

BOISE RIVER FLOOD CONTROL DISTRICT #10

BOARD MEETING MINUTES

TUESDAY JULY 20, 2021

8/18/21

The Board meeting was called to order at 0900 am by Chairman Bill Clayton

ROLL CALL: Present were Board Chairman Bill Clayton, Commissioner Bob Beede, Commissioner Mitch Bicandi, District Manager Mike Dimmick, Asst. District Manager Erv Ballou. Speakers also present were Brandon Hobbs with U.S. Army Corps of Engineers (ACOE) and Mark Zirsky with Pioneer Irrigation. No one from the Public attended this meeting.

OLD BUSINESS: The Board reviewed meeting minutes from the 5/20, 2021 Board meeting. Commissioner Beede moved to approved the minutes as presented. Commissioner Bicandi seconded the motion. With no further discussion, the minutes from 5/20/2021 were approved as presented.

NEW BUSINESS: Brandon Hobbs with ACOE led a discussion of an amendment to the current Agreement for the 2-D model project. This amendment would cover the 2-D model deployment and training work and add Scoping and Development of the model and add a Grave Management Plan for FCD #10. The cost share match for FCD #10 is estimated at approximately \$88,000. The Board will support this amendment with funding and Mike Dimmick will reach out to benefitting stakeholders for matching funds support.

Mark Zirsky led a discussion of FCD #10 assisting Pioneer Irrigation with permitting and support for future repairs and maintenance of the irrigation channel on the south side of the river originating above Star Bridge. The FCD #10 Board agreed to assist Pioneer with permitting assistance and operations advice.

Mike Dimmick led a discussion of updating and printing our aged District Brochure. Steve Stuebner has estimated a cost of around \$1,350 for the work to update and print a tri-fold brochure like the one we now have that is out of date. The Board supports this project and will pay for it out of the proposed Public Outreach funds budget for 2021/22.

Chairman Clayton moved to adjourn the regular meeting and move into the Annexation Hearing for Commissioner Bob Beede's property. Board members discussed having read the proposal and Bob Beede has paid his fee and signed the document with a Notary. With no further discussion, Chairman Clayton closed the Annexation Hearing and reopened the regular Board meeting. Commissioner Bicandi moved to approve the Annexation of Commissioner Bob Beede's property, Chairman Clayton seconded the motion. With no further discussion, the motion was passed unanimously.

Chairman Clayton opened discussion of the proposed 2021/2022 annual budget. The Board approved \$20,000 for a placeholder to employ a District Manager Trainee sometime in 2022. The Board also amended line item 6818 to read "Matching Funds/Bank Repair Assistance" and reduced the amount from \$40,000 to \$35,000 to offset the negative \$5,000 in line 5806 under Phillips Reimbursement which has already been received. Kathleen Roma will make the edits to the draft proposed budget and we will send it out to the Board prior to the August 19th Budget Hearing Board meeting.

The Board and staff discussed issues with credit card payments and lost mail. After discussion, the Board recommended Mike Dimmick and Kathleen Roma work to procure a new Credit Card under Flood District #10 name with Mike Dimmick being the primary user. When the new Credit Card is issued, Mike will contact Sheila Seeman to have her cancel the old card.

PUBLIC COMMENTS: No Public attended the meeting. No comments were received.

NEXT MEETING DATE: BUDGET HEARING AUGUST 19, 2021 AT BILL CLAYTON'S DECK UNLESS INCLEMENT WEATHER CHANGES OUR SITE TO THE EAGLE SEWER DISTRICT OFFICES ON PALMETTO LN IN EAGLE.

Commissioner Beede moved to adjourn. Commissioner Bicandi seconded the motion. Meeting adjourned at 10:45 am.