

## **BOISE RIVER FLOOD CONTROL DISTRICT #10**

### **BOARD MEETING MINUTES**

**THURSDAY JULY 21, 2022**

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The Board meeting was called to order at 0910 am by Commissioner Bicandi.

**ROLL CALL:** Present were Board Chairman Bill Clayton, Commissioner Mitch Bicandi, Commissioner Tris Yerrington, District Manager Mike Dimmick, Asst. District Manager Erv Ballou, and Dan Steenson from Sawtooth Law.

#### **CONSENT AGENDA:**

**APPROVAL OF MINUTES FROM PREVIOUS MEETING:** The Board reviewed meeting minutes from the 5/19/2022 Board meeting. Commissioner Bicandi moved to approved the minutes as presented. Commission Yerrington seconded the motion. With no further discussion, the minutes from 5/19/2022 were approved as presented.

**FINANCIAL REPORT:** Mike Dimmick requested the Board move the financial report review to the portion of the meeting dealing with the Budget Workshop discussion. Board agreed.

#### **NEW BUSINESS:**

John Russell from Zwygart Certified Public Accounts presented the Audit for the fiscal year ending September 30, 2021. Overall, the audit identified no issues of concern. Mr. Russell recommended the District identify the where the Unassigned funds (\$1,102,182) are committed in the reserves shown in the Fund Balance sheet. These funds are held in reserve for Flood Response to a flooding incident and for Flood Mitigation programs and operations that arise during the Fiscal Year. The Board has directed Mike Dimmick to show these funds are “Committed” in our Budget. This action will clarify the use of these funds for the Central Registry Committee in our required reporting. Commissioner Bicandi moved to approve the audit as presented;

Commissioner Yerrington seconded this motion. With no objections, the audit was approved as presented.

PROJECTS/GRANTS UPDATE: Mike Dimmick listed ongoing projects in the permitting stages as Banbury GC, Jerry Timmons and the Eagle Island State Park bank repairs. The Eagle Island State Park bank repair is partnered with the City of Boise for funding. The second half of the Canyon Reach I gravel removal and bank repair project will be completed this late fall/winter.

Mike Dimmick and Dan Steenson presented an update on the \$250,000 IDWR Flood Mitigation Grant Application that, if awarded, will be used to run a model of the river using the new 2-D BRMT model for a basis for gravel management and support for our River Channel Maintenance program permitting. The Board has approved the 50% match of \$125,000 in our budget for this project if the Grant is awarded. Mike Dimmick has secured pledges from stakeholders to help us with up to \$60,000 of the \$125,000 match amount so far. More matching funds are expected as Mike contacts additional stakeholders. We should hear back from IDWR on the status of the application sometime later this month.

The Channel Alteration Permit joint meeting with the ACOE and IDWR was successful and on July 11, 2022, the Permit Application was submitted to ACOE and IDWR for processing.

Mike Dimmick initiated a discussion of hazard tree removal operations being conducted in response to calls from the public and Ada County Dispatch. These trees are a threat to public safety for people floating the river. This operation is being requested on an increasing scale. Dan Steenson presented the Statute Authority for doing this work. The question we considered is “who is responsible for this public safety work, and how would it be paid for”? After much discussion as to who has the responsibility to remove these trees and the difficulty of the work due to access issues and higher flows than we experience in winter months, the Board asked Dan Steenson and Mike Dimmick to follow up with coordination with the cities and counties to see if we could get a stakeholder meeting to come up with a

program to address this risk to public safety and how to fund it. Mike Dimmick will continue to respond to calls to access the threat and remove hazard trees if possible. So far this float season, the district has removed approximately 9 trees at the cost of around \$6,500.

**BUDGET WORKSHOP:** Mike Dimmick presented the Financial Report and after Board review, Chairman Clayton moved to accept the Financial Report as presented; Commissioner Yerrington seconded. With no objection, the Financial Report was approved as presented.

Mike Dimmick presented the budget draft for discussion. It is expected that revenues will increase over time this FY due to continued tax revenue receipt increases. We should have a more accurate final figure in time for the August Budget Hearing. The Board discussed and determined funds for the District Manager Trainee/replacement position should be increased to cover a full-time salaried position and include PERSI and health insurance costs. The Board has recommended that we bring on the Trainee the first of January 2023 to shadow Mike Dimmick until July/August and take over the District Manager position full time then. Mike Dimmick will be available on an as needed basis as requested by the Board after that time.

The line items listed as Flood Response/Mitigation will be moved out of River Operations to two new sections titled Flood Response and another titled Flood Mitigation Programs. The funds in the audit under Fund Balance on page 6 (\$1,102,182) will be split between these two new line items to show where they are “committed”. As assigned by the Board, Mike Dimmick will meet with Kathleen Roma and Associates to make edits to the draft budget in preparation for the August Budget Hearing.

Mike will finalize the Position Description and Operations Handbook for adoption by the Board prior to the end of FY 2022.

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

**NEXT MEETING DATE: BUDGET HEARING AUGUST 11, 2022 FROM 0900-1200 AT THE EAGLE SEWER DISTRICT OFFICES AT 44 N. PALMETTO LANE IN EAGLE.**

Commissioner Yerrington moved to adjourn. Commissioner Bicandi seconded the motion. Meeting adjourned at 11:30 am.

These minutes were approved by the Board on August 11, 2022