

BOISE RIVER FLOOD CONTROL DISTRICT #10
BOARD MEETING MINUTES
THURSDAY FEBRUARY 23, 2023

5/6/2023 DRAFT

The February 23, 2023 FCD #10 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, District Manager Trainee Mark Zirschky, Assistant Project Manager Erv Ballou, Sawtooth Law Consultant Dan Steenson, Public Affairs Consultant Steve Stuebner and Neil Jenkins Eagle Sewer District Director.

CONSENT AGENDA:

The Board reviewed the minutes from the November 17, 2022 Board meeting. Commissioner Bicandi moved to approve these minutes. Commissioner Clayton seconded the motion. With no further discussion, the November minutes were approved as presented.

Mike Dimmick presented the Financial Report with a request to move \$3,000 from the Training Line item (6201) to the Office Equipment line item (6004) to cover the cost of office equipment for the District Manager Trainee. The Board approved this transfer of funds. Commissioner Bicandi moved to approve the Financial Report with the edits presented. Commissioner Clayton seconded the motion. With no further discussion, the Financial Report was approved as edited.

DISTRICT BUSINESS:

Neil Jenkins presented a discussion of a proposed project below the sewer lagoons at the Eagle Sewer District headworks. The overall goal of the project is

to fill the pond below the sewer treatment lagoons in order to reduce risk of a pit capture from a high-water event. A pit capture in this area would significantly threaten the lagoon structure. This project would also reduce water temperature in the river, and establish a better wetland/riparian habitat for wildlife. Mr. Jenkins estimated around \$2 million in costs for this project which would require an estimated 60,000 cubic yards + of gravel and sand. After the presentation and some discussion, the Board informed Mr. Jenkins that FCD #10 Board would support activities to help with this project, especially with future gravel management operations.

Mark Zirschky presented an update of current river projects:

Banbury bank repair is complete and has been inspected by HDR Engineering.

Jerry Timmons bank repair is permitted and a Land Owner Agreement with FCD 10 has been signed. This project is being scheduled for work to occur within the next two weeks.

Canyon Reach I gravel removal/bank repair is near completion. The gravel removal volume certification will be done within a few days by HDR Engineering. Mike Dimmick and Mark Zirschky will develop the final figures for the Department of Lands Royalty assessment as well as the final costs for the entire project. A Letter of Request will be sent to Idaho Department of Water Resources for the second half of the Grant funds for this project. The final invoice, including FCD 10 contributions and costs will be presented to Mr. Dick Bicandi for payment.

The Russell Buschert Dry Cr. Bank repair project is permitted and waiting for a "No Rise Certificate" from the City of Eagle. The Buschert's are looking for a contractor to secure bids for this project. FCD 10 has been serving as an advisor for this project.

FCD 10, Idaho Department of Fish and Game and Boise Valley Fly Fishers have partnered again on a spawning grave project. The initial project completed two years ago has proved very successful and this new project will refresh the spawning gravel placed in the side channel south of the New Dry Cr. Diversion.

During this operation, the contractor experienced an equipment hydraulic hose failure, causing an oil spill in the side channel. Crews were able to deploy spill kits and eventually clean up the spilled oil from the water surface. DEQ was contacted to inform them of the spill. DEQ stated that we took the correct action and since the estimated spill amount was 5 gallons a report was not required. In researching the regulations, we found that unless a spill is 25 gallons or greater, a report is not required. We have since placed spill kits on each machine that will work in the water. Previously, we only had a spill kit on the fuel truck for fuel spills. FCD 10 took proactive steps to limit exposure and expanse of any future spill events.

JOINT FLOOD DISTRICT ASSOCIATION: Dan Steenson and Mike Dimmick presented the opportunity of getting with the other active Flood Control Districts in Idaho to form a Joint Flood District Association. There was discussion regarding the benefits of working together on grants and projects, sharing ideas on how to improve flood risk mitigation across Idaho. After discussion, the Board requested the FCD 10 Steering Committee explore this proposal and bring an update and proposal to the May 25th Board meeting.

BROCHURE UPDATE: Steve Stuebner presented sample brochures to everyone and requested that something similar be assembled to aid and benefit Flood Control District 10 activities. This brochure would be a great tool to educate property owners, city, and county managers within the District. This brochure would emphasize our positive accomplishments and explain our need to perform river channel maintenance and how it affects adjacent properties. The Board requested the Steering Committee discuss the brochure content and bring drafts to the May Board meeting. Steve also discussed updates to our web site to correct and add items pointed out by Mark Zirschky in doing a review of our site.

5 YEAR STRATEGIC PLAN: Mike Dimmick updated the Board that a final draft of the 5 Year Strategic Plan will be presented at the May 25th Board meeting. This Plan will now include the Ada County All Hazard Mitigation Plan adopted by the Board in our November 2022 meeting. This Plan will also be used for a basis for our Budget Workshop in July.

ADMINISTRATIVE HANDBOOK AND OPERATIONS GUIDE: Mike Dimmick updated the Board that a final draft of both these documents will be presented at the May 25th Board meeting. The Steering Committee will finalize the drafts recently developed by Mike.

PUBLIC COMMENT PERIOD: No public personnel were present or signed up for comment.

BOARD MEETING SCHEDULE: The next Board meeting is scheduled for May 25, 2023. July 13, 2023 will be the tentative Budget Workshop date. August 17, 2023 will be the Budget Hearing and November 16, 2023 will be the fall Board meeting.

ADJOURN: Chairman Clayton moved to adjourned the meeting. This motion was seconded by Commissioner Bicandi. Meeting was adjourned at 11:15 am.

These minutes will be approved at the May 25th Board meeting.