

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
MINUTES OF THE MEETING January 4, 2018

The meeting was called to order at 7:10 p.m. Present were Gordon Sylte, Gordon Stephenson, and Bill Gumm. A quorum was established.

Also present – Laurin Scarcello, Dan Parks , Sheree Greenfield,
Debbie Andrews - TLIA, Joe Carlson - IDWR, and Bobbie Hunsinger

Changes to the agenda. Addition – Staff Gauge in old business.

William Gumm moved to accept the minutes of the December 7, 2017 meeting S/P/U

Laurin Scarcello reported the lake level at 7' 5" with 31 CFS out.
There is a good water chanel. Laurin will try to keep the lake at 7.5 and monitor.

The Snotel site shows 31" of snow at 8" of water.

Gordon Stephenson moved to pay the following: Normal Payroll – IRS \$540.40
4th qtr payroll taxes - State Tax Commission \$23.00 4th qtr payroll taxes - Idaho
Department of Labor \$25.37 - FUTA .72 - and CdA Press \$26.14 Legal
Advertisement S/P/U

Correspondence: A direct deposit from Kootenai County \$3,518.74, Credit
Statements from AVISTA (\$180.44) Frontier Communications ((\$341.91) and
Verizon Communications (\$319.52)

Balance Sheet and Bank Statement were made available for meeting attendees to
view, no action was necessary.

IDWR and Commissioners have not been able to find anyone for the District 4
Commissioner position. Nothing was done on this item.

Rathdrum Creek maintenance - there has been nothing done due to conditions.

The Mission statement was discussed and Dan Parks and Lauren Scarcello would like to see the following in the wording of it.

“ To encompass the watershed top to bottom. To evaluate weather and conditions to minimize water damage while maximizing the best use management of water resource, through dam and waterway maintenance, and operation to best serve ALL watershed interests.”

William Gumm reported on the sump property. Nothing was being done as far as he knows, securing the SUMP is now in the hands of the Aquifer Board. Sheree Greenfield asked questions as to the location of the fence. She shared an email from Mike Galente of the Aquifer Board to her. Twin Lakes Flood was not copied on the email. Sheree felt that she and her family were being bullied. The Commissioners and Laurin Scarcello assured her that, that was not the intention. It was explained that now the Aquifer Board and the Kootenai County Commissioners would look at the issue and they would be making the decisions for securing the SUMP.

The Staff Gauge and measurements of water in the creek below the dam were discussed at length by the Commissioners, Joe Carlson – IDWR , and Dan Parks. Dan Parks is going to work on the equipment needed to make this work. The commissioners ask Bobbie Hunsinger to make contact with Steve Neff – Watermaster, and get copies of his recorded measurements to keep on file. It was suggested that a meeting with Terry Keifer and Steve Neff be held to work out payment of Steve Neff in taking reading at the new Staff Gauge.

Gordon Stephenson made the following motion as a District two Commissioner: That Twin Lakes-Rathdrum Creek Flood Control District #17 seek legal representation in filing a brief with the court to deny the Sylte petition.

There was a discussion by the Commissioners, Dan Parks, and Lauren Scarcello regarding the motion. After the discussion the motion was voted on with Gordon Sylte excusing himself from the vote. S/P/U

William Gumm moved to adjourn the meeting at 9:50 PM S/P/U

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
MINUTES OF THE MEETING April 5, 2018

The meeting was called to order at 7:00 p.m. Present were Gordon Sylte, Gordon Stephenson, and William Gumm. A quorum was established.

Also present – Laurin Scarcello, Dan Parks , Dar Schultz, Pat Miller, Terry Keifer TLWD, Debbie Andrews - TLIA, Doug Jones – IDWR, Joe Carlson - IDWR, and Bobbie Hunsinger

There were no changes to the agenda.

William Gumm moved to accept the minutes of the January 4th, 2018 meeting S/P/U

Laurin Scarcello reported the lake level at 7'6" with 109 CFS out.

The Snotel site shows snow pack 55" with 21.8" of water.

There was a discussion about levels and upcoming weather. Dar Schultz asked about stabilizing the lake because ice and raising levels cause damage to lake owners property. It was explained that when temperatures change rapidly, the lake rises quickly and there is no way to predict that. We experienced 34 straight days of above normal temps and rain. Only 165 cfs can go through Rathdrum safely, and it is a struggle to balance. Commissioners were open to any suggestions that might help with this problem.

Doug Jones and Joe Carlson from the IDWR shared handouts that showed water supply graphs that included past years snow pack and runoff and discussed what might be predicted for 2018.

After more discussion, Laurin Scarcello was instructed to continue with outflow as is and keep in close contact with everyone, monitoring the lake levels as we start to see higher levels of runoff.

Gordon Stephenson moved to pay the following: Normal Payroll – IRS \$495.42
1st Qtr payroll taxes - State Tax Commission \$24.00 1st Qtr payroll taxes - Idaho
Department of Labor \$15.11 - Barker Roshalt & Simpson \$252.10 Legal fees - All
Terrain \$1,400 Tree removal – Rathdrum Chamber \$100 membership dues – Twin
Lakes Village 600.00 Rent S/P/U

Correspondence: A direct deposit from Kootenai County \$15,673.18 Jan 2018,
\$1472.00 Feb 2018, \$194.95 March 2018. Credit Statements from AVISTA
(\$94.61) Frontier Communications ((\$211.59) and Verizon Communications
(\$199.31). Idaho Department of Labor rate reduction notice. 2017 Census.

Balance Sheet and Bank Statement were made available for meeting attendees to
view, no action was necessary.

IDWR and Commissioners have not been able to find anyone for the District 4
Commissioner position. Bobbie Hunsinger will send a letter to the property
owners to see if anyone is interested. Joe Carlson talked about annexation for
property. It might be possible to include a person that is interested in being a
commissioner for district 4, and the process it takes. He suggested that the
commissioners talk to a lawyer.

Laurin Scarcello reported that Colton of All Terrain has been very busy, and has
not been able to start on creek maintenance. After discussion, the
commissioners would like to see if Colton can get additional employees to work
on the Rathdrum Creek maintenance, if that is not possible then they will look at
other options.

The Mission statement was discussed and William Gumm made a motion to adopt
the following as Twin Lakes / Rathdrum Creek Flood Control District #17's Mission
Statement -

“To encompass the watershed top to bottom. To evaluate weather and
conditions to minimize water damage while maximizing the best use management
of water resource, through dam and waterway maintenance, and operation to
best serve ALL watershed interests.” S/P/U

Dan Parks presented his recommendations of equipment for upgrading the dam sensors. He recommended the following:

Stevens E-Tracker, Stevens SDI Explorer, Smart Pt gauge height sensor, Nema 4x enclosure, SDI-12 Ultrasonic Level Sensor TBSLS05, Weather Station AIO 2, and Heated rain bucket. There is a yearly connect fee to provide cloud storage, data and user management with graphic display tools.

Dan included handouts on the equipment and explained how it works.

There was a discussion about sharing the cost with the Water District. This equipment will benefit the Flood Control District and the Water District and can be used by both.

There was a discussion with the people in attendance about why each item was needed, how the equipment would be installed, cost of labor and installation.

Gordon Stephenson moved to approve the purchase of the equipment and installation. S/P/U

Joe Carlson discussed the electrical needed for this project. Dan Parks will find someone to work with him. The commissioners would like a backup for Dan and recommend hiring someone to do the installation under Dan's supervision. The Commissioners noted they want to compensate Dan Parks for the work he is doing. As the project goes along there will be a lot of work needed. They asked Dan to log his hours.

William Gumm moved to adjourn the meeting at 8:50 PM S/P/U

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
MINUTES OF THE MEETING May 3, 2018

The meeting was called to order at 7:00 p.m. Present were Gordon Sylte, Gordon Stephenson, and William Gumm. A quorum was established.

Also present – Laurin Scarcello, Dar Schultz, Pat Miller, Debbie Andrews - TLIA, Doug Jones – IDWR, Joe Carlson - IDWR, Paul Galyen, and Bobbie Hunsinger

There was one addition to the agenda: Add Rathdrum City Council Meeting under New Business.

Gordon Stephenson moved to accept the minutes of the April 5, 2018 meeting S/P/U

Laurin Scarcello reported the lake level at 8'9" with 220 CFS out.

The Snotel site shows snow pack 55" with 21.8" of water.

Laurin Scarcello read a text message from Dan Parks suggesting to start filling the lake. With his calculations it will be to 10'4" in approximately 15 days. The commissioners discussed this and considered documentation that was provided by IDWR. It was felt the data had very little to do with the Rathdrum site. This documentation showed historical data on snow pack but did not match our snotel site data. There was also a discussion on the how the creek was flowing through Rathdrum. At this time it is very high and overflowing the banks on several sites. Lowering the gate will reduce the CFS through town.

The Commissioners gave a directive to Lauren to lower the gate and start filling the lake to 10'4".

Gordon Stephenson moved to pay the following: Normal Payroll –Barker Rosholt & Simpson \$2,343.36 Legal for Sylte Petition,- Bobbie Hunsinger \$117.28 Postage and Computer Program
S/P/U

Correspondence: A direct deposit from Kootenai County \$339.02, TLWD \$240.42 (1/2 annual phone charges. Credit Statements from AVISTA (\$70.43) Frontier Communications ((\$168.25) and Verizon Communications (\$159.04).

Balance Sheet and Bank Statement were made available for meeting attendees to view, no action was necessary.

Clean up maintenance at the dam was discussed and William Gumm will contact a tree service and get an estimate on work needed.

Dan Parks recommended an engineering firm should be hired to oversee the installation of the new equipment. Gordon Sylte contacted Welch Comer and Gordon Stephenson contacted Geo Engineers. They are waiting for bids.

Gordon Sylte reported that he went to the Rathdrum City Council meeting. He wanted to bring to their attention the clear cutting that is being done in the drainage area. He told them about the increased water coming from the different creeks and wanted them to be aware of it. He is hoping to form a group of people that could request smaller cutting annually. He handed out a paper that outlined possible members of the group and areas of concern. Laurin Scarcello also attendee the meeting and spoke. He tried to convey that the different creeks that run into Rathdrum Creek and Rathdrum Creek needed to be taken care of. He also talked of the park that Rathdrum Creek runs into. The group he is talking about would need to meet separately and try to keep contact with individuals that make decisions that effect our water basin. There was discussion on how to it could be formed and what possible names for it. The question was asked what outcome was expected to be accomplished from this group. It was the hope that this group would give voice for various persons that have no voice now. It was suggested that everyone give input as to what could be accomplished.

Gordon Sylte talked about the Flood Control District needing to have local and available legal council. He asked Pat Miller if that was something he or his firm could do for the Flood Control District. Pat Miller indicated that he could not comment on it until he made sure there was no conflict of interest with other clients.

William Gumm explained the legal council we have been using and agreed that it would be an advantage to have one "go to" attorney.

William Gumm moved to adjourn the meeting at 8:05 PM S/P/U

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
MINUTES OF THE MEETING June 7, 2018

The meeting was called to order at 7:00 p.m. Present were Gordon Sylte, Gordon Stephenson, and William Gumm. A quorum was established.

Also present – Laurin Scarcello, Dan Parks, Pat Miller, Debbie Andrews - TLIA, Joe Carlson - IDWR, Steve Cordes, Susie Ellis, Terry Keifer, and Bobbie Hunsinger

There were no changes to the agenda.

Gordon Stephenson moved to accept the minutes of the May 3, 2018 meeting S/P/U

Laurin Scarcello reported the lake level at 10'4" with 6 CFS out. He also reported there was some debris around the gate and he will need to raise the gate to check operation and flush. He will not do this right away, as All Terrain continues work below the dam.

Gordon Stephenson moved to pay the following: Normal Payroll –Barker Rosholt & Simpson \$100.00 Legal for Sylte Petition, TJC Construction \$873.00 – Debris removal, Twin Lakes Village \$300.00 – rent, Internal Revenue Service \$484.46- 2nd quarter payroll tax, Idaho State Tax \$16.00, and Idaho Department of Labor \$15.11 – both 2nd quarter payroll tax. S/P/U

Correspondence: A direct deposit from Kootenai County \$1,959.68, Credit Statements from AVISTA (\$53.54) Frontier Communications (\$122.85) and Verizon Communications (\$118.97).

Balance Sheet and Bank Statement were made available for meeting attendees to view, no action was necessary.

William Gumm reported on clean up maintenance from the dam to Gunning Road was underway and almost complete. The commissioners discussed having All Terrain remove some large hawthorn trees at the sump location. William Gumm will coordinate the tree removal with All Terrain.

A possible grant from the IDWR was discussed. The Commissioners, Steve Cordes (Welch Comer Engineering), and Joe Carlson discussed the monitoring equipment that is to be purchased and installed at the dam. Steve Cordes will fill out the grant paperwork and work with Bobbie Hunsinger submitting it in the short time allowed.

Gordon Stephenson made a motion to engage Welch Comer to work on the grant application for the Twin Lakes/Rathdrum Creek Flood Control District #17 S/P/U. A contact list was put together and names were exchanged of interested parties to accomplish the grant paperwork.

Gordon Sylte talked about the group of people that might possibly form to collaborate in gathering knowledge for the planning of future projects such as logging of the watershed area. There was a discussion in May 2018 meeting and people were to forward items and ideas to Bobbie Hunsinger so she could organize this. Nothing was forwarded. The commissioners would like to see different agencies, companies, and interested persons, come together, in a joint effort, so there could be an exchange of information that could help everyone.

Gordon Sylte brought a letter from KSB Litigation, P.P. (Pat Miller's firm) declining to represent Twin Lake Flood/Rathdrum Creek Flood Control District #17 in legal matter. Pat Miller had recommended a couple of other lawyers who might be able to represent TLF, Gordon Stephenson wanted to look into other possibilities before making a decision on this matter.

There was a discussion on the exact boundaries and taxing jurisdiction of the Twin Lakes/Rathdrum Creek Flood District. Bobbie Hunsinger will look in records and see if there is paperwork that shows the area boundaries from when the district was formed.

William Gumm moved to adjourn the meeting at 8:10 PM S/P/U

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
MINUTES OF THE MEETING · August 2, 2018

The meeting was called to order at 7:00 p.m. Present were Gordon Sylte, Gordon Stephenson, and William Gumm. A quorum was established.

Also present: Tim Guy and Jason Lowe - Bigfoot Tech Svc; Joe Carlson – IDWR; Steve Cordes – Welch Comer; Debbie Andrews – TLIA; Laurin Scarcello; and Bobbie Hunsinger

William Gumm moved to change the agenda by moving the IDWR Grant item in old business to the beginning of the agenda. S/P/U
There were no other changes or additions to the agenda.

Joe Carlson, IDWR, reported that the IDWR had met and awarded the grant monies to Twin Lakes/Rathdrum Creek Flood Control as per the grant application that was turned in. In addition there could be approx. \$232,000 monies that will be awarded at a later date. He advised that the commissioners should consider other projects to apply for other grant monies. Several projects were discussed. Tim Guy and Jason Lowe from Bigfoot Technical Services were introduced and they will meet with Joe Carlson and Gordon Stephenson discuss installing the new equipment. Bobbie Hunsinger will contact them later to get copies of insurance and Public Contractors License.

Gordon Stephenson will meet with Dan Parks and then convey needed information. Joe Carlson will take Tim and Jason to the dam after getting the information from Gordon Stephenson.

Gordon Stephenson moved to accept the minutes of the June 7, 2018 meeting S/P/U

Laurin Scarcello reported the lake level at 8.64 with 1.75 CFS out. Laurin Scarcello is at the direction of the Watermaster Steve Neff. He reported adjusting the gates up and down as to Steve's direction. Lauren expressed an interest in going to the Stream restoration workshop in Coeur d'Alene. The commissioners agreed to pay the \$20 entrance fee.

Gordon Stephenson moved to pay the following: Normal Payroll – for July and August. S/P/U

Balance Sheet and Bank Statement were made available during the preliminary budget portion of the meeting. All attendees still present were given a copy.

Correspondence: A direct deposit from Kootenai County \$10,546.45, Credit Statements from AVISTA (\$22.29) Frontier Communications (\$32.10) and Verizon Communications (\$38.63).

The Commissioners have no new results in finding a Commissioner for Dist.4. The position has been open for 2 years. Debbie Andrews believes that someone renting a house in the district's boundaries will qualify.

Bobbie Hunsinger shared a copy of the history of the District that explained that any property that boarded Rathdrum Creek, or Twin Lakes were included in the district.

Sump maintenance and dredging of lake in front of the dam was discussed. Bobbie Hunsinger will call and ask if the dredging might meet criteria for grant monies as it is quite expensive to do this and necessary to control flooding at the dam.

William Gumm got two bids in the removal of large hawthorn trees at the sump. Felix Lopez was half the price of the other bid. Felix will grade the sump using a laser and this will give us much more area for the water to flow in the spring. He will pile the debris and it can be burned in the spring of 2019. He will make the area flow naturally into the Bidwell property. The commissioners decided to have Felix Lopez do the work.

William Gumm made a motion to have Felix Lopez do the work for the bid amount of \$4,500. S/P/U

William Gumm has also been working on finding out if there is an easement for the sump area. He has been working on a title search and has a 1902 document that he will email for everyone to read. It doesn't spell it out clearly if there is a "right of way" or an "easement". The district has written easements from both property owners for cleaning the sump. If there was a right of way, we could put the security fencing where it is needed.

Diane Simpson, a resident on Rathdrum Creek, had contacted Bobbie Hunsinger about a tree that had fallen from property adjacent her property across the creek. She is asking for help removing the tree. Gordon Sylte had gone and looked and feels at this time it is not a threat to flooding the creek. Bobbie Hunsinger will talk to her and suggest she contact her insurance company.

Gordon Sylte brought a letter from Jason Lucas asking that a key to the dam is given to Steve Neff. Lauren Scarcello has had a key for some time and will give it to Steve

The commissioners discussed looking for legal counsel. They will continue to look into different possibilities. Gordon Stephenson would like to interview potential interested attorneys.

The Preliminary Budget was discussed and expenses for the year reviewed. Gordon Stephenson would like changes to the payroll items so the taxes match the expense.

Gordon Stephenson moved to publish the Preliminary Budget with corrections as indicated. S/P/U

Bobbie Hunsinger explained that professional fees were budgeted higher to allow for an "Audit Review". This is not necessary by law, but good practice for financial transparency for the Flood District.

William Gumm moved that the company of Williams and Parsons be contacted to do said review. S/P/U

William Gumm moved to adjourn the meeting at 8:30 PM S/P/U

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
MINUTES OF THE MEETING September 6, 2018

The meeting was called to order at 7:00 p.m. Present were Gordon Sylte, Gordon Stephenson, and William Gumm. A quorum was established.

Also present: Doug Jones – IDWR, Debbie Andrews – TLIA, Susie Ellis, Laurin Scarcello, and Bobbie Hunsinger

There was an addition to the agenda. William Gumm moved to add Doug Jones to speak in “New Business”. S/P/U

Gordon Stephenson moved to accept the minutes of the August 2, 2018 Meeting. S/P/U

Laurin Scarcello reported the lake level at 7.7' with 4 cfs out. Laurin Scarcello is at the direction of the Water Master Steve Neff. Doug Jones said that it is thought that the inflow is 6 cfs.

Gordon Stephenson moved to pay the following: Normal Payroll; ICRMP Insurance \$778.00 (1/2 Annual amount); Frontier Communications \$13.25; Verizon \$1.44; Cd'A Press \$56.44 Legal ad. S/P/U

Balance Sheet and Bank Statement were made available there was no action needed.

Correspondence: A direct deposit from Kootenai County \$1,064.7, a Cost Proposal from Williams & Parsons CPAs, State Insurance Fund renewal letter, and a statement from AVISTA (\$6.60)

The Commissioners have no new results in finding a Commissioner for Dist.4. The commissioners will table item. John Eixenberger left this position 2 years ago and no one has been able to find a replacement.

William Gumm reported on the Sump maintenance that was done by Felix Lopez. He explained, using a map of the sump, showing the areas where work was done. Felix will clear approximately 2 acres when he is finished. He is piling the debris and it can be burned in the spring of 2019. Felix did more work than was originally agreed on and William Gumm made a motion to pay him an additional \$500. (This makes total payment \$5,000) S/P/U

William Gumm made a motion to hire Felix Lopez to do the clearing of the sump sludge at \$240 per hour. S/P/U - Felix will haul it away the sludge at no cost.

The Commissioners discussed the fence and safety concerns at the sump and William Gumm reported on finding out about easements and or right of ways. The material he found is very hard to understand and the Commissioners agreed to find a lawyer to pursue straightening this out.

William Gumm moved to get a bid from Art MacCumber – Real-estate Lawyer
S/P/U

Gordon Stephenson reported on the Sensor Upgrade project. He had met with Dan Parks and Big Foot Co. The project is in line to be started as soon as Big Foot Co clears some space on their work calendar. Gordon Stephenson had asked that someone from Big Foot Co. to be at the meeting, but they did not come.

Doug Jones – IDWR Spoke to the commissioners regarding a date correction that needs to be made in paperwork – (Copy of email received from IDWR to explain this states) –

On August 28, 2009, the TLFCD filed a notice of claim for water right no. 95-973 in the Coeur d'Alene-Spokane River Basin Adjudication, with a priority date of May 4, 1920. Based upon that claim, the Idaho Department of Water Resources recommended water right no. 95-973 with a May 4, 1920, priority date. However, the decreed priority date for water right no. 95-973 is **March 23, 1906**. See *Final Decree*, Kootenai County Civil Case No. 32572 (April 20, 1989) at *Proposed Finding of Water Rights in the Twin Lakes-Rathdrum Creek Drainage Basin*, p. 21 (the *Final Decree* incorporates by reference (1) a *Memorandum Decision* entered by the Court in that matter on February 27, 1989, and (2) the *Proposed Finding of Water Rights in the Twin Lakes-Rathdrum Creek Drainage Basin* filed January 14, 1985, as subsequently amended as set forth in the *Final Decree*).

Gordon Stephenson will go to the IDWR office and take care of this.

William Gumm made a resolution to elect Bobbie Hunsinger as Secretary/Treasurer from October 1, 2018 to September 30, 2019 S/P/U

The Final Budget was discussed and William Gumm made resolution for not using foregone conclusion monies and adopting the budget as published.
S/P/U (See Attachments)

William Gumm moved to adjourn the meeting at 8:15 PM S/P/U

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
MINUTES OF THE MEETING October 4, 2018

The meeting was called to order at 7:00 p.m. Present were Gordon Sylte, Gordon Stephenson, and William Gumm. A quorum was established.

Also present: Doug Jones – IDWR, Joe Carlson – IDWR, Janet Armstrong, Todd Howe, Jack Hern, Debbie Andrews – TLIA, Susie Ellis, Laurin Scarcello, and Bobbie Hunsinger

There was an addition to the agenda. William Gumm moved to add District 4 position to “Old Business”. S/P/U

William Gumm moved to accept the minutes of the September 6, 2018 Meeting. S/P/U

Laurin Scarcello reported the lake level at 7.18’ with 1.5 cfs out. Laurin Scarcello is at the direction of the Water Master Steve Neff. Laurin reported that he would like to raise the side gates to flush out debris once the lake level starts to rise. Gordon Sylte said this was an important step to make sure the gates are clear and operating like they are supposed to. Lauren would also like to change the roller chains to stainless chain to help with rusting.

The fall flyer was discussed and the commissioners would like to send it out to the property owners on Rathdrum Creek. Bobbie Hunsinger will send it out.

Gordon Stephenson moved to pay the following: Normal Payroll; Commissioner Payroll; William Gumm \$60.00 (meetings in 2018) Avista \$9.16; Frontier Communications \$45.35; Verizon \$40.07; RLI \$268.00 (Bond Ins); Twin Lakes Village \$300.00 (Rent); Welch/Comer \$1,884.54 (Grant Application)S/P/U

Balance Sheet and Bank Statement were made available there was no action needed.

Correspondence: A direct deposit from Kootenai County \$66.37, Payne West Insurance Plan and two emails about Commissioners positions.

There was a discussion on the Division 4 open position. Janet Armstrong is interested in the position. Doug Jones, IDWR, will start the process and move the appointment for this along. Division 1 position will be available in December 2018, as William Gumm will not be able to stay on in that position. Todd Howe expressed interest in this position. Doug Jones will work on this as well.

Jack Hern introduced himself as a new property owner near the dam and there was a discussion about the history of piling debris from the dam on his

property. He would like to make sure in the future that all materials (including nails) be completely cleaned up.

William Gumm reported that nothing has been done on figuring out right of way and easement of the creek. He has been in contact with the attorney and will get paperwork to them.

William Gumm discussed the work Felix Lopez will be doing to remove the sump sludge. There is also debris to be burned. This will be done when fire danger conditions permit burning.

Gordon Stephenson reported on the Sensor Upgrade project. He has had communication with Big Foot Co. They indicated they will give him a written bid soon. That bid appears to be higher than the project grant was written for. Gordon Stephenson had asked that someone from Big Foot Co. to be at the meeting, but they did not come. It was discussed if the Water District might be willing to help with some of the cost. Susie Ellis will check with them and see if there is any room in their budget for this. Gordon Stephenson explained some of the equipment and its uses as we go forward.

William Gumm moved to adjourn the meeting at 8:00 PM S/P/U

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer