

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
January 5, 2015

AGENDA FOR THURSDAY, January 8, 2015

The following is the agenda for the regular meeting of the Twin Lakes-Rathdrum Creek Flood Control District No. 17, to be held at 7:00 p.m. on January 8, 2014 at Twin Lakes Village:

Call to order

Changes to the Meeting Agenda

Approval of the minutes of the last meetings

Lake level and water flow report; adjustments to outflow; dam operations

Payment authorizations; review invoices; receipts

Review of bank statement and year-to-date financial records

Correspondence review

Old business

Gear Box

Sand Bar Removal

New business

Snow Measurements

Williams & Parsons possible audit

Adjournment

Bobbie Hunsinger, Secretary/Treasurer

cc John Eixenberger Gordon Sylte
Gordon Stephenson Eva Maxfield

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17 MINUTES OF THE MEETING January 08, 2015

The meeting was called to order at 7:00 p.m. Present were John Eixenberger, Gordon Stephenson and Eva Maxfield. A quorum was established.

Also present - Tim Sullivan, Lauren Scarcello, Amy Scarcello, and Bobbie Hunsinger

There were no additions to the agenda.

Eva Maxfield moved to accept the minutes of the January 8, 2015 meeting. S/P/U

Tim Sullivan reported the lake level was at 8'4" with 85 cfs going out.

Eva Maxfield moved to pay the following: Normal Payroll, Peck & Peck \$19,632 (Sand Bar Expenses), TJC Construction \$87.00, Twin Lake Village \$300, S/P/U

Tim Sullivan stated that the silt fence is still in the lake from the Sand Bar removal. Gordon Stephenson will call Peck & Peck about this.

Balance Sheet and Bank Statement were passed around.

Correspondence: A check from Kootenai County in the amount of \$ 18,031.33.

Credit Statements from: Avista <\$ 38.36>, Frontier <\$ 252.92> and Verizon Wireless <\$ 241.88>.

Lauren Scarcello reported that the gear box is ready to put in. It has been a long process and some of the delay is getting John at North Idaho Maritime to fit it into his schedule. There have been weight limits on the roads, so it is more difficult to move in the equipment.

John Eixenberger reported that he took snow measurements: Ragged Ridge 18" and there is no snow in the trees. The Snotel site is showing a 9.3% water content. It was discussed that we need to bring the lake up slowly, that this could be our spring runoff. Tim Sullivan to monitor and check in with the commissioners at regular intervals.

Eva Maxfield moved to adjourn the meeting at 7:15PM S/P/U

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

**TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
January 30, 2015**

AGENDA FOR THURSDAY, February 5, 2015

The following is the agenda for the regular meeting of the Twin Lakes-Rathdrum Creek Flood Control District No. 17, to be held at 7:00 p.m. on February 5, 2015 at Twin Lakes Village:

Call to order

Changes to the Meeting Agenda

Approval of the minutes of the last meetings

Lake level and water flow report; adjustments to outflow; dam operations

Payment authorizations; review invoices; receipts

Review of bank statement and year-to-date financial records

Correspondence review

Old business

Gear Box

Snow Measurments

New business

New Idaho Legislation Code Section 67-450E House Bill No.560

Adjournment

Bobbie Hunsinger, Secretary/Treasurer

**cc John Eixenberger Gordon Sylte
 Gordon Stephenson Eva Maxfield**

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17 MINUTES OF THE MEETING February 5, 2015

The meeting was called to order at 7:00 p.m. Present were John Eixenberger, Gordon Stephenson and Eva Maxfield. A quorum was established.

Also present - Tim Sullivan, Lauren Scarcello, Amy Scarcello, and Bobbie Hunsinger

There were no additions to the agenda.

Eva Maxfield moved to accept the minutes of the January 8, 2015 meeting. S/P/U

Tim Sullivan reported the lake level was at 8'4" with 85 cfs going out.

Eva Maxfield moved to pay the following: Normal Payroll, Peck & Peck \$19,632 (Sand Bar Expenses), TJC Construction \$87.00, Twin Lake Village \$300, S/P/U

Tim Sullivan stated that the silt fence is still in the lake from the Sand Bar removal. Gordon Stephenson will call Peck & Peck about this.

Balance Sheet and Bank Statement were passed around. There was no action to be taken. It was noted that there was an outstanding check in the amount of \$268.00

Correspondence: A check from Kootenai County in the amount of \$ 18,031.33.
Credit Statements from: Avista <\$ 38.36>, Frontier <\$ 252.92> and
Verizon Wireless <\$ 241.88>.

Lauren Scarcello reported that the gear box is ready to put in. It has been a long process and some of the delay is getting John at North Idaho Maritime to fit it into his schedule. There have been weight limits on the roads, so it is more difficult to move in the equipment.

John Eixenberger reported that he took snow measurements: Ragged Ridge 18" and there is no snow in the trees. The Snotel site is showing a 9.3% water content. It was discussed that we need to bring the lake up slowly, that this could be our spring runoff. Tim Sullivan to monitor and check in with the commissioners at regular intervals.

Eva Maxfield moved to adjourn the meeting at 7:15PM S/P/U

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
March 2, 2015

AGENDA FOR THURSDAY, March 5, 2015

The following is the agenda for the regular meeting of the Twin Lakes-Rathdrum Creek Flood Control District No. 17, to be held at 7:00 p.m. on March 5, 2015 at Twin Lakes Village:

Call to order

Changes to the Meeting Agenda

Approval of the minutes of the last meetings

Lake level and water flow report; adjustments to outflow; dam operations

Payment authorizations; review invoices; receipts

Review of bank statement and year-to-date financial records

Correspondence review

Old business

Gear Box

Registering LSO State of Idaho

New business

Snow Measurements

Adjournment

Bobbie Hunsinger, Secretary/Treasurer

cc John Eixenberger Gordon Sylte
Gordon Stephenson Eva Maxfield

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
MINUTES OF THE MEETING March 5, 2015

The meeting was called to order at 7:00 p.m. Present were John Eixenberger, Gordon Stephenson and Eva Maxfield. A quorum was established.

Also present - Tim Sullivan and Bobbie Hunsinger

There were no additions or changes to the agenda.

Eva Maxfield moved to accept the minutes of the February 5th, 2015 meeting. S/P/U

Tim Sullivan reported the lake level was at 9'6" with 9 cfs going out.

The commissioners discussed with Tim Sullivan of the need to fill the lake, with very little snow with no further runoff expected, it is extremely important to keep a close watch and control on the lake level.

Eva Maxfield moved to pay the following: Normal Payroll, S/P/U

Balance Sheet and Bank Statement were passed around. No action needed at this time.

Correspondence: A check from Kootenai County in the amount of \$ 1228.78.
Credit Statements from: Avista <\$ 17.29>, Frontier <\$ 217.56> and
Verizon Wireless <\$ 201.81>.

Tim Sullivan reported that nothing has been done on the gate/gear. The gates need to get operational. Tim will try to find someone else to take care of it.

Tim Sullivan also reported that there has been some logging, and he will take a look at it and make sure the creek is ok.

John Eixenberger reported that there is no snow to measure.

Eva Maxfield moved to adjourn the meeting at 7:20PM S/P/U

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
March 30, 2015

AGENDA FOR THURSDAY, April 2, 2015

The following is the agenda for the regular meeting of the Twin Lakes-Rathdrum Creek Flood Control District No. 17, to be held at 7:00 p.m. on April 2, 2015 at Twin Lakes Village:

Call to order

Changes to the Meeting Agenda

Approval of the minutes of the last meetings

Lake level and water flow report; adjustments to outflow; dam operations

Payment authorizations; review invoices; receipts

Review of bank statement and year-to-date financial records

Correspondence review

Old business

Gear Box

New business

Adjournment

Bobbie Hunsinger, Secretary/Treasurer

cc John Eixenberger Gordon Sylte
Gordon Stephenson Eva Maxfield

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
MINUTES OF THE MEETING April 2, 2015

The meeting was called to order at 7:05 p.m.

Present were John Eixenberger, Gordon Sylte, Gordon Stephenson and Eva Maxfield.
A quorum was established.

Also present - Laurin Scarcello, Tim Sullivan, and Bobbie Hunsinger

There were no additions or changes to the agenda.

Eva Maxfield moved to accept the minutes of the March 5, 2015 meeting. S/P/U

Tim Sullivan reported the lake level was at 10'4" with 26 cfs going out.

Gordon Stephenson moved to pay the following: Normal Payroll, Avista \$100.00, IRS 1st Quarter \$355.72, Idaho Unemployment \$21.06, Mac Electric \$288.35, Tim Sullivan \$46.62, and North Idaho Maritime \$500.00 - S/P/U

Balance Sheet and Bank Statement were passed around. We have a check outstanding for the second month in a row for the Commissioner and Sec/Treas bond insurance, ICRMP assured us that it is being processed. No action at this time.

Correspondence: A check from Kootenai County in the amount of \$ 359.63.

Credit Statements from: Frontier <\$ 182.20> and Verizon Wireless <\$ 161.74>.

Laurin Scarcello reported that the new gear box is installed and working. He is doing everything possible to keep this one from rusting. The second gear box is also bad, and we need to order the same parts from Golden Harvest to get the 2nd one fixed. Bobbie Hunsinger will get a purchase order to Golden Harvest for the new parts. The commissioner discussed that the gears need to be moved on a regular basis to make sure they do not stop working.

Gordon Stephenson shared pictures of the area where the silt was removed, and Peck and Peck will finish the site restoration this month. Tim Sullivan asked if we could keep the fencing they used, and Gordon Stevenson will inquire if that is possible.

Eva Maxfield moved to adjourn the meeting at 7:25PM S/P/U

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
May 3, 2015

AGENDA FOR THURSDAY, May 7, 2015

The following is the agenda for the regular meeting of the Twin Lakes-Rathdrum Creek Flood Control District No. 17, to be held at 7:00 p.m. on May 7, 2015 at Twin Lakes Village:

Call to order

Changes to the Meeting Agenda

Approval of the minutes of the last meetings

Lake level and water flow report; adjustments to outflow; dam operations

Payment authorizations; review invoices; receipts

Review of bank statement and year-to-date financial records

Correspondence review

Old business

2nd Gear Box

New business

Adjournment

Bobbie Hunsinger, Secretary/Treasurer

cc **John Eixenberger** **Gordon Sylte**
 Gordon Stephenson **Eva Maxfield**

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
MINUTES OF THE MEETING May 7, 2015

The meeting was called to order at 7:17 p.m. Present were Gordon Stephenson, Gordon Sylte, and Eva Maxfield. A quorum was established.

Also present - Tim Sullivan and Bobbie Hunsinger

There were no additions to the agenda

Eva Maxfield moved to accept the minutes of the April 2, 2015 meeting. S/P/U

Tim Sullivan reported the lake level was at 10'3" with 4 cfs going out.

The commissioners discussed that the shortage of snow and rainfall will impact the ability to raise the creek levels to allow for the City of Rathdrum "Fishing Day". Tim will continue to monitor and give the city notice that this may be a problem. The need to let out as little water as possible will continue unless we get significant rainfall.

Gordon Stephenson moved to pay the following: Normal Payroll, Peck & Peck \$7,200 for site restoration, ICRMP \$733.50 Liability Insurance, Twin Lakes Village \$300.00 Rent, TJC Construction \$195.00 Clean-up at dam. S/P/U

Balance Sheet and Bank Statement were passed around - no action was necessary.

Correspondence: A check from Kootenai County \$392.80, Avista credit \$81.68, Frontier Credit \$146.75, Verizon Wireless Credit \$121.67.

Tim Sullivan reported that the new gear was ordered, and that he was going to have TJC Construction remove the sticker tree as soon as possible.

Eva Maxfield moved to adjourn the meeting at 7:40PM

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
June 1, 2015

AGENDA FOR THURSDAY, June 4, 2015

The following is the agenda for the regular meeting of the Twin Lakes-Rathdrum Creek Flood Control District No. 17, to be held at 7:00 p.m. on June 4, 2015 at Twin Lakes Village:

Call to order

Changes to the Meeting Agenda

Approval of the minutes of the last meetings

Lake level and water flow report; adjustments to outflow; dam operations

Payment authorizations; review invoices; receipts

Review of bank statement and year-to-date financial records

Correspondence review

Old business

2nd Gear Box
Fishing Day

New business

Adjournment

Bobbie Hunsinger, Secretary/Treasurer

cc **John Eixenberger** **Gordon Sylte**
 Gordon Stephenson **Eva Maxfield**

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17

MINUTES OF THE MEETING June 4, 2015

The meeting was called to order at 7:10 p.m. Present were John Eixenberger, Gordon Stephenson, Gordon Sylte, and Eva Maxfield. A quorum was established.

Also present – Lance Bridget, Eric Singer, Tim Sullivan and Bobbie Hunsinger

There were no additions to the agenda

Eva Maxfield moved to accept the minutes of the May 2, 2015 meeting. S/P/U

Tim Sullivan reported the lake level was at 9.88" with 12 cfs going out.

After a discussion between Lance Bridget, Eric Singer,(representing the City of Rathdrum), Tim Sullivan, and the Commissioners, the City of Rathdrum will put weirs in as early as Monday June 8th to allow for the water to build up for levels needed for "Fishing Day" in Rathdrum Park. Tim will continue to monitor and if needed let as little water as possible to achieve this. Lance Bridget asked if the Commissioners knew what the lake level in Twin Lakes will be during the Rathdrum Mountain Challenge in September. A portion of the challenge is to be held in the lake. There is no way to predict the water level due to lack of perception this year.

Gordon Stephenson moved to pay the following: Normal Payroll, John Eixenberger and Lance Newton \$500 for snow measurements. TJC Construction \$685.00 Clean-up at dam. S/P/U

Balance Sheet and Bank Statement were passed around – no action was necessary.

Correspondence: A check from Kootenai County \$832.00, Avista credit \$68.46, Frontier Credit \$111.35, Verizon Wireless Credit \$81.40.

Tim Sullivan reported that the new gear is here and that it is scheduled to be installed the 3rd week in June.

Gordon Sylte reported on the Water District Meeting and that he was asked about the possibility of another Snotel Site on the back of Rathdrum Mountain. The Commissioners looked at a map and talked over the possibility.

Tim Sullivan reported that he was giving notice of moving in October and that the Commissioners would need to find a replacement for him.

Eva Maxfield moved to adjourn the meeting at 8:05 PM

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
August 3, 2015

AGENDA FOR THURSDAY, AUGUST 6, 2015

The following is the agenda for the regular meeting of the Twin Lakes-Rathdrum Creek Flood Control District No. 17, to be held at 7:00 p.m. on August 6, 2015 at Twin Lakes Village:

Call to order

Changes to the Meeting Agenda

Approval of the minutes of the last meetings

Lake level and water flow report; adjustments to outflow; dam operations

Payment authorizations; review invoices; receipts

Review of bank statement and year-to-date financial records

Correspondence review

Old business

2nd Gear Box

New Snowtel site

New business

Dam inspection

Replacement of Gate Tender

Preliminary budget 10-15 to 09-16

News Letter for property owners

Adjournment

Bobbie Hunsinger, Secretary/Treasurer

cc John Eixenberger Gordon Sylte
Gordon Stephenson Eva Maxfield

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
MINUTES OF THE MEETING August 6, 2015

The meeting was called to order at 7:05 p.m. Present were John Eixenberger, Gordon Stephenson, Gordon Sylte, and Eva Maxfield. A quorum was established.

Also present - Laurin Scarcello, Tim Sullivan and Bobbie Hunsinger

There were no additions to the agenda.

Gordon Sylte moved to accept the minutes of the June 4, 2015 meeting. S/P/U

Tim Sullivan reported the lake level was at 7.46" with 8.8 cfs going out.

Water is very low and Rathdrum Creek is dry - Commissioners instructed Tim to hold as much as possible, and to try to keep levels where they are.

Gordon Stephenson moved to pay the following: Normal Payroll, and Twin Lakes Village rent \$300 S/P/U

Balance Sheet and Bank Statement were passed around - no action was necessary.

Correspondence: A check from Kootenai County \$11,427.56, Avista credit \$46.24, Frontier Credit \$36.65, Verizon Wireless Credit \$1.26 and a bank statement for m Washington Trust Bank.

Laurin Scarcello reported that everything is in place for the new gear box, and scheduled to be installed the 3rd week in August.

Gordon Stephenson reported on the possibility of the new Snotel Site - the people in Boise are not interested in a Snotel Site, but there is a possibility that there could be a snow course there. The site discussed is Huckleberry Hill. There are roads in the saddle and the elevation is at 4,200 feet. Gordon Stephenson will continue to talk to Boise about this.

Tim Sullivan reported that there was an inspection at the dam and there is a crack that needs filling and painted. The gate with the new gear is working well. He also recommends painting the handrail. A shed of some kind will be needed to store equipment at the dam, and Laurin and Tim will look into what will work best.

The commissioners asked Laurin Scarcello if he is interested in changing positions to "Gate Tender" from "Assistant Gate Tender" when Tim Sullivan leaves. Laurin Scarcello indicated that he would. Tim Sullivan will give the Commissioners a written letter of resignation at the next meeting and Bobbie Hunsinger will check to see if moving Lauren Scarcello to a new position follows guidelines for the District hiring.

Packets for the budget for the next fiscal year (Oct 1, 2015 – Sept 30, 2016) were handed out and discussed.

Gordon Sylte moved to have the Preliminary Budget to be published in the Coeur d'Alene Press as required by Kootenai County. S/P/U

The newsletter for the Rathdrum Creek resident's cleanup was discussed. The commissioners want it to include wording that let the property owners know that if there is anything in the creek, that is going to impede the flow of water, it has to be removed. The commissioners want the news letter to include information that lets property owners know that an inspection team will be checking the entire creek and notifying property owners of work that has to be done before spring runoff.

Eva Maxfield moved to adjourn the meeting at 8:30 PM

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
August 31, 2015
AGENDA FOR THURSDAY, September 3, 2015

The following is the agenda for the regular meeting of the Twin Lakes-Rathdrum Creek Flood Control District No. 17, to be held at 7:00 p.m. on September 3, 2015 at Twin Lakes Village:

Call to order

Changes to the Meeting Agenda

Approval of the minutes of the last meetings

Lake level and water flow report; adjustments to outflow; dam operations

Payment authorizations; review invoices; receipts

Review of bank statement and year-to-date financial records

Correspondence review

Old business

2nd Gear Box Installation

New Snow Course

Dam repairs and shed

Resignation & Replacement of Gate Operator

Finalize Budget 10-15 to 09-16

News Letter for property owners

New business

Elect Chairman for Oct 1, 2015 to Sept 30, 2015

Elect Vice Chairman for Oct 1, 2015 to Sept 30, 2016

Appoint Secretary/Treasurer for Oct 1, 2015 to Sept 30, 2016

Adjournment

Bobbie Hunsinger, Secretary/Treasurer

Cc John Eixenberger, Gordon Sylte

Gordon Stephenson, Eva Maxfield

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17

MINUTES OF THE MEETING September 6, 2015

The meeting was called to order at 7:00 p.m. Present were John Eixenberger, Gordon Sylte, Gordon Stephenson, and Eva Maxfield. A quorum was established.

Also present -Tim Sullivan and Bobbie Hunsinger

There were no additions to the agenda

Gordon Stephenson moved to accept the minutes of the August 6, 2015 meeting. S/P/U

Tim Sullivan reported the lake level was at 6.64' with 6.3 cfs going out. Tim reported that there were dead kokanee in the gate and he thinks we should open and wash out the gate. He has tried to reach the Water master about this and has received no reply.

Gordon Sylte moved to pay the following: Normal Payroll, Commissioners fees, Cd' A Press \$61.07, T&C Construction \$75.00, Frontier Telephone, \$1.15, Verizon Wireless \$38.81, ICRMP \$741.00, IRS 472.00, and Idaho Department of Labor \$27.95. S/P/U

Balance Sheet and Bank Statement were passed around - no action was necessary.

Correspondence: A check from Kootenai County \$836.59, Avista credit \$35.23, and a State Insurance Fund letter about the upcoming year.

Tim Sullivan reported that the new gear is not installed. It is scheduled for 2nd week in September.

Gordon Stephenson reported that nothing has been done on the possible new Snow Course, he made several phone calls, and expected contact from Phil Morrsey when he was in the area. That did not happen. If he is contacted, all the Commissioners would like to go and look at the possible site.

Tim Sullivan said the dam repairs were not done, he is moving the tools and pump to Lauren Scarcellos'. Tim submitted his letter of resignation and the Commissioners regretfully accepted. The Commissioners would like to find the manuals for the dam. Bobbie Hunsinger is going to look in the boxes of records that are at her house. The commissioners discussed the records and what might be done to make storage of them better.

The Fall 2015 Newsletter was discussed and approved for mailing. The commissioners are going to ask T & C Construction (Charlie Cramer) to do the Rathdrum Creek inspection.

The 2015-2016 Budget was discussed and a resolution was made to adopt the budget. S/P/U The budget will be turned in to Kootenai County with required paperwork.

A Resolution was made to elect John Eixenberger as Chairman of the Board and Gordon Sylte as Vice Chairman of the Board of Twin Lakes/ Rathdrum Creek Dist #17 from October 1st, 2015 to September 30, 2016 . S/P/U

A Resolution was made to appoint Bobbie Hunsinger as Secretary/Treasurer of the Board of Twin Lakes/ Rathdrum Creek Dist #17 from October 1st, 2015 to September 30, 2016 . S/P/U

Eva Maxfield moved to adjourn the meeting at 8:00PM

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
September 26, 2015

AGENDA FOR THURSDAY, October 1, 2015

The following is the agenda for the regular meeting of the Twin Lakes-Rathdrum Creek Flood Control District No. 17, to be held at 7:00 p.m. on October 1, 2015 at Twin Lakes Village:

Call to order

Changes to the Meeting Agenda

Approval of the minutes of the last meetings

Lake level and water flow report; adjustments to outflow; dam operations

Payment authorizations; review invoices; receipts

Review of bank statement and year-to-date financial records

Correspondence review

Old business

2nd Gear Box Installation

New Snow Course

Dam repairs and shed

Inspection of Rathdrum Creek

New business

Adjournment

Bobbie Hunsinger, Secretary/Treasurer

Cc John Eixenberger, Gordon Sylte

Gordon Stephenson, Eva Maxfield

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17

MINUTES OF THE MEETING October 1, 2015

The meeting was called to order at 7:00 p.m. Present were John Eixenberger, Gordon Sylte, Gordon Stephenson, and Eva Maxfield. A quorum was established.

Also present -Tim Sullivan, Laurin Scarcello and Bobbie Hunsinger

There were no additions to the agenda

Charlie Cramer gave a bid to clear debris from Rathdrum Creek. He presented a map with areas marked to identify areas of debris, brush, and overhang that could cause flooding problems. The board approved for him to proceed with the work, giving him a copy of the statutes that gives the power of "Emanate Domain " to share with property owners. Gordon Stephenson made a motion to approve costs up to \$5,000 for this project. S/P/U

Gordon Sylte moved to accept the minutes of the September 3, 2015 meeting. S/P/U

Tim Sullivan and Laurin Scarcello reported the lake level was at 5.68' with 10 cfs going out. The Water Master is Laurin Scarcello and once the lake level is at this level decisions for the lake is his responsibility.

Gordon Sylte moved to pay the following: Normal Payroll, T&C Construction \$80.00, Frontier Telephone, \$425.00, Verizon Wireless \$440.00, Bobbie Hunsinger \$119.96 (Flyer expense), Tim Sullivan \$61.20 (Supplies), and North Idaho Maritime \$500.00. S/P/U

Balance Sheet and Bank Statement were passed around - no action was necessary.

Correspondence: A check from Kootenai County \$143.08, Avista credit <\$24.02>, Payne West Insurance folder and a flyer from PRIMA on Risk Management.

Laurin Scarcello reported that the new gear is installed. All three gates are working. Laurin also reported that he picked up a tub of supplies and the silt fence from the dam.

Gordon Stephenson reported that nothing has been done on the possible new Snow Course.

Gordon Stephenson moved to adjourn the meeting at 7:45PM

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
November 1, 2015

AGENDA FOR THURSDAY, November 5th, 2015

The following is the agenda for the regular meeting of the Twin Lakes-Rathdrum Creek Flood Control District No. 17, to be held at 7:00 p.m. on November 5th, 2015 at Twin Lakes Village:

Call to order

Changes to the Meeting Agenda

Approval of the minutes of the last meetings

Lake level and water flow report; adjustments to outflow; dam operations

Payment authorizations; review invoices; receipts

Review of bank statement and year-to-date financial records

Correspondence review

Old business

New Snow Course

Clean up of Rathdrum Creek

New business

Clean out of lake channel

Adjournment

Bobbie Hunsinger, Secretary/Treasurer

Cc John Eixenberger, Gordon Sylte

Gordon Stephenson, Eva Maxfield

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17

MINUTES OF THE MEETING November 5, 2015

The meeting was called to order at 7:00 p.m. Present were John Eixenberger, Gordon Sylte, Gordon Stephenson, and Eva Maxfield. A quorum was established.

Also present -Dar Schultz, Terry Piefer, Charlie Cramer, Linda Peck, Laurin Scarcello and Bobbie Hunsinger

There were no additions to the agenda.

Gordon Sylte moved to accept the minutes of the October 1, 2015 meeting. S/P/U

Introductions were made by attendees.

Laurin Scarcello reported the lake level at 6'1" with 3.5 CFS out. Laurin reported that there seems to be some debris in the north gate that is causing it to stay open a small amount. When there is more water in lake he hopes to open the gate and wash the debris out.

Gordon Sylte moved to pay the following: Normal Payroll, Laurin Scarcello \$876.75 for gear box repairs, and T&C Construction \$4,876,300 for creek cleanup. S/P/U

Balance Sheet and Bank Statement were passed around - no action was necessary.

Correspondence: A check from Kootenai County \$217.33, Avista credit <\$13.04>, and Notice of Tribal Negotiations. Gordon Stephenson reported that no action was needed by the board on the negotiations letter. It is an ongoing issue about tribal water rights.

The board members and Laurin Scarcello answered questions from Dar Schultz and Terry Piefer about water levels in the lake.

Charlie Cramer presented the board with pictures and a detailed report on what was done in Rathdrum Creek to date. Laurin Scarcello reported on meeting with Paul Finman and Dan Ellis. Dan and Laurin are going to work with Paul to get the creek through his property cleaned. The water in the creek seems to be stopped somewhere inside the Finman property and to ensure the downstream properties and the City of Rathdrum Park future water, it needs work to be done.

Board members discussed the cleanout of the lake channel. This work was done Twin Lakes Improvement District. The board had no prior knowledge that this was being done.

Gordon Stephenson reported that nothing has been done on the possible new Snow Course. It was decided to table this item until spring 2016

Linda Peck talked about a seawall project that she had contractors working on. She was worried about the water level getting any higher. Due to the extreme low water levels we have been experiencing, there is nothing we can do to help her with this.

Gordon Stephenson moved to adjourn the meeting at 8:10 PM

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
November 28, 2015

AGENDA FOR THURSDAY, December 3, 2015

The following is the agenda for the regular meeting of the Twin Lakes-Rathdrum Creek Flood Control District No. 17, to be held at 7:00 p.m. on December 3, 2015 at Twin Lakes Village:

Call to order

Changes to the Meeting Agenda

Approval of the minutes of the last meetings

Lake level and water flow report; adjustments to outflow; dam operations

Payment authorizations; review invoices; receipts

Review of bank statement and year-to-date financial records

Correspondence review

Old business

Inspection of Rathdrum Creek

New business

Report Department of Water Recourses – Gordon Stephenson

Resolution for Meeting Dates for 2016

Term appointments – Gordon Sylte and Eva Maxfield

Adjournment

Bobbie Hunsinger, Secretary/Treasurer

Cc John Eixenberger, Gordon Sylte
Gordon Stephenson, Eva Maxfield

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17

MINUTES OF THE MEETING December 3, 2015

The meeting was called to order at 7:05 p.m. Present were John Eixenberger, Gordon Sylte, Gordon Stephenson, and Eva Maxfield. A quorum was established.

Also present -Dan Park, Susan Park, Don Ellis, Susie Ellis, Debbie Andrews, Laurin Scarcello, and Bobbie Hunsinger

Eva Maxfield moved to accept the minutes of the November 5, 2015 meeting with two corrections - Correction on spelling of Terry Kiefer and correction of amount paid to TJC \$4,786.00 S/P/U

No changes to the agenda.

Laurin Scarcello reported the lake level at 6'5" with 7.8 CFS out. Laurin reported that is still waiting for a higher lake level before trying to wash out debris in the north gate. When there is more water in lake he hopes to open the gate and wash the debris out. There was discussion about the measurements and flow of water out. It was decided to watch the weather and determine the best course of action.

Eva Maxfield moved to pay the following: Normal Payroll, and Rathdrum Chamber dues \$100.00S/P/U

Balance Sheet and Bank Statement were passed around - no action was necessary.

Correspondence: A check from Kootenai County \$724.33, Credits from Avista, Frontier Telephone and Verizon Wireless.

Laurin Scarcello reported that Charlie Cramer will be starting work on the Rathdrum Creek portion that runs through the Finman property. The goal is to repair the creek bed to allow water to resume its natural course and flow downstream. There was discussion about the use of clay verses bentonite. There was also discussion about several places where there is water loss, and the best way to get to those areas.

Gordon Stephenson reported on a meeting with the Department of Water Resources, that had been held that day, December 3, 2015. Debbie Andrews had organized the meeting with the intention that a letter could be drafted and a resolution of the rights of the Flood District and other entities that deal with property owners. The letter will be sent to the State of Idaho Attorney General in hopes of a definite answer as to the legal rights of the groups as we try to serve all the needs of the tax payers and the individuals who use the waters of Twin Lakes and Rathdrum Creek. Debbie Andrews, with the help of Laurin Scarcello, Dan Park, Susan Park, Don Ellis, and Susie Ellis, will draft the letter and present it to Keith Boss. There was further discussion about the measurement of water coming into the lake from various streams and the best way to monitor it. Gordon Stephenson will continue to work on this project.

There was a resolution for Eva Maxfield to be re-appointed as Commissioner of Division 1. Oath of office was given. S/P/U

There was a resolution for the meeting dates for the year of 2016. S/P/U

Gordon Stephenson moved to adjourn the meeting at 8:30 PM

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer