

BOISE RIVER FLOOD CONTROL DISTRICT #10

MEETING MINUTES OF MAY 19, 2016

STAR FIRE DEPARTMENT, STAR, IDAHO

(These notes were approved as presented at the August 18, 2016 quarterly Board meeting)

The meeting was called to order at 0830 am by Chairman Clayton.

ROLL CALL - Commissioners present were Chairman Bill Clayton, Dr. Bob Beede and Jim Payne. Present and representing the District were Mike Dimmick, District Manager, Erv Ballou, Senior Assistant, Steve Sweet, District Consulting Engineer, Sheila Seeman, Bookkeeper and Special Project Coordinator for the 2016 Planning Workshop, Mary McGown.

MINUTES – Commissioner Beede moved to approve the January 21, 2016 meeting minutes. Chairman Clayton seconded. Minutes were approved as written.

TREASURER’S REPORT – Sheila presented the Treasurer’s report and status of our budget to date. Commissioner Beede moved to approve the Treasurer’s report, Jim Payne seconded the motion. The Treasurer’s report was approved as presented.

OLD BUSINESS – The Board and Staff thanked Mary McGown for her efforts coordinating the 2016 Planning Workshop. The Workshop was an obvious success and much of that success was the result of Mary’s hard work.

The current status of Commissioner’s bonding was discussed. FCD#10 will continue to have a bond renewal for Commissioners on a 3 year cycle. When a Commissioner is selected to fill a vacant position that has an existing bond, that Commissioner will serve the time remaining on the bond and then renew when the cycle comes up for that position.

Mike Dimmick presented a summary of the river maintenance work completed since January. All historic debris piles have been removed. Contract crews have cleaned the major portion of the District from Caldwell to Garden City. There are approximately 15 new piles left to burn during the 2016/2017 fall/winter maintenance period. These piles were too wet to burn or were located in a

critical habitat area for nesting Herons and Cormorants during their sensitive season. Dry Creek maintenance has been completed. Approximately 3,500 cubic yards of debris was removed and chipped for recycling. Dry Creek will be on an annual maintenance schedule so as to avoid heavy debris buildup.

The bank restoration project near Ballard Lane is approximately 50% completed. This project will resume after the river level drops to winter flows.

The District is an active participant in the Ada County Hazard Mitigation Plan Steering Committee. This is the year for the Plan update and Mike Dimmick is working to finish revisions to FCD#10's annexes in this Plan. It is targeted to be complete by June 1, 2016.

NEW BUSINESS- Tax Assessor's Report was presented by Robert H. McQuade, Ada County Treasurer. Total Market Values are up 9.93% over 2015. Residential Market Value is up 9.42% and Total Commercial Value is up 9.49%. New Construction is up 33.96%. Ada County has experienced a 4% growth equaling approximately 20,000 people.

2016/2017 Budget Draft will be assembled on July 19, 2016 and the FCD#10 Budget Hearing is scheduled for August 18, 2016 at Star Fire Hall. Time to be determined and posted prior to the Hearing.

River Maintenance Permits are expiring in December 2017 and April 2018. The District will begin drafting language for the new permits this fall. Target for presentation of the final application for renewal to Idaho Department of Water Resources and U.S. Army Corps of Engineers is January/February 2017.

FCD#10 is initiating a 5 Year Strategic Planning Process. A Steering Committee consisting of Commissioner Bob Beede, Mike Dimmick, Erv Ballou, and Steve Sweet will schedule meetings to develop this Plan and present a draft to the Board on July 19, 2016 for review. Recommendations presented by stakeholders at the 2016 Planning Workshop in April will be addressed in this Plan. Mike Dimmick will develop letters to the stakeholders attending the Workshop thanking them for taking time to participate. The letter will summarize their recommendations and alert them that the District will be contacting them for additional discussions on cooperative efforts.

OTHER PERTINENT BUSINESS – FCD#10 will be exploring options and techniques to address gravel deposits in critical areas of the river. Gravel removal operations may be considered.

The District will be exploring options for performing maintenance on irrigation diversions in the future. The District wants to cooperate with irrigators to ensure we don't incur any additional liability when working on those diversions. The irrigators provided funds in the past to share the cost of this work.