

BOISE RIVER FLOOD CONTROL DISTRICT #10

BOARD MEETING MINUTES

THURSDAY NOVEMBER 17, 2022

2/23/2023

The November 17, 2022 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 Mark Zirschky.

WELCOME: Chairman Clayton introduced Mark Zirschky to the group.

CONSENT AGENDA:

The Board has reviewed the minutes from the Budget Hearing held August 11, 2022. Commissioner Bicandi moved to approve the minutes as presented. Commissioner Yerrington seconded the motion. The August 11, 2022 minutes were approved as presented.

Mike Dimmick presented the end of year Financial Report including the final Budget for 2021/2022 and the September 30, 2022 Bank Statement. The Hazard Tree line item had been added to the Budget line items in order to track this developing operation. Commissioner Bicandi moved to approve the Financial Report; seconded by Commissioner Yerrington. The Financial Report was approved as presented.

DISTRICT BUSINESS:

Chairman Clayton announced that Mark Zirschky is the unanimous Board selection for replacing Mike Dimmick as the FCD 10 District Manager. Commissioner Bicandi moved to approve the selection of Mr. Zirschky as Mike's replacement. Commissioner Yerrington seconded the motion. With

no further discussion, the Board voted unanimously to approve the motion. The motion was approved. The Board discussed starting Mark Zirschky out with 5 days of paid leave beginning with his report date of 1/15/2023. Commissioner Yerrington moved to approve this leave. Commissioner Bicandi seconded the motion. With no further discussion, the motion was approved. Mark Zirschky is replacing Mike Dimmick as the District Manager for FCD 10 and will report for duty January 15, 2023. He will train with Mike Dimmick until he assumes full time duties at a date determined by the Board (likely July or August sometime). Mike Dimmick will be available as a contractor to assist in the future as needed and requested by the Board.

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 Grant has been awarded and HDR Engineering is beginning the analysis.

Mike Dimmick presented **Resolution 2022-01** to the Board for adoption. **This Resolution adopts the 2022 Ada County All Hazard Mitigation Plan by the Boise River Flood Control District #10 (FCD 10).** Commissioner Bicandi moved to adopt the Resolution as presented. Commissioner Yerrington seconded the motion. **With no further discussion or objection, the Resolution 2022-01 adopting the Ada County All Hazard Mitigation Plan was adopted by FCD 10 on November 11, 2022.**

Boise River Channel Alteration Permit - The application for these permits was submitted on 7/11/22 to IDWR and ACOE for processing. The permits have not been issued as yet. Mike Dimmick has applied to DEQ for a Water Quality Certificate and DEQ has issued a waiver that this Certificate is not needed for our River Maintenance work as long as we are permitted by USACOE and IDWR. USACOE has informed us that they expect their permit to be issued shortly after the first of the year. IDWR has not set a time to issue a new permit. Mike Dimmick has requested an extension of the existing permit to cover the time left on our contract which expires December 31, 2022.

HAZARD TREE UPDATE: Mike Dimmick presented an update on hazard tree responses so far this summer. We have received around 8 calls and removed 12-15 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 low flow maintenance. Mike is tracking the cost of this program on a separate line item. We spent around \$10,000 for the summer of 2022 on this operation.

CANYON REACH I: Mike Dimmick presented an update on Canyon Reach I. The project is 50% complete. Mike Dimmick worked with IDWR to extend the contract to cover the second half of this project until Dec. 2023.

Dan Steenson presented a summary of the Treasure Valley Water Supply Assessment Project.

Project Need:

Flows in the Boise River below Middleton and tributary drain flows are declining to the point that there was insufficient natural flow to supply all Boise River water rights.

Changes in Treasure Valley hydrology and their causes are not comprehensively monitored or analyzed.

The Project Will:

1. Establish long-term robust measurement infrastructure capable of quantifying surface water flows in and tributary to the Boise River within Water District 63.
2. Develop modeling and analytics to quantify, assess and forecast changes in Treasure Valley water supplies.

This Project will use FCD 10's 2019 LIDAR and Boise River Management Tool (BRMT), and other tools to develop comprehensive Treasure Valley water supply assessment and forecasting.

Project uses and benefits:

Provide land and water use agencies and stakeholders timely information regarding the nature, extent, trends, and causes of Treasure Valley's surface and ground water supplies.

Forecast/estimate changes in surface and ground water supplies.

Provide a basis for managing Treasure Valley land and water use to reduce or prevent water user conflicts and water delivery calls.

Provide information to improve Water District 63 water right administration

Provide funding sources:

Potential Funding Sources; Local water management agencies and stakeholders, state and federal grant and loan programs.

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 11:00. Next meeting is scheduled for 2/16/2023 here at Eagle Sewer District offices.

THESE MINUTES WERE REVIEWED AND APPROVED AT THE February 2023 BOARD MEETING.