

BOISE RIVER FLOOD CONTROL DISTRICT #10

MEETING MINUTES OF JANUARY 21, 2016

STAR FIRE DEPARTMENT, STAR, IDAHO

Commissioners present were Chairman Bill Clayton, Dr. Bob Beede and newly appointed commissioner Jim Payne. Present and representing the District were Mike Dimmick, Steve Sweet, Erv Ballou and Sheila Seeman. Also present and acting as Special Project coordinator for the FCD #10 Planning Workshop was Mary McGown.

The meeting was called to order at 10:00 am by Chairman Clayton.

Roll Call

Past Commissioner Helen Larson was remembered for her many years of outstanding service to the Board and the local community.

Newly appointed commissioner Jim Payne was welcomed aboard.

Minutes – Commissioner Beede moved to approve the Minutes for August 20, 2015. Chairman Payne seconded. Minutes approved as presented.

Treasurer's Report

Sheila Seeman presented the Treasurer's Report. Commissioner Beede moved to approve the Treasurer's Report, Chairman Payne seconded. Report was approved as presented.

OLD BUSINESS

- a) Bill Deal with W.W. Deal Insurance Agency presented a follow up report on the insurance status of the District and the cost to add Employee Practices Insurance to the District policy. Commissioner Beede moved to approve the addition of a \$1,000,000 Employee Practices Insurance to our policy. Seconded by Commissioner Payne. Motion approved.

- b) This winter/spring, Mike Dimmick, will attend training exercises in Canyon and Ada County focused on emergency response to flooding and FCD #10's role in an event. Mike is also working on the Ada County Hazard Mitigation Planning Steering Group to update the County Plan and the District's part in that Plan.
- c) Mike and Steve Sweet have been working with T-O Engineering reviewing the plans for Eagle Lakes Subdivision. The District seeks a continuation of exiting river access with a designated access to the river behind the subdivision.
- d) Steve updated the status of the Levee/Seclusion issue, as related to FEMA's current Boise River flood hazard risk mapping project. Affected communities along the Boise River, including Garden City, Boise, Eagle, Star and Ada County, have been informed that in certain areas, non-accredited levees separate the river from populated areas. In some cases with these separated lands, FEMA has designated these populated areas as being within "Seclusion Mapping Zones" (SMZ). By notifying FEMA that the local community desires to retain property under the current mapping status in the SMZ, flood hazards will continue to be rated as depicted under the current effective Flood Insurance Rating Map. Secluded properties will receive further study by FEMA at a date in the future. The eventual remapping of the secluded areas is anticipated to result in significantly increased flood insurance premiums for these property owners. FCD #10 role in this process has been to assist in informing the local jurisdictions that potentially significant changes to flood insurance premiums are likely to occur. Seclusion Mapping Zones are not anticipated to result in any direct financial impact to FCD #10.

NEW BUSINESS

- a) The Board conducted interviews with recommended individuals to fill the Special Projects Coordinator position. The Board welcomed Mary McGown to act as the District Representative for the upcoming Planning Workshop March 31 and April 1. The Board will decide on further action for filling the Special Projects Coordinator position at a later date.

- b) Kevin Coulton is arriving in town today (2/21) and will be meeting with Mary McGown, Steve Sweet and Mike Dimmick to tour the Boise River to review problem areas selected as sites for the Planning Workshop Speakers to tour on the day prior to the actual Workshop. This will give the contractors and speakers an idea of actual issues we face on the Boise River and tailor their presentations accordingly.
- c) River Maintenance is moving along rapidly. Mike anticipates completing normal winter maintenance on the Boise River and Dry Creek by the end of February. Seeding areas that were piled and burned will follow. After meeting with Dan Steenson, Sawtooth Law, Mike has decided to go ahead with cleaning off the New Dry Creek Diversion. Mr. Steenson did not feel the District would incur any additional liability in cleaning this diversion over and above our normal maintenance operations. Mike will coordinate with the NDC management prior to this operation.
- d) Commissioner Payne reported that there is a Bill going before lawmakers to provide funds to recharge the aquifer in eastern Idaho. Along with these funds may be additional monies for agencies to use for project work. Mike will advise the representatives at Sawtooth Law that we are in fact interested in asking for some of these additional funds for future District flood mitigation projects.

Adjourn

Next meeting is scheduled for 1000 am, May 19, 2016 at Star Fire Hall