

Request for Approval / Indemnification and Waiver of Liability

The Twin Lakes Flood Control District ("TLFCD") does hereby appoint "Peck & Peck Excavating, Inc.", a licensed and insured contractor, to provide a representative/operator to execute a project to clean and or remove trees and debris from Rathdrum Creek Starting Friday, September 9, 2016 through September 12, 2016 ("Project"). The properties to be cleaned during this project, in order of importance are: 1) The Paul Finman Farm, Rathdrum, Idaho; 2) The Hogan Property, Rathdrum, Idaho 3) The Glen Sylte Property, Rathdrum, Idaho; 4) The Karen Cooper Property, Rathdrum, Idaho; 5) The Sylte Ranch, Rathdrum, Idaho

Waiver: For valuable consideration received, all parties mutually release and forever discharge each other including the other party's affiliates, successors and assigns, officers, employees, representatives, partners, agents and anyone claiming through them, in their individual and/or corporate capacities for, from and against any and all claims, liabilities, obligations, promises, agreements, disputes, demands, losses, damages, causes of action of any nature and kind, known or unknown, which the parties have or may have in the future have against the other parties arising out of or relating to: the Project ("Claims").

All parties represent they fully understand their right to review all aspects of this Indemnification and Release with attorneys of their choice, that they have carefully read and fully understand all the provisions of this Release and that they are freely, knowingly and voluntarily entering into this Release. This Indemnification and Release may not be altered, amended or modified, except by a written document signed by all parties.

Property owners, on their own volition, may assist in or monitor the process with or without equipment of their own; but will allow the TLFCD appointee to efficiently complete the project to the best of their ability.

Heavy equipment (an excavator with a mulching attachment) is a part of this project; and will be delivered to an area on or near one of the properties, the location of which is to be determined. Once dropped off the equipment will need to rest at that location until the rental company picks it up (dates below). The excavator is to be exclusively operated by the Peck & Peck operator. Property owners understand that the excavator will likely need to migrate across some property to access the streambed. The unit is expected to work and travel within the streambed; but may need to use some of the property at the banks of the streambed to properly engage the matter to be cleaned. This may cause "reasonable" tracks or marks on the property.

Equipment Drop Off: Friday, September 9, 2016 Afternoon (brief training session to be undergone on drop site at this time)	Equipment Pickup: Monday, September 12, 2016 Morning or as soon as rental company can pick it up.
---	--

Project Start / Duration:

Saturday, September 10, 2016

8:00AM - 5:00PM or until completion, whichever is first. Project can be extended later at the mutual discretion of the property owner(s) and the TLFCDD appointee.

The terms herein have been fully and properly ratified by the Twin Lakes Flood Control District and are mutually understood and agreed to by all parties:

John Eixenberger _____ 9-9-16
 Date
 John Eixenberger, Twin Lakes Flood Control District

Gordon Stephenson _____ 9/9/16
 Date
 Gordon Stephenson, Twin Lakes Flood Control District

Eva Maxfield _____ 9/9/16
 Date
 Eva Maxfield, Twin Lakes Flood Control District

Paul Finman _____ 9/9/16
 Date
 Paul Finman, Property Owner

Glenn Sylte _____ 9-10-16
 Date
 Dianne Miller, "Hogan" Property Owner

Glen Sylte _____ 9-10-16
 Date
 Glen Sylte, Property Owner

Karen Cooper _____ 9-9-16
 Date
 Karen Cooper, Property Owner

Gordon Sylte _____ 9-9-16
 Date
 Gordon Sylte, Sylte Ranch Representative

Twin Lakes Flood Control District NO.17, 5416 West Village Blvd, Rathdrum, ID 83858-6638

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
January 1, 2016

AGENDA FOR THURSDAY, January 7, 2016

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 7, 2016 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

 Measurements of incoming water to Twin Lakes

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 JANUARY 7, 2016

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 – Debbie Andrews, Doug Jayne, Laurin Scarcello, and Bobbie Hunsinger

Gordon Sylte moved to accept the minutes of the December 3, 2015 S/P/U

One addition to the agenda.

Add under “Old Business” Debbie Andrews – Letter to the Department of Water Resources

Laurin Scarcello reported the lake level at 8’1” with 50 CFS out. Laurin reported that there is water to Sylte bridge at this point. After discussion, the Commissioners agreed to close the gates a little more and raise the lake level to 8’5” and then monitor.

Eva Maxfield moved to pay the following: Normal Payroll, Idaho Withholding \$10.00, Idaho Unemployment \$24.69, 4th Quarter 941 taxes \$458.92. Cd’A Press \$21.86, Twin Lakes Village 4th Quarter 2015 rent \$300.00, Avista \$110.00, and TJC Construction \$3147.60 S/P/U

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

Correspondence: A check from Kootenai County \$496.70, Credits Frontier Telephone (\$274.04) and Verizon Wireless (279.72)

Gordon Stephenson moved to hire TJC Construction to help the continuing cleanup on Rathdrum Creek at the Finman property. Debris from the previous clean out was left piled on the creek bank. Laurin Scarcello will call Paul Finman and offer help removing the debris. If Paul Finman wants, Laurin will ask TJC Construction to do the work. S/P/U.

Debbie Andrews presented and read the letter that was written to Gary Spackman, Director of Water Resources. After discussion there was an agreement between Debbie Andrews and the Commissioners to change wording in the letter from Trespass to Access.

Gordon Stephenson and Gordon Sylte will not be present for the February meeting and one of them will be available by phone.

Gordon Stephenson moved to adjourn the meeting at 7:35 PM

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
February 1, 2016

AGENDA FOR THURSDAY, February 4, 2016

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 4, 2016 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

Letter to Department of Water Resources

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 FEBRUARY 4, 2016

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

Also present – Laurin Scarcello, Tom Pearson, Debbie Andrews, and Bobbie Hunsinger

There were no changes to the agenda.

Eva Maxfield moved to accept the minutes of the January 7, 2016 meeting S/P/U

Laurin Scarcello reported the lake level at 9'6" with 150 CFS out. After discussion, the Commissioners agreed to hold the lake level and continue to monitor.

Eva Maxfield moved to pay the following: Normal Payroll, Twin Lakes Village \$300.00(1st Qtr Rent for 2016) S/P/U

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

Correspondence: A direct deposit from Kootenai County \$18,798.63 Credit Statement from AVISTA (\$79.01)

John Eixenberger reported that he did snow measurements and there was 59" with 35% water. Twin/Spirit was soft and Ragged was frozen and couldn't take core. He said the creek was running on Easterday and the water was up, he may not be able to get up to do measurements again.

Debbie Andrews reported that she has submitted the letter to IDWR and is waiting for a response.

Laurin Scarcello reported there has been no response from Paul Finman on cleaning up debris, Charlie Cramer completed all but one section of the work.

Eva moved to adjourn the meeting at 7:30 PM S/P/U

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
February 29, 2016

AGENDA FOR THURSDAY March 3, 2016

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 3, 2016 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

Letter to Department of Water Resources

Snow Measurements

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 March 3, 2016

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

Also present - Laurin Scarcello, Debbie Andrews Adam Keemin and Bobbie Hunsinger

There were no additions to the agenda.

Gordon Stephenson moved to accept the minutes of the Feb 4, 2016 meeting. S/P/U

Laurin Scarcello reported the lake level was at 9' 3" with 175 cfs going out and that both gates were working with no problems.

The lake level and snow melt anticipated was discussed. The Commissioners would like to let out more water to assure there is room for spring runoff. Laurin will leave 9' until end of march and then start to fill the lake. Bobbie Hunsinger reported that when talking to Gordon Sylte he would like to be on record to keep the lake as full as possible.

Eva Maxfield moved to pay the following: Normal Payroll, and State Insurance Fund \$300 S/P/U

Balance Sheet and Bank Statement were passed around. There was no action to be taken.

Correspondence: Two checks from Kootenai County \$18,798.63 & \$1,441.57
Credit Statements from, Avista <57.01>, Frontier <198.36>, Verizon <198.58>

John Eixwnberger reported that he took snow measurements: He had to ride on about a mile of mud to reach snow. Ragged Ridge 50" with 45% water content. Twin Spirit was 14" snow with a core of 14".

Debbie Andrews presented the response from the Department of Water Resource letter. The letter and what it means was discussed.

Debbie Andrews also reported on pursuing measurements of water coming into the lake.

John Eixenberger asked Bobbie Hunsinger to look online to see if there were any lawsuits between landowners and Flood Districts in regards to eminent domain.

Eva Maxfield moved to adjourn the meeting at 7:30 PM

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
April 4, 2016

AGENDA FOR THURSDAY April 7, 2016

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 7, 2016 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

Snow Measurements

Research of legal actions between property owners and Flood Districts

Water flow into lake measurement

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 7, 2016

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, Debbie Andrews, Cheryl Knowlton, and Bobbie Hunsinger

There were no additions or changes to the agenda.

Gordon Sylte moved to accept the minutes of the March 3rd, 2016 meeting. S/P/U

Laurin Scarcello reported the lake level was at 9'5" with 180 cfs going out.

Laurin is going to close the end gate and main gate to allow the lake to fill and monitor.

Eva Maxfield moved to pay the following: Normal Payroll, TC Construction \$250, 1st QRT taxes - IRS \$418.72, State of Idaho \$15.00, Department of Labor \$19.76, ICRMP Insurance \$741 and Wells Fargo Checks \$71.35, S/P/U

Balance Sheet and Bank Statement were passed around. There was no action to be taken.

Correspondence: Credit Statements from: Avista <\$36.98> , Frontier <\$159.51>.
Census for United States Department of Commerce.

Gordon Sylte talked about the possibility of a "Ditch Rider" to maintain Rathdrum Creek. The other Commissioners feel this would be best if addressed to the Water District.

John Eixenberger reported snow measurements: Ragged Ridge 19" with high water content. This is about 85% of normal.

John Eixenberger reported on a call he received from a civil engineer about an easement below the dam.

Debbie Andrews talked about the measurement of incoming water into Twin Lakes on or by Easterly's property. She is making calls and waiting for response.

Eva Maxfield moved to adjourn the meeting at 7:35PM S/P/U

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
May 2, 2016

AGENDA FOR THURSDAY, May 5, 2016

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 5, 2016 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

Measuring water flow into Twin Lak

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 5, 2016

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 – Debbie Andrews, Laurin Scarcello, Tim Sullivan, and Bobbie Hunsinger

There were no additions to the agenda

Gordon Stephenson moved to accept the minutes of the April 7, 2016 meeting. S/P/U

Laurin Scarcello reported the lake level was at 10' 3" with 15 cfs going out.

After a discussion between Laurin Scarcello, Tim Sullivan, and the commissioners Laurin Scarcello will try to keep the level up with allowing some water out so the creek bed will not dry and crack. Tim Sullivan discussed with the commissioners and Laurin the correlation of gate operation and the amount of water going out.

The readings on the Twin Lakes web site and how they correspond with the dam was also discussed and the commissioners made a motion to supply Laurin Scarcello with a phone that will connect to the internet. S/P/ U

Gordon Stephenson moved to pay the following: Normal Payroll, John Eixenberger and Lance Newton \$500 for snow measurements. TJC Construction \$680 Clean-up at dam. S/P/U

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

Correspondence: A payment from Kootenai County \$316.17, Avista credit \$21.28, Frontier Credit \$120.65, and a Verizon Wireless Credit \$119.44.

The Commissioners, Laurin Scarcello, and Debbie Andrews discussed the possibilities of measuring the flow of water coming into Twin Lakes. Debbie has made several calls and has received no reply concerning the placement on the creek at the Easterly property. Laurin Scarcello will try to make contact.

Debbie Andrews talked about a news letter she was printing and material she would like to use in it concerning the Commissioners. She requested a picture of the Commissioners after the meeting adjourns. She will show the article to John Eixenberger before it is published.

Eva Maxfield moved to adjourn the meeting at 7:50 PM

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
May 30, 2016

AGENDA FOR THURSDAY, June 2, 2016

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 2, 2016 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

 Measuring water flow into Twin Lake

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 2, 2016

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 - Laurin Scarcello and Bobbie Hunsinger

There were no additions to the agenda

Gordon Stephenson moved to accept the minutes of the May 5, 2016 meeting. S/P/U

Laurin Scarcello reported the lake level was at 10' 4" with 10.4 cfs going out. There had been a problem with the sensor and Dan Parks got a new sensor and installed it and the readout was correct and operational. There also had been some debris restriction at the gate and it was opened enough to flush the debris and then shut back down.

Gordon Stephenson moved to pay the following: Normal Payroll, and TC Construction \$140 for Clean-up at dam. S/P/U

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

Correspondence: A payment from Kootenai County \$240, Avista credit \$9.31, Frontier Credit \$, and a Verizon Wireless Credit \$79.17.

Gordon Sylte has sacks of Bentonite he will contact T C Construction and try to get them placed in problem areas of the creek.

There was a discussion on measuring the flow into the lake. The Water District will be involved in placement of flow meter once it is determined the best spot to do this.

Eva Maxfield moved to adjourn the meeting at 7:45 PM

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
July 27, 2016

AGENDA FOR THURSDAY, August 4, 2016

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 4, 2016 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

 Measuring water flow into Twin Lake

New business

 Sump and property next to it – Mr. Tevis

 7/29 Water District Meeting

 Channel Repair

 Preliminary Budget – Oct 1, 2016 to Sept 30, 2017

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 4, 2016

The meeting was called to order at 7:25 p.m. Present were John Eixenberger, Gordon Sylte, Gordon Stephenson, and Eva Maxfield. A quorum was established.

Also present - See attached

There were no additions or changes to the agenda.

Gordon Sylte moved to accept the minutes of the June 2, 2016 meeting. S/P/U

Laurin Scarcello reported the lake level was at 8'2" with 12.47 CFS going out.

Gordon Sylte moved to pay the following: Normal Payroll, Avista \$11.28, and TC Construction \$340. S/P/U

Correspondence: A payment from Kootenai County \$11,440.88 , Frontier Communications Credit (\$1.50) , and a Verizon Wireless Credit (\$38.90.)

Richard Tevis attended the meeting to let the Commissioners know that he has the property by the sump. He shared a map (see black & white map attached) He is wondering if the pit might be a little deep, and would be willing to give the Flood Control District an acre of his 16 acres if it makes sense to make the access better to the sump when it is needed to be cleaned out. The Commissioners thanked him and discussed finding the best way to do this. Lauren will pursue to see if county is willing to help with this. It will be remembered and revisited at a later date.

Terry Kiefer passed around maps, and Water Flow Readings (see attached). He explained that he wasn't an expert, and that he felt uncomfortable with the limited experience he had doing these readings. He did the readings with the help of Bob Haynes. He reported that Dan Parks with the Water District double checked the readings and they might be a little high.

There was a discussion between the Commissioners and the guests about the Flood Control Commissioners having control of the dam from 10'4" to 6'4", and that once it drops below 6'4" the Water Master (Lauren Scarcello as "Watermaster" would have the control of the dam after the lake level goes below 6'4".

Colby Clark stated that there was a "Court Ruling that said only water going in could go out of the dam." Civil Case No. 32572 (copy attached). There was a discussion about the water rights of the down stream homeowners that need to be filled. Debbie Andrews explained that if the water right could not be met by letting out the amount coming in, then it was called a "Futile Call" and at that time the water rights did not come into play in determining the output of the dam. This was discussed back and

The discussion resumed on the measurements coming into the lake and where it is best to put the measuring devices. John Eixenberger voiced concerns of how different every year can be based on snow melt, weather, and even the clear cutting of trees in the watershed. Members from the Water District said that they had earmarked monies to pay for, install and monitor when it is decided the best way to do it. Gordon Stephenson voiced his opinion that it would take years to get any accurate data to allow guessing at the inflow based off of only one stream. And that each year would have different set of variables.

The preliminary budget package was passed around, with P&L, Bank Statement, and past year documentation. A motion was made to accept and publish the preliminary budget for Oct 1, 2016 to Sept 30, 2017. S/P/U

Eva Maxfield moved to adjourn the meeting at 9:45 PM

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
August 28, 2016

AGENDA FOR THURSDAY, September 1, 2016

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 1, 2016 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

Repair work on Rathdrum Creek

Measuring water flow into Twin Lake

Securing property at Sump

Final Budget – Oct 1, 2016 to Sept 30, 2017

New business

Fall flyer

Adjournment

Special Executive Session (Commissioners only)

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 1, 2016

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 – See attached

Changes to the agenda – Move Final Budget review to after the Executive Session.

Gordon Stephenson moved to accept the minutes of the August 4, 2016 meeting. S/P/U

Laurin Scarcello reported the lake level was at 7'5" with 2.8 CFS going out.

Gordon Sylte moved to pay the following: Normal Payroll, Commissioners Payroll, Avista \$180, Frontier Communications \$492, Verizon \$492, Cd' A Press \$55.78, and ICRMP \$741. S/P/U

There was no action on bank statement and it was passed around during the budget discussion.

Correspondence: A payment from Kootenai County \$645.32 , and State Ins Fund (Insurance Policy Explanation)

There was a discussion by the Commissioners and Laurin Scarcello about the condition of the stream bed and that the same spots were leaking. Dan Parks explained where the leaks were that he doesn't feel to be fixable. John Eixenberger reported that he had a discussion with Paul Finman about this, and Paul had mentioned putting the stream bed back to the original flow. (which would avoid this leaking area) This would take time and with winter approaching this would not help with the ice damming and possible flooding caused by the condition of the existing stream. Morgan Chase from the Dept of Water Resources explained that a plan would need to be made and submitted to the department. It was agreed to approach this idea in the next few months. Colby Clark is working with Jason Lucas and Paul Finman to try to clear some of the overhanging brush and clear the damming so there will not be flooding in the spring when runoff can be 100 cfs going through town or higher. Sue Sylte explained that in the past ice damming has been a large problem and in the middle of winter action had to be taken to alleviate those dams to keep Rathdrum from flooding. Several attendees explained how bad the brush was. It is felt that Paul Finman would let us clear the deep brush and obstacles to help with flooding on his property. Jason Lucas and Colby Clark will pursue this rout for this fall.

Gordon Stephenson moved to get paper work started and bring in a geo-tech to give a proposal on moving the creek bed to the original flow. S/P/U

Dan Parks gave a detailed explanation of water flow into the lake. He did a mathematical chart and explained the calculations. Positive and negative flow into and out of the lake and lake level. This method helps show evaporation and incoming and seepage.

John Eixenberger read an email he received from DanParks that explained the process. The lake is thought to be 850 acres. Bobbie Hunsinger passed a chart showing snow pack and lake levels for past years.

John Eixenberger asked Morgan Chase to ask her boss to get a determination based on statutes exactly when a permit is needed to work on flood control on property along the creek.

Laurin Scarcello gave his report saying that with the dam shut down to 1.9cfs there is a small flow to the top of Finman property and he hopes this will maintain the integrity of the stream bed. There is a measurement of 5cfs coming into the lake at Easterdays property.

The land that the sump is on was discussed and the commissioners would like to move forward and see what it takes to get the acre that that Richard Tevis wants to give the district.

Gordon Sylte moved to have a survey and an extension of the easement for the sump.
S/P/U

The commissioner went into Executive Session and discussed the compensation for employees. It was decided that there would be a 10% increase for the Sectary/Treasurer and the Gate Tender.

There was a discussion about the meeting for a bid proposal that was being presented on the 6th of September for a water flow meter. Gordon Stephenson will represent the Flood District at this bid proposal.

Bobbie Hunsinger will do the Fall Cleanup flyer and bring it to the October meeting for approval before mailing.

The budget package was passed around, with P&L, Bank Statement, and past year documentation. A resolution was made to accept the preliminary budget as a final budget for Oct 1, 2016 to Sept 30, 2017. S/P/U

Eva Maxfield moved to adjourn the meeting at 9:45 PM

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
September 6, 2016

AGENDA FOR Friday September 9, 2016

The following is the agenda for a Special Meeting of the Twin Lakes-Rathdrum Creek Flood Control District No. 17, to be held at 3:00 p.m. on September 6, 2016 at Twin Lakes Village:

Call to order

Changes to the Meeting Agenda

Clearing debris on Rathdrum Creek

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 SPECIAL MEETING September 9, 2016

The meeting was called to order at 3:08 p.m. Present were John Eixenberger, Gordon Sylte, Gordon Stephenson, and Eva Maxfield. A quorum was established.

Also present – Jason Lucas and Paul Finman

There were no additions or changes to the agenda.

The commissioners discussed the equipment needed to clean debris from the Rathdrum Creek channel that was a concern of ice dams and cause of spring flooding. An excavating machine needs to be rented from Sept 9th to Sept 12th, and a licensed excavating operator from Peck & Peck (Bob Fleming) to be hired for Saturday September 10, 2016 8am to 5pm, or until job complete.

There was a discussion about the waiver of liability insurance and cost involved. John Eixenberger read the liability insurance and waivers signed by parties involved.

Jason Lucas provided photographs of the area to be cleared of debris and Paul Finman agreed to open the gate at 8am on Saturday September 10, 2016 so work can be done.

Gordon Stephenson moved to request approval of indemnification and waiver of liability not to exceed \$3,500 plus \$2,000 potential damage liability. S/P/U

Waivers were signed by the commissioners and Paul Finman.

Gordon Sylte moved to adjourn the meeting at 3:50 PM

Respectfully Submitted, Eva Maxfield - Commissioner

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
September 30, 2016

AGENDA FOR THURSDAY, October 6, 2016

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 6, 2016 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

Permit process for cleanup of debris - Rathdrum Creek

Measuring water flow into Twin Lake

Securing property at Sump

Fall flyer

New business

Resignation of Commissioner John Eixenberger

Adjournment

Executive Session

Bobbie Hunsinger, Secretary/Treasurer

Cc, Gordon Sylte, Gordon Stephenson, Eva Maxfield

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17

MINUTES OF THE MEETING October 6, 2016

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

Also present – See attached

Changes to the agenda – Add under new business – Lake clean up day, and process of approval for new commissioner. Stream Channel Alteration

Eva Maxfield moved to accept the minutes of the September 1, 2016 meeting. With changes of spelling of Morgan Case and change of “stream channel location” to “stream channel alteration” S/P/U

Laurin Scarcello reported the lake level was at 7'24" with 1.5 CFS going out. Laurin reported the deep brush cleanup was completed through the Finman and Hogan properties. He did increase the outflow to 2.5 with the hopes for using bentonite that had been purchased. There appears to be a leak and water not flowing past the Hogan property. He reported that he had looked at the flow coming in and felt it was approximately 7.5 CFS. He thinks there is some room to let more out to help work on the leaks.

Dan Park said with the changes in the stream and work done, it would make sense to see if the water could reach Gordon Sylte, and that it might not be a “futile call” Gordon Sylte said at this time he doesn't need the water. His concern right now is if water can get through town (Rathdrum) so that in there will be less chance of ice damming. He, Dan Park and Laurin Scarcello want to start slow and see if the holes can be found and fixed in some way. There was a discussion of how to use and when the best time to get this work done. The cost of the bentonite freight was discussed. Sites that need the work were also discussed. The Miler/Hogan property owners were very happy with the work that was done. It was mentioned to put the entire sack into the holes.

Don Ellis reported that he had taken measurements, using instruments, at Fish Creek above the bridge and his measurements showed 4.5 CFS. Dan Park talked about the measurement is not indicative as to the flow at the bridge, that there would be more water than that point showed. Gordon Sylte would like to see the water and the bentonite at the best advantage. There was a discussion about the best ways to do this.

Eva Maxfield moved to pay the following: Idaho Department of Labor \$28.26, IRS \$511.72, Twin Lakes Village \$300 Normal Payroll, and RIL Bond \$268. S/P/U

There was no action on bank statement, it was passed around.

Correspondence: A payment from Kootenai County \$63.36, credit statements from AVISTA (156.95), Frontier Communications(411.68) and Verizon (410.89).

Morgan Case said she was discouraged by the fact there had been equipment and work that was done in the creek without any attempt to file a permit. She had had correspondence with John Eixenberger that the Department considers the creek a "Continuous Flowing Stream" according to the definition in the law. She understands that there has been things done in the past, but now the questions have been asked, of the agency. She is trying as new to the position that she is trying to help us move to a more accountable way of following those laws. She values the work and understands it is done to protect property, but also believe that the district should be held to a high standard as a government entity in following the laws and rules that are out there. She would like this to be a start of that process.

Gordon Stephenson questioned the statutes and was informed that there were more statutes that include following the permitting process when the state requires it.

Dan Park and the Commissioners thanked Morgan for her help and will make every effort to obtain permits before any further work is done. A permit for emergency work and a long term permit should be applied for.

Morgan Case brought samples of permits to the meeting and Bobbie Hunsinger will start the process of filling out the necessary paperwork.

Don Ellis wanted on the record and not be discounted the measurements he made on the creek. There was more discussion as to what kind of CFS it would take to reach town (Rathdrum). Tim Sullivan said that an initial 30 to 50 CFS is needed and then a sustained 8 to 12 CFS should maintain the flow.

There was discussion about the bids received for permanent flow measurement from different firms. Gordon Stephenson feels that we need to use the readings with the dam data and the snotel data to give us three scientific points of reference. He would like to see us move on and use the data and work together to get the job done. He would like to see a link to the website that displays the water inflow data too.

Debbie Andrews reported that she is discussing with Kim English/Easterdays the possibility to place the water flow measurements on their property. Until this is done, she would caution taking any bid or securing any equipment.

Susan Ellis stated that it is the job of the Flood Control Dist to prevent Flooding and the job of the Water District to deliver water to the water rights holder. That there are certain times that they control the dam by use of the "Water Master" and that they have the sole responsibility to deliver water not the Flood Control District. There was discussion about when the "Water Master" is activated and then and only then does the Water District have control of the dam. The "Water Master is an employee of the State of Idaho, and directed by the Department of Water Resources. Paid by the Water District, but an elected official. Most years the "Water Master and "Gate Tender were two different people. At this time Laurin Scarcello is both. Once he is activate by the Water District as "Water Master" then he can take inflow measurements and determine dam operation. It was discussed that the "Water Master" could be activated year round.

Securing the property at the sump was discussed and the commissioners would like to move forward. John Eixenberger was working on it, and the commissioners will need to find out what needs to be done. Gordon Stephenson will look into it.

Bobbie Hunsinger discussed with the commissioners and Morgan Case if the Fall Cleanup Flyer should be sent out if permits are needed. Morgan Case will take the flyer and see if changes should be made.

Morgan Case discussed the steps needing to be taken to find a replacement for John Eixenberger. The state would like recommendations from the board. Then the state will appoint someone. A map of the very small area that a candidate could come from was discussed. Possibilities of using the City or the Rathdrum Chamber to get the word out was discussed, and Bobbie Hunsinger will follow up on this.

Debbie Andrews explained that there is a clean up day every year for the lake, and she is hoping the Flood District could help with the removal of debris when they were removing the debris from the dam in the spring. The commissioners said they would consider doing this if the timing was right.

Eva Maxfield moved to adjourn the meeting at 8:45 PM S/P/U

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
October 31, 2016

AGENDA FOR THURSDAY, November 3, 2016

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 3, 2016 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 Commissioner

 Securing property at Sump

 Fall flyer

 Measuring water flow into Twin Lake

 Permit process for Rathdrum Creek

New business

Adjournment

Bobbie Hunsinger, Secretary/Treasurer

Cc, Gordon Sylte, Gordon Stephenson, Eva Maxfield

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17

MINUTES OF THE MEETING November 3, 2016

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

Also present - See attached

Changes to the Agenda - None

Gordon Stephenson moved to accept the minutes of the October 6, 2016 meeting. S/P/U

Laurin Scarcello reported the lake level was at 8'8" with 46 CFS going out. The Electronic measurement at the dam is not working, Dan Parks is getting it repaired.

Eva Maxfield moved to pay the following: Normal Payroll, and State Insurance Fund \$300. S/P/U

There was no action on bank statement and Financial Reports was needed - They were passed around.

Correspondence: A payment from Kootenai County \$74.92, credit statements from AVISTA (144.49), Frontier Communications(371.31) and Verizon (370.62).

There was a discussion on the lake level and needing to leave space for filling later. If it is left too high there will not be time to let water out if we get high quantity of rain or spring runoff. It was stated that 3" rain will equal a 3" rise.

There was discussion about finding a replacement for the vacancy in the Dist 4 Commissioners spot. Bobbie Hunsinger will send out a letter (Copy Attached) to the direct people on the Rathdrum Creek and in Rathdrum city limits. Tim Luke of Water Resources read a description that said the person must live in Rathdrum City Limits and be registered to vote. Sue Ellis asked for a list of the people getting the letter. Other people discussed asking individuals if they might be interested.

Colby Clark asked if the minutes could be posted on the website.

Eva Maxfield indicated more positions may become vacant.

The annual flyer for clean up of debris, to help stop possible spring flooding, will not be sent to property owners on the creek. This is not being done at the advisement of Idaho Department of Water Resources.

Debbie Andrews reported that she is discussing with Kim English/Easterdays the possibility to place the water flow measurements on their property. She is also talking to them about their water rights. She will be talking to Kim again to make sure she understands there will be no cost to them.

The Permit for work on Rathdrum Creek is under advisement by Water Resources. The emergency permit did not get approval, and the next step is being worked on. There was a discussion by many participants on why the work is needed. Paul Finman said he thought Gordon Sylte should put in a well if he needed water. Dan Parks explained to everyone how important the creek is, not only for spring flood control, but also for all persons who live and continue to enjoy Rathdrum Creek. He explained some of the history of Rathdrum Creek, and the extreme runoff that could cause flooding if the stream is not maintained.

Sue Parks discussed with the Commissioners that a change a portion of "Storage Rights" to "Use of Stream" could be the answer to having a constant flow to keep the stream bed wet, and in the long run use less water from the lake. Laurin Scarcello talked about the optimal lake level, and wondering what it would be. He made suggestions of some things to be looked at in the future. Gordon Sylte advised that the board will take all opinions under consideration.

Gordon Stephenson moved to adjourn at 8:40 PM S/P/U

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
November 27, 2016

AGENDA FOR THURSDAY, December 1, 2016

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 1, 2016 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 Commissioner for Dist 4

Securing property at Sump

Measuring water flow into Twin Lake

Permit process for Rathdrum Creek

New business

Commissioner Appointment - Gordon Stephenson

Meeting Dates - 2017

Adjournment

Bobbie Hunsinger, Secretary/Treasurer

Cc, Gordon Sylte, Gordon Stephenson, Eva Maxfield

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17

MINUTES OF THE MEETING DECEMBER 1, 2016

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

Also present - Laurin Scarcello, Dan Parks, and Bobbie Hunsinger

There was one change to the agenda. Add to New Business - Plan a thank you for John Eixenberger for all of his years of service as a Commissioner.

Eva Maxfield moved to accept the minutes of the November 3, 2016 S/P/U

Laurin Scarcello reported the lake level at 9'2" with 75 CFS out. After discussion, the Commissioners agreed there was too much water in the lake and instructed Laurin to let out more water and bring the level to 8'5" and then monitor.

There is 10" of snow at the Snotel Site with 20% water content.

There was a discussion about the snow measurements that John Eixenberger used to do, and the commissioners decided it would be up to NRCS to decide if we needed to continue the readings. Gordon Sylte will call and ask.

Eva Maxfield moved to pay the following: Normal Payroll, TJC Construction (for cleanup at dam) \$74.00 S/P/U

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

Correspondence: A direct deposit from Kootenai County \$609.97, Credit Statements from AVISTA (\$130.94), Frontier Telephone (\$330.94) and Verizon Wireless (330.55)

Gordon Sylte went to see Leon Duche, City of Rathdrum, to see if the City of Rathdrum would be interested to appoint someone as commissioner. Gordon Sylte also talked to them about asking for their water rights. Gordon Stephenson would like to see Morgan Case put together a packet of responsibilities for the new commissioner, whoever that might be. Bobbie Hunsinger reported that she had posted a request on Face Book City of Rathdrum's page to see if someone might be interested.

In regards to obtaining the offered property at the sump, Gordon Stephenson has been trying to reach the property owner, Richard Tevis, by phone. The number we have is not working. Bobbie Hunsinger will send a letter asking him to call Gordon Stephenson.

Dan Parks reported there was no progress on getting a measuring device for the water coming into Twin Lakes.

Gordon Sylte reported that there was nothing new on the permit for work to be done on Rathdrum Creek. Gordon Stephenson and Gordon Sylte will try to work on it after the 1st of the year.

There was a discussion about the work that property owners need to do to help the flow of water in Rathdrum Creek.

A resolution was passed to publish the dates for the Twin Lakes/Rathdrum Creek Flood Control Dist #17 2017 meeting dates. (See Attached)

The Commissioners would like to get a plaque for John Eixenberger thanking him. Bobbie Hunsinger will look into doing that.

Gordon Sylte and Gordon Stephenson will not be attending Feb, March, and possibly April meetings. Bobbie Hunsinger will ask Morgan Case what to do if there is no quorum.

Gordon Stephenson moved to adjourn the meeting at 8:15 PM

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer