

BOISE RIVER FLOOD CONTROL DISTRICT #10

BOARD MEETING MINUTES

THURSDAY MAY 19, 2022

The Board meeting was called to order at 0910 am by Chairman Bill Clayton

ROLL CALL: Present were Board Chairman Bill Clayton, Commissioner Mitch Bicandi, Tris Yerrington, District Manager Mike Dimmick, Asst. District Manager Erv Ballou, and Dan Steenson from Sawtooth Law and Robert McQuade – Ada County Assessor. Tris Yerrington was sworn in by Chairman Clayton as the new Commissioner, filling the position vacated by Bob Beede’s resignation. Welcome Commissioner Yerrington.

CONSENT AGENDA:

APPROVAL OF MINUTES FROM PREVIOUS MEETING: The Board reviewed meeting minutes from the 3/17/2022 Board meeting. Commissioner Bicandi moved to approved the minutes as presented. Commission Chairman Clayton seconded the motion. With no further discussion, the minutes from 3/17/2022 were approved as presented.

APPROVAL OF FINANCIAL REPORT: Mike Dimmick presented the Financial Report update. Board reviewed the Report. Commissioner Bicandi moved to approved the Financial Report as presented; Commissioner Clayton seconded the motion. With no further discussion, the Financial Report was approved as presented.

NEW BUSINESS:

TAX/LEVY REVENUE REPORT: Ada County Assessor, Robert McQuade, presented a report on the latest figures for tax and levy revenues. Within FCD 10, 11,000 tax notices were sent out – approximately 10,000 of those are for residential properties. Property values in FCD 10 are at 6.9 billion, which is up approximately 45% over the past two years. Residential tax burden is around 76% and Commercial tax burden is around 24%.

PROJECTS/GRANTS UPDATE: Mike Dimmick and Dan Steenson presented an update on the 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. Mike Dimmick, Mike Schubert with HDR Engineering and Dan Steenson are in the final preparation for the Grant Application to be submitted prior to June 3rd. Much of the language and supporting documents will be used in our River Alteration Permit Application to be submitted to IDWR and USACOE for our River Channel Maintenance program. We will be requesting a 10-year permit with options to add gravel management and other work down the road. Mike Dimmick has scheduled a meeting with the permitting agencies to go through a draft application in order to deal with any edits in advance of the application going in for consideration. This should reduce the amount of time needed by the agencies to issue our new permit.

BUDGET ADJUSTMENT: Mike Dimmick requested the Board consider approving up to \$125,000 in our Flood Response/Mitigation line item to cover the 50% matching funds that are required if our Flood Mitigation Grant Application is approved by IDWR in their Flood Mitigation Grant Program. So far, Mike has secured approximately \$60,000 in pledges from stakeholders to help us offset this 50% match, and we anticipate additional funding to come in when we complete this project. After discussion, Commissioner Bicandi moved to approve the use of funds from this line item, Tris Yerrington seconded the motion. The funds for meeting the 50% match if the Grant is awarded was approved.

Dan Steenson presented additional information on other Grants that will help various stakeholders, but none that will be available to FCD 10, other than the existing IDWR Flood Mitigation Grant Program.

WEBSITE UPDATE: The FCD 10 website is now under management of Boiseweb. Edits recommended by the Board and staff have been made and we are now operational with our new look. We will update our site with new photos/ videos and links as needed going forward.

Position Description/Operations Handbook Drafts – Mike Dimmick briefed the Board and staff on the future look of FCD 10 and what we will likely need in the way of personnel. Mike would like to hire his replacement sometime in the fall of 2022 and have that person train with Mike to learn the job before taking over full-time next summer (2023). Additional details will be discussed during the Budget

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

DOCUMENT RETENTION: Mike Dimmick and Dan Steenson led a discussion of document retention preferences by the Board. After discussion, the Board decided that Resolutions would stay in our files for future reference. Meeting Notices/Agendas and Minutes would be removed from our website after two years. These items would still be in our files maintained by the District Manager.

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

NEXT MEETING DATE: BUDGET WORKSHOP JULY 21, 2022 FROM 0900-1200 AT THE EAGLE SEWER DISTRICT OFFICES AT 44 N. PALMETTO LANE IN EAGLE.

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

These minutes were approved on July 21, 2022 at the District Board Budget Workshop.