July 20, 2021 were approved as written.

NEW BUSINESS:

David Tuthill and Doug Jones gave a presentation on their efforts to generate support for aquifer recharge opportunities in the Treasure Valley. FCD 10 Board will watch this program for opportunities beneficial to our mission.

Chairman Bill Clayton moved to close the Regular Board meeting. Board Member Bob Beede seconded the motion. The Regular Board Meeting was closed.

Chairman Clayton moved to open the Flood District #10 Budget Hearing. Board Member Mitch Bicandi seconded the motion. The District Budget Hearing was opened at 0930 am.

The Board and Staff discussed the following budget items:

SUPPORT SERVICES – Flood District #10 will charge legal and engineering support fees to the actual projects they support. As a result, legal and engineering fees will be paid for by the landowners receiving the support. This will result in minimizing increasing fees to FCD 10 and assign costs to actual projects.

GRANT OPPORTUNITIES - Dan Steenson and Mike Dimmick led a discussion of Grant Opportunities on the horizon for agencies. After discussion, the Board approved allowing additional funding to support Grant Applications for supporting FCD 10 projects.

PUBLIC TESTIMONY – No public attendees signed up to speak.

Board Chairman Bill Clayton moved to approve the Boise River Flood Control District #10 2021/2022 Budget as presented. Board Member Bob Beede seconded the motion. The Boise River Flood Control #10 2021/2022 Budget was approved as presented. Board Chairman Bill Clayton moved to close the Budget Hearing. Board Member Mitch Bicandi seconded the motion. The Boise River Flood Control District #10 Budget Hearing was closed.

Board Chairman Bill Clayton moved to reopen the Regular Board meeting. Board Member Mitch Bicandi seconded the motion. The Regular Board meeting was reopened.

BOARD AND STAFF FUTURE PERSONNEL - Mike Dimmick and Dan Steenson led a discussion on future staffing for the Board and Staff positions. Currently, we are limited to registered voters within the FCD 10 District zone with the vacancy. This ruling really limits our pool of experienced and willing people to choose from. After discussion, the Board has requested Dan Steenson to look at the option of modifying the rule to allow us to select candidates to serving on the Board from anywhere within the FCD 10 District Boundary. Dan will follow up on this assignment.

2021 PROJECT UPDATES – Mike Dimmick presented an update on the 2021 projects. The 2-D Boise River Management Tool Grant Project is close to scheduled completion. The US Army Corps of Engineers will deliver the final 2-D Model to Flood District #10 by the end of September. A FCD 10 District team of local professional engineers reviewed the draft model and the recommendations they provided to ACOE have been included in the final version. USACE will work

with FCD 10 to develop a roll-out of the Model and sponsor an Interagency meeting to share the Model with the end users. This meeting will likely be sometime in 2022/2023.

FCD 10 is updating our portion of the Ada County Hazard Mitigation Plan. This will help the District be successful with Federal Grant Applications for Flood Mitigation assistance.

PERMIT STANDARDIZATION – Mike Dimmick and Erv Ballou are working with US Army Corps of Engineers and Idaho Department of Water Resources to standardize and lengthen permits for river work, including river maintenance and bank repairs. The intent is to reduce costs and workload for the permitting agencies as well as for FCD 10 Staff.

NEXT MEETING - The next meeting is scheduled for November 18, 2021.

Hearing no additional items for discussion, Chairman Bill Clayton moved to adjourn the meeting. Board Member Mitch Bicandi seconded the motion. The meeting adjourned at 11:50 am.

MINUTES APPROVED BY THE BOARD November 18, 2021.