

BOISE RIVER FLOOD CONTROL DISTRICT #10

BOARD BUDGET HEARING MEETING MINUTES

THURSDAY AUGUST 11, 2022

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

ROLL CALL: Present were Board Chairman Bill Clayton, Commissioner Mitch Bicandi, Commissioner Tris Yerrington, District Manager Mike Dimmick, Assistant District Manager Erv Ballou, Sawtooth Law Consultant Dan Steenson and Accountant Kathleen Roma.

CONSENT AGENDA:

The Board has reviewed the minutes from the Budget Workshop held July 21, 2022. Commissioner Bicandi moved to approve the minutes as presented. Commissioner Yerrington seconded the motion. The July 21st minutes were approved as presented.

DISTRICT BUSINESS:

Flood Mitigation Grant - Mike Dimmick presented an update on the application for grant funds for using the 2-D BRMT to analyze the Boise River channel from Diversion Dam to the Snake River. This analysis will become the basis for a gravel management plan and support the river channel alteration permits expected to be issued soon by ACOE and IDWR. This Grant has been awarded to FCD 10 by the Idaho Water Resources Board in the amount of \$125,000. The overall cost of this project is projected to be \$250,000. A 50% match of funds (\$125,000) is required for this project. Mike Dimmick has approached several stakeholder for contributions to this matching fund and has been pledged about half of the match. More support funds are expected as Mike reaches out to additional stakeholders. This project will start this fall and estimated to be completed by late 2023.

Boise River Channel Alteration Permit - The application for these permits was submitted on 7/11/22 to IDWR and ACOE for processing. The applications are out for public comment and should be issued sometime this fall. Mike Dimmick will coordinate with DEQ and IDL to confirm support for our permits.

Staff Replacement/Expansion – Mike Dimmick has contacted Paul Arrington to assist FCD 10 to advertise a vacancy to fill behind Mike next year as Mike moves into semi-retirement. The District will develop an announcement and Paul Arrington will run it through the Idaho Water Users Association website to announce the vacancy details for applicants. We expect the announcement to run sometime in September with selection of a person by late fall. Mike Dimmick will work with Dan Steenson to develop an announcement. The Board selected person will report for duty around the first of January and work with Mike Dimmick until taking over full time at the Budget Hearing in 2023. Mike will be available after that for any special assignments the Board may ask him to work on as a contractor.

Chairman Clayton closed the regular meeting and opened the Budget Hearing for discussion. Mike Dimmick led the discussion of line items on the budget including edits drafted by the Board on July 21st. Additional funding has been approved for the District Manager trainee position and for Hazard Tree removal as a separate line item from River Maintenance. The Board will consider Health Insurance for the incoming District Manager. Mike Dimmick will provide additional information for the Board prior to the November Board meeting. Mike suggested the Board consider a supplement paid to the new District Manager and that person could participate in a Health Insurance program of his/her choice. That person would need to provide proof of insurance for the Board.

After no further discussion, Chairman Clayton closed the Budget Hearing and reopened the regular meeting.

Commissioner Yerrington moved to approve the 2022/2023 District budget. Commissioner Bicandi seconded the motion. With no further discussion, the Budget was approved as presented.

FCD 10 Recruitment for Board members – Dan Steenson presented research documents that may assist with providing options for a wider field of consideration for selecting Board member in the future. The Board would continue to search for Board members within specific District zones where a vacancy occurs, but if no willing/qualified candidate can be found within the vacancy zone, the Board will have the option to consider other candidates from other areas within the District. The Board would maintain the responsibility of keeping fair representation across the District. The Board requested Dan Steenson to continue to pursue options for expanding the recruiting area for the Board.

HAZARD TREE UPDATE: Mike Dimmick presented an update on hazard tree responses so far this summer. We have received around 6 calls and removed 9 trees that were totally blocking the channel for the floating public. One tree is not retrievable as the water is too deep at the site. We will attempt to remove that tree this winter during normal maintenance. Mike is tracking the cost of this program on a separate line item.

CANYON REACH I: Mike Dimmick presented an update on Canyon Reach I. The project is 50% complete. The first half invoice has been paid by the IDWR Grant. The IDL royalties due so far have been paid by Lurre Construction. The second half of this project will be completed this fall/winter. FCD 10 is providing \$26,000 toward to cost of this project. Due to delays in permitting and weather, the project started late and as a result, the contract with IDWR for the Grant on this project expired. Mike Dimmick worked with IDWR to renew the contract to cover the second half of this project.

PUBLIC SPEAKERS/COMMENTS: There were no public attendees at this meeting, therefore, there were no comments to record.

ADJOURN: Chairman Clayton moved to adjourn the meeting. Commissioner Bicandi seconded the motion. Meeting adjourned 10:50. Next meeting is scheduled for 11/17/2022 here at Eagle Sewer District offices.

THESE MINUTES WERE REVIEWED AND APPROVED AT THE NOVEMBER 17, 2022 BOARD MEETING.