

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

AGENDA FOR THURSDAY, January 5, 2017

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 5, 2017 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

Authorizations for meetings without quorum

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 JANUARY 5, 2017

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, Morgan Case, and Bobbie Hunsinger

There were no changes to the agenda.

Gordon Stephenson moved to accept the minutes of the December 1, 2016 S/P/U

Laurin Scarcello reported the lake level at 8'3" with 40 CFS out. After discussion, the Commissioners agreed to hold the lake level and continue to monitor.

There is 37" of snow at the Snotel Site with 20% water content.

Eva Maxfield moved to pay the following: Normal Payroll, IRS \$466.30, Cashier - State of Idaho \$21.00 (Withholding), Idaho Department of Labor \$ 21.73(Unemployment), Twin Lakes Village \$300.00(Rent), Rathdrum Chamber \$100.00(Dues), Gordon Stephenson \$80.00 (Meetings)S/P/U

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

Correspondence: A direct deposit from Kootenai County \$735.95, Credit Statements from AVISTA (\$105.77), Frontier Telephone (\$290.57) and Verizon Wireless (290.48)

Gordon Sylte reported that he had contacted NRCS about the additional snow depth readings previously done by the Flood Control District and the new contact there is Dan Tappa. There is no need for the District to continue doing the readings. Gordon Stephenson explained NRCS is made up eleven western states (excluding California). The Snotel at Ragged Ridge site sends information to the data center in Portland.

Nothing has been accomplished in getting a new commissioner for District 4. The City of Rathdrum is not interested and several possibilities were talked about. Everyone will continue to try to find someone.

Gordon Stephenson reported that he drove around and walked the property that is being offered to the Twin Lakes Flood Control District #17 with owner, Richard Tevis. He is offering over an acre and would like a few trees removed. Gordon Stephenson drew a map and explained the property. Bobbie Hunsinger will try to find out what is needed to make this happen.

Laurin Scarcello 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. Morgan Case said we should come in and talk to Eric Davis for help in filling out the paperwork. She said the commissioners need to be creative.

Gordon Sylte asked about the work that property owners need to do to help the flow of water in Rathdrum Creek. Morgan Case reported that there is nothing Water Resources can do and she said one option is to seek legal counsel.

Eva Maxfield made a motion to allow payroll to be authorized for the months of February 2017 and March 2017. There is a possibility there will not be a quorum at these meetings due to Commissioners traveling. S/P/U

Nothing has been done on a plaque for John Eixenberger, Bobbie Hunsinger will work on it in the spring.

Laurin Scarcello reported on the decision on his position as Water Master. He received a 21 page decision from the hearing that recommended removing him as Water Master. He will remain as Gate Tender for the Twin Lakes/Rathdrum Creek Flood District. There was a discussion between the Commissioners and Morgan Case about this decision.

Gordon Stephenson moved to adjourn the meeting at 8:20 PM S/P/U

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
January 28, 2017

AGENDA FOR: Thursday, February 2, 2017

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 2, 2017 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 1 and Dist 4

Securing property at Sump

Measuring water flow into Twin Lake

Permit process for Rathdrum Creek

New business

Adjournment

Bobbie Hunsinger, Secretary/Treasurer

Cc, Gordon Sylte, Gordon Stephenson,

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17

MINUTES OF THE MEETING February 7, 2017

The meeting was called to order at 7:00 p.m. Gordon Stephenson was the only commissioner present. A quorum was not established.

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
February 27, 2017

AGENDA FOR: Thursday, March 2, 2017

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 2, 2017 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 1 and Dist 4

Securing property at Sump

Measuring water flow into Twin Lake

Permit process for Rathdrum Creek

New business

Adjournment

Bobbie Hunsinger, Secretary/Treasurer

Cc, Gordon Sylte, Gordon Stephenson,

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17

MINUTES OF THE MEETING March 2, 2017

The meeting was called to order at 7:00 p.m. Presently there are only two commissioners and none were present. A quorum was not established.

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
April 2, 2017

AGENDA FOR: Thursday, April 6, 2017

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 6, 2017 at Twin Lakes Village Club House:

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 Division 4

Securing property at Sump

Measuring water flow into Twin Lake

Permit process for Rathdrum Creek

New business

Division 1 – William Gumm Welcome - Oath and Bond Insurance –
Check Signing

Adjournment

Bobbie Hunsinger, Secretary/Treasurer

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17

MINUTES OF THE MEETING APRIL 6, 2017

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

Also present - Laurin Scarcello, Morgan Case, Dan Parks, Susan Parks, Paul Finman, Colby Clark and Bobbie Hunsinger

There were two additions to the agenda. - Colby Clark wanted to bring Sylte's Petition for Declaratory Ruling on water storage rights to the Commissioners attention and Laurin Scarcello wanted to add a discussion on the appropriate lake level when planning for rapid snow melt.

William Gumm moved to accept the minutes of the January 5, 2017 minutes - with changes to paragraph 10 and paragraph 12 as noted. S/P/U

Laurin Scarcello reported the lake level at 11' with 360 CFS out. Laurin Scarcello thanked Paul Finman for the use of his field for the excessive runoff. It is only possible to get 160 CFS through Rathdrum. They will continue with the 360 CFS as long as Paul Finman is ok with the extra water going in his field. Paul Finman said that was fine as long as it was needed. There are still basements on the lake being flooded and Laurin Scarcello and Dan Parks talked about trying to increase outflow. It is thought the culvert at Sturgeon Road and added pressurd on the road crossing would not be a good idea. Laurin Scarcello also reported that he spent time with an employee of IDWR at the dam and on the lake as they tried to get accurate readings.

There is 46" of snow at the Snotel Site with 17.2% water content. Outside temp 42 degrees

William Gumm moved to pay the following: Normal Payroll, IRS \$478.54 Cashier - State of Idaho \$21.00 (Withholding), Idaho Department of Labor \$ 4.52(Unemployment), TJC Construction \$180 (Debris Cleared form dam) , Bobbie Hunsinger \$42.37(office Supplies) - S/P/U

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

Correspondence: A direct deposit from Kootenai County \$126.51, Avista Credit, (25.79) Frontier Communications credit (\$169.61) and Verizon Wireless (170.27) and an Email from IDWR announcing the appointment of Commissioner for Division 1, William Gumm.

At this time we still do not have a Division 4 Commissioner. Morgan Case suggested she might go door to door to see if she can find anyone. There is still a possibility the City of Rathdrum might have someone to fill the vacant spot.

Bobbie Hunsinger had contact with attorney, Brian Werst. He was recommended by Mike Galante to do the necessary paperwork needed for securing the property at the sump. The item was tabled for the May meeting, Gordon Stephenson asked that securing the property be the first item on the agenda as old business.

There was a discussion on the measurement of water coming into Twin Lakes. At this time it is not known if it will be possible to put a gauge at the Easterday property. Morgan Case said the measurements will be taken by the Department of Water Resources by hand if a gauge is not in place.

There was a discussion on the permit process for the Rathdrum Creek maintenance. Dan Parks has material from Morgan Case that should be helpful in filling out the proper forms and paperwork. There are two permits being worked on. One for stream maintenance and one for alternating the stream back to the original stream course. Both projects would be beneficial in flood control.

William Gumm was given his Commissioner Oath of Office and Affidavit, he will get these notarized and return them to Bobbie Hunsinger for recording.

Laurin Scarcello discussed the level of the lake before snow melt and flooding starts to occur. Twin Lakes water level raised 1 foot in 24 hours. It is his opinion the lake should be lower to accommodate more runoff and help react to occurrences. Laurin would like to talk about this before next fall, if the decision is left too late, it is a lost cause to get water out of the lake and through town. Dan Parks agreed that the level should be lower before going into winter. It would be beneficial if a management system plan was put in place and there were guidelines to follow.

Colby Clark wanted to bring to the Twin Lakes Flood Control attention that there was a "Sylte Petition for Declaratory Ruling" (attached his marked handout) He stated that the TLIA had hired an attorney and wonders if the Twin Lakes /Rathdrum Creek Flood Control District should be hiring an attorney also. Gordon Sylte said the Commissioners would take it under advisement.

Gordon Sylte 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
April 30, 2017

AGENDA FOR: Thursday, May 4, 2017

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 4, 2017 at Twin Lakes Village Club House:

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

 Securing property at Sump

 New Commissioner for Division 4

 Measuring water flow into Twin Lake

 Permit process for Rathdrum Creek

New business

Adjournment

Bobbie Hunsinger, Secretary/Treasurer

CC: Gordon Sylte, Gordon Stephenson, William Gumm

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17

MINUTES OF THE MEETING May 4, 2017

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 – Dan Parks, Susan Parks, Terry Kiefer, and Bobbie Hunsinger

There one addition to the agenda. – Dan Parks meeting with Joe Carlson

William Gumm moved to accept the minutes of the April 6, 2017 minutes. S/P/U

Gordon Stephenson moved to pay the following: Normal Payroll, RLI \$10.00 (Bond Insurance), Twin Lakes Village \$300.00 (Rent) and TJC Construction \$785.00 (Removal of debris at dam) - S/P/U

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

Correspondence: A direct deposit from Kootenai County \$314.54, Avista Credit, (5.40) Frontier Communications credit (\$129.24) and Verizon Wireless (130.20) a check from Twin Lakes Water District for \$240.00 (Payment on shared phone bill), Subhearing Notice on Sylte hearing, Bank Statement, and two Emails from Colby Clark regarding his statement at the April 6, 2017 meeting.

Gordon Stephenson stated that he wished Colby Clark would have attended the meeting today, so he could discuss the letter that Colby Clark sent to the Board of Directors of the Twin Lakes Homeowners Association's secretary. Colby Clark sent a copy of Gordon Sylte's declaration with a cover letter stating that Sylte Ranch will be taking all the water in Twin Lakes and the docks would be sitting on dry land. Gordon Stephenson was in Arizona and had no idea this was going on and this created an uproar in Twin Lakes Village. Someone finally contacted Gordon Stephenson in Arizona so he knew what was going on. Gordon Stephenson was not appreciative of these tactics. Gordon Stephenson has been in charge of the water rights issues for Twin Lakes Village for a long time and feels Colby Clark should have contacted him.

Bobbie Hunsinger had contact with attorney, Brian Werst. He was recommended by Mike Galante to do the necessary paperwork needed for securing the property at the sump. Bobbie Hunsinger handed out contact information to each of the commissioners. The Commissioners will set up a meeting with Mike Galante and the property owner and get started on securing the property.

At this time we still do not have a Division 4 Commissioner. Terry Kiefer mentioned he had talked to Kevin Randles at Dashco and Kevin was told by Morgan Case that he didn't qualify for the position. Kevin Randles stated that he was no longer interested in

the position, but that he had voted in Kootenai County for at least 8 years and lived in the Flood District boundaries. Bobbie Hunsinger will call Morgan Case and see what happened. Gordon Sylte has been talking to the City of Rathdrum, no interested person has been found.

Dan Parks reported that he is looking at several measuring devices for measurement of water coming out of the dam. Dan is working with Joe Carlson, an Engineer, with the Idaho Department of Water Resources. Right now it is believed the measurement at high flow at the dam is off from 20% to as much as 50%. Dan Parks will continue to work on this.

There was a discussion about measuring the water coming into the lake, and it was noted that Fish Cree will not work. The Idaho Department of Water Resources is now planning on training individuals to do water measurement of inflow using a current meter.

There was a discussion on the permit process for the Rathdrum Creek maintenance. Dan Parks and Susan Parks handed out copies of the paperwork done so far on the stream maintenance permit. They will continue working on it, and would like feedback if changes are needed. Bobbie Hunsinger will give Susan Parks the address list she has on Rathdrum Creek property owners.

The Snotel Site was looked at and the readings are 21" of snow with 40% water. Lake Level 9'7" with 265 CFS out. The commissioners discussed keeping the lake at 9'7" and letting out 180 CFS. There is still full capacity of water going through culverts. Gordon Sylte turned in a report from Laurin Scarcello showing work done. (attached)

Gordon Stephenson 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
May 26, 2017

AGENDA FOR THURSDAY June 1, 2017

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 1, 2017 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

Acquiring land at the Sump

Review of ongoing permits

Water out flow measurement at dam

Water in flow measurement coming into lake

Commissioner for District 4

New business

Bank check signing document

Adjournment

Bobbie Hunsinger, Secretary/Treasurer

Cc Gordon Sylte, Gordon Stephenson, William Gumm

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17 MINUTES OF THE MEETING June 1, 2017

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, Don Ellis, Susie Ellis, Sue Goodrich Sylte, Dan Parks, Susan Parks, Eva Maxfield, Morgan Case, John Andrews, Debbie Andrews, Michael Knowles, Herb Minatre, and Bobbie Hunsinger

Changes to the agenda. – Bank Singing cards, and Eva Maxfield (How IDWR notified Twin Lakes/Rathdrum Creek Flood Control Dist #17 in the past), and Debbie Andrews on lake cleanup.

Laurin Scarcello reported the lake level at 10'4" with 22 CFS out. He had lifted the gate approximately 3" to flush out debris and check operation of the gates.

Gordon Stephenson moved to accept the minutes of the May 4, 2017 minutes. S/P/U

Gordon Stephenson moved to pay the following: Normal Payroll, Avista \$80.00 and Bobbie Hunsinger \$130.55 Computer Upgrade to allow use of Quickbooks. S/P/U

Balance Sheet and Bank Statement were passed around – no action was necessary. A new check signing authorization sheet was signed by the Commissioners.

Correspondence: A direct deposit from Kootenai County \$723.83, Frontier Communications credit (\$86.82) and Verizon Wireless credit (\$90.13)

A discussion was held about the progress made in securing the property at the sump. The Commissioners met with Mike Galante, Chris DeForest (509)328-2939, and the property owner at the site. Gordon Sylte explained there needs to be a survey of the property. The Aquifer Board is working in several other areas around the county and have been working with a lawyer. It is possible they can help with this process. There is work that needs to be done to make the site safer and easier to clean when needed. It was discussed that Kootenai County might help with the cost of fencing. Gordon Stephenson moved to proceed with a letter to the Aquifer Board. S/P/U

Dan Parks talked about the measurement of the water going out of the dam and measuring at Gunning Rd culvert. He also discussed the lake level and seepage being greater with the higher level in the lake. Fish Creek inflow was at 51 CFS and Miller Creek inflow was at 113 CFS. He thinks the lake will start dropping in the next week by as much as 5 to 10 CFS. 10'4" is one foot above natural level.

Laurin Scarcello would like to clean the side gates and check operation. It was discussed this would reduce the lake by possibly 4" and it was agreed for him to do that.

Dan and Susan Parks brought copies of the permits they have been working on for the improvement of Rathdrum Creek. They will continue to work on this process.

At this time we still do not have a Division 4 Commissioner. Richard Tevis said he would be willing to be the commissioner once his health is better.

There was a discussion about the Sylte Petition that is before the IDWR for Declaratory Ruling. Gordon Sylte assured everyone he was not trying to drain the lake and Sue Goodrich Sylte suggested that the difference in opinion on this matter should not be. She pointed out that a ruling would help everyone understand the issue better. She asked that everyone read the first 6 pages of the petition. There were varied opinions and a discussion about the districts and the commissioners within Twin Lakes Flood Control. The commissioners agreed that they know who they represent and what their job is.

William Gumm agreed to be the representative for Twin Lakes Flood District/Rathdrum Creek Flood Control District # 17 in the Sylte Petition matter.

Gordon Stephenson moved to have William Gumm represent TLF #17 in this matter and not hire a lawyer at this time. S/P/U

Eva Maxfield brought to the attention of the board that in the past when she was commissioner, that important notices from the IDWR were not received, and kept her from testifying in important matters. She would like a letter written to the IDWR asking for registered mail (with TLF District offering to pay for the additional mailing fees). Bobbie Hunsinger will send this letter.

Debbie Andrews is working with a group of teens in the clean up of old docks on Twin Lakes and was wondering if the debris could be removed when TLF District removes other debris at the dam. The commissioners agreed this would work. Laurin Scarcello will get in contact with Charlie Cramer to find out when he will be picking up debris next and let Debbie know.

Gordon Stephenson moved to adjourn the meeting at 8:35 PM S/P/U

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
July 31, 2017

AGENDA FOR THURSDAY August 3, 2017

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 3, 2017 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:

Acquiring land at the Sump

Review of ongoing permits

Water out flow measurement at dam / Water in flow measurement coming into lake

Letter to IDWR for special mailing.

Commissioner for District 4

Sylte Petition

New business:

Preliminary Budget

Adjournment

Bobbie Hunsinger, Secretary/Treasurer

Cc Gordon Sylte, Gordon Stephenson, William Gumm

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17 MINUTES OF THE MEETING August 3, 2017

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

Also present – Laurin Scarcello, Susie Ellis,, Debbie Andrews, Terry Keifer, Glen Sylte, and Bobbie Hunsinger

Changes to the agenda. – Old Business- Debris removal at dam. New Business - Possible gate problem, and tree across creek in town with owner asking for assistance in removal.

Laurin Scarcello reported the lake level at 8' 9.5" with 6.1 CFS out. Laurin is working closely with the Watermaster, Steve Niff, and Dan Parks in the dam operations.

Gordon Stephenson moved to accept the minutes of the June 1, 2017 minutes. S/P/U

Bill Gumm moved to pay the following: Normal Payroll, Twin Lakes Village \$300 (Rent), State Tax Commission \$21 (Payroll taxes) , Idaho Dept of Labor \$23.78 (Unemployment), IRS \$466.30 (Payroll taxes), TJC \$515 (Maintenance) S/P/U

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

Correspondence: A direct deposit from Kootenai County \$11,153.12, Avista credit (\$39.63) Frontier Communications credit (\$1.42) and Verizon Wireless credit (\$9.79) ICRMP Estimate for 2017-2018. Emails - various legal documents on Sylte Petition, and Budget Forms for 2017-2018 from Kootenai County.

Laurin Scarcello reported to the commissioners his concerns about one of the gear boxes. He thinks it might have a dry bearing. He will call John Eixenberger for the name of the company that worked on it before. Bill Gumm made a motion to authorize repair of gear box. S/P/ U

Gordon Sylte brought copies of the permits that he, Dan Parks, and Susan Parks have been working on for the improvement of Rathdrum Creek to help with spring flooding. Gordon Sylte had been meeting with the IDWR and they are helping with suggestions on the permit. The Commissioners and Parks will continue to work on this process. Gordon Sylte reported that the IDWR thinks the permitting process will take about 60 to 90 days to approve once it is submitted.

At this time we still do not have a Division 4 Commissioner. A new employee will be joining IDWR in August and taking Morgon Case's place. The Commissioners will wait until he is in place to ask for more help on this. Gordon has talked to the City of Rathdrum several times to try to get them to be involved in the Flood Control District.

Debbie Andrews asked the status of the cleanup of debris at the dam. She has not had any contact with TJC Construction. She has not taken any debris to the dam. Laurin Scarcello reported that the debris has not been cleaned up and he thinks it will be after Labor Day.

Gordon Sylte explained a maintenance program that is used on the Boise River and hopes that our Flood Control District can plan something similar. At this time there is a tree down in Rathdrum Creek, but until our permit is in place, we cannot advise or help the property owner on the removal of the tree.

Bobbie Hunsinger presented the Preliminary Budget for October 1, 2017- September 30, 2018. After consideration Gordon Sylte made a resolution to publish the Preliminary Budget in the Cd'A Press as required. (Resolution attached)S/P/U

Gordon Stephenson 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
September 3, 2017
AGENDA FOR THURSDAY September 7, 2017

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 PM on September 7, 2017 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:

District 4 Commissioner

Acquiring land at the Sump

Review of ongoing permits

Water out flow measurement at dam / Water in flow measurement coming into lake

Dam mechanical operation

New business:

Fire Concerns

Sump Cleanout

Final Budget

Resolution for "Foregone Amount"

Adjournment

Bobbie Hunsinger, Secretary/Treasurer

Cc Gordon Sylte, Gordon Stephenson, William Gumm

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17

MINUTES OF THE MEETING September 7, 2017

The meeting was called to order at 7:00 p.m. Present were Gordon Sylte, and Bill Gumm, Gordon Stephenson by proxy (attached). A quorum was established.

Also present – Laurin Scarcello, Richard Tevis, Janet Edelblute, Walt Edelblute, Steve Neff, Debbie Andrews, Susan Goodrich Sylte, and Bobbie Hunsinger

Changes to the agenda. None

Laurin Scarcello reported the lake level at 7' 9" with 4.5 CFS out. Steve Neff, Watermaster, reported it is believed at this time the incoming flow is 5.4 CFS

William Gumm moved to accept the minutes of the August 3, 2017 minutes. S/P/U

William Gumm moved to pay the following: Normal Payroll - Commissioners Payroll - Cd'A Press \$58.17- Frontier Communications \$41.56 – ICRMP \$1,482.00 - Verizon Wireless \$320.28 - William Gumm \$75.00 S/P/U

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

Correspondence: A direct deposit from Kootenai County \$1,033.44, Avista credit (\$25.26), and a letter from State Ins Fund, State of Idaho.

Commissioners have not been able to find anyone for the District 4 Commissioner position. Jim McGovern was mentioned as a possible interested person. William Gumm will try to make contact.

William Gumm reported on doing the survey of the land at the sump. He has contacted Simpson Engineering to do this. There is brush to be removed, and he is going to help with the survey to lower costs.

The commissioners discussed the cleaning of the sump. Gordon Sylte explained the reason and how we clean the sump. Many companies are too busy to take on cleaning the sump. Brian Jones, cleaned the sump previously, said he could do the work.

William Gumm made a motion to hire Brian Jones. S/P/U

Richard Tevis, who is the property owner, explained that he will be replacing the bridge in the middle of October.

There was a discussion about the tree that is in the property of the Rathdrum Feed Store. The owner, Kirk Osley, has asked for help in removing the tree. Steve Neff has talked to him and explained the only part that can't be moved at this time, is the part on the bank of Rathdrum Creek. The rest is ok for him to move. TLF will not be involved in the tree removal.

Gordon Sylte reported on permit process that he, Dan Parks, and Susan Parks have been working on for the improvement of Rathdrum Creek to help with spring flooding. The permit has been turned in to IDWR and notices were sent out to people on the creek. The IDWR has gotten some of the notices back. Eric Davis at IDWR wants to walk the creek and see first hand the situation and scope of the work needing done. Steve Neff was invited to walk the creek too.

The commissioners ask Bobbie Hunsinger to get the Fall Newsletter ready for the next meeting. Gordon Sylte explained again a maintenance program that is used on the Boise River and hopes that our Flood Control District can plan something similar.

Janet and Walt Edelblute asked the Commissioners about the flooding they experienced in the spring. The lake level was 11.5 feet and this flooded their basement. There were several lake residents with flooding problems. It was explained that the lake needs to have an exact plan as to how low to let the lake get in the fall to make room for the rain and snow melt. There needs to be enough to let enough water out to reach Rathdrum. This helps with ice damming. The Commissioners hope to work with Dan Parks, Laurin Scarcello, Tim Sullivan, Steve Neff, and the IDWR to set a lake level for late fall that will work and reduce flooding in the spring.

Laurin Scarcello reported to the commissioners that he has been trying to contact John Eixenberger on the concern about one of the gear boxes. He will try Tim Sullivan, and Bobbie Hunsinger will look into who worked on it before. Having an extra key for the gear box was discussed, and Laurin feels confident he can get an extra key.

Fire concerns were discussed. There has been one fire that was quickly contained. There are several logging companies still logging. There are Stage 2 restrictions in place. This limits logging to certain nighttime hours for operation. Susan Goodrich Sylte brought a letter that she wrote with the help of Gordon Stephenson, and would like mailed to the companies asking them to stop operation as long as there is such fire danger. It also asks for cooperation from agencies that copies of the letter will be mailed to, to have communication with Twin Lake Flood. The letter asked for a comprehensive plan for the watershed. (Letter Attached) After discussion the Commissioners agreed to send the letter.

Bobbie Hunsinger presented the final budget for October 1, 2017 to September 30, 2018 for discussion.

A Resolution to not include Forgone Amounts was made and voted on. S/P/U

A Resolution to adopt the budget was made and voted on. S/P/U

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

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

From: Gordon gorjon@suddenlink.net
Subject: Proxy

Date: Sep 6, 2017, 11:29:14 AM

To: Gordon Sylte sgood5350@frontier.com

Cc: Bobbie Hunsinger bahunsinger@yahoo.com

I hereby grant Gordon Sylte, commissioner, my proxy for the purpose of voting on my behalf concerning Flood Control District#17 business at the monthly meeting September 7, 2017.

Gordon R. Stephenson, Commissioner.

From: Gordon gorjon@suddenlink.net
Subject: Approvals
Date: Sep 6, 2017, 11:07:18 AM
To: Bobbie Hunsinger bahunsinger@yahoo.com

Bobbie Hunsinger, Secretary, FCD#17

I have read the Agenda item on bills to be paid and approve payment of the following: CdA Press \$58.17, Frontier Communications \$41.56, ICRMP Insurance \$1482.00, Verizon \$30.28 and normal payroll and Commissioners annual pay.

I also vote to adopt the annual budget that was published in the local newspaper.

Gordon R. Stephenson, Commissioner

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17

AGENDA FOR THURSDAY October 5, 2017

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 PM on October 5, 2017 at Twin Lakes Village:

Call to order:

Changes to the Meeting Agenda

Approval of the minutes of the last meeting

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:

District 4 Commissioner

Acquiring land at the Sump

Review of ongoing permits

Water out flow measurement at dam / Water in flow measurement coming into lake

Dam mechanical operation

Sylte Petition

Sump Clean Out

New business:

Creek Cleanup Flyer

Adjournment

Executive Session

Bobbie Hunsinger, Secretary/Treasurer

Cc Gordon Sylte, Gordon Stephenson, William Gumm

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17

MINUTES OF THE MEETING October 5, 2017

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

Also present – Laurin Scarcello, Steve Neff -Watermaster, Doug Jones- IDWR, Pat Miller, Joe Carlson, Dan Schultz, Jim and Sylvia Blane, Debbie Andrews-TLIA, and Bobbie Hunsinger

Changes to the agenda. None

Gordon Stephenson moved to accept the minutes of the Sept 7, 2017 meeting with a correction – *During the discussion on lake level draw down in early winter Gordon Sylte proposed that it be at 7' - S/P/U*

Laurin Scarcello reported the lake level at 7' 6.25" with 3.9 CFS out. Steve Neff, Watermaster, reported the incoming flow to be 5.99 CFS

Laurin Scarcello also reported that he raised the gate to flush debris. After flushing he could lower the gate more. He also reported that when operating the gate that the gear box didn't sound good. (we have discussed this in previous meetings) Laurin was able to climb up and insert grease into the gear box, and after doing that it sounded much better. He will try adding grease again, to see if it improves the sound more.

William Gumm moved to pay the following: Normal Payroll - Frontier Communications \$515.00 (12 months) – RLI Bond \$268.00 - Verizon Wireless \$480.00 (12 months) – State of Idaho \$21.00

ID Dept of Labor \$28.62 – IRS \$545.00 - Gordon Sylte \$20.00, Meckel Engineering \$1,500.00 (Sump survey) S/P/U

Correspondence: A direct deposit from Kootenai County \$88.65, emails on Gordon Sylte petition – Payne West Insurance Policy, and a letter from City of Rathdrum.

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

IDWR and Commissioners have not been able to find anyone for the District 4 Commissioner position. Bobbie will send the list out again and everyone will work on finding someone. It was discussed again about trying to get a person from the City of Rathdrum. Doug Jones explained that the person had to live in the Division he would be representing, and pay taxes to the Flood Control District. This makes it highly unlikely to find a commissioner from the City of Rathdrum office. There was a discussion on what it would take to move the boundaries to create a different division.

Gordon Sylte explained the property at the sump and how the sump works. The commissioners discussed the cleaning of the sump and how it needs to be done approximately every two years. It is currently being cleaned and the cleaning should be finished by next meeting. William Gumm reported he has been working with Meckel Engineering on the survey that is

being done of the sump property. They are surveying it so a fence can be constructed around the sump. He walked the property with Richard Tevis and found at that time a portion of the fence would need to be on property owned by the Greenfields. He contacted the daughter who is in charge of the Greenfield estate and she was not receptive to a fence. She said she was not worried about liability when we explained why the fencing needed to be done. Bill Gumm called our insurance and talked to several people who explained that there was emanate domain and we could go to court and get a judge to rule for the fencing with little trouble. Gordon Sylte said he knew the family, and would try to talk to them about it. The Commissioners reported they have been working with Mike Galante of North Kootenai Water District and Aquifer Protection on this project. Also Brian Werst, an attorney, has been consulted on legalities. The Aquifer Protection has set aside monies to reimburse the FCD #17 spent on securing the Sump, when the project is finished. There is supposed to be a 6' fence with barbed wire along the top and "Keep Out" signs posted. William Gumm will be working with the surveyor and getting a bid on the fence. The survey bid, from Meckel Engineering was \$4,300 and Gordon Stephenson moved to go ahead with the survey as long as the dollar amount did not exceed \$5,000 S/P/U

Doug Jones, IDWR, reported on permit process. The permit has been issued for maintenance of Rathdrum Creek, except where the creek flows through the Finman property. If at any time FDC#17 can arrange with Paul Finman to do maintenance work for flood control, a permit will need to be obtained for that work. This permit is for 3 years renewable.

Bobbie Hunsinger showed the Commissioners the Fall Newsletter. There was a discussion on the Fall Newsletter wording. It was decided by the Commissioners to send it out the way it is worded with no changes.

Jim and Sylvia Blane asked the Commissioners about the flooding they experienced in the spring of 2017. They had damage to their home and are concerned about future flooding. Steve Neff, Watermaster, shared 55 years of data on water levels and CFS. Joe Carlson, who is an engineer, discussed the lake levels and how it is measured. After discussing possibilities, the people in attendance and the commissioners agreed again that to try to get the lake level to 7' after November 1, 2017. This should give room for rain water and snow melt. It should also give the FDC #17 enough water to let out during the winter months to reach Rathdrum city, and help with ice damming. Jim Blane asked if the FDC#17 would pay for the damages to his property. Bobbie Hunsinger will contact ICRMP and ask about filing a claim.

William Gumm reported that the FDC #17, after consideration, will not be hiring a lawyer to represent the Flood Control District in the appeal court case filed by Gordon Sylte.

William Gumm moved to adjourn the meeting at 8:400 PM S/P/U

The Commissioners went into Executive Session to discuss employee matters.

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17

AGENDA FOR THURSDAY November 2, 2017

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 PM on November 2, 2017 at Twin Lakes Village:

Call to order:

Changes to the Meeting Agenda

Approval of the minutes of the last meeting

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:

District 4 Commissioner

Acquiring land at the Sump

Dam mechanical operation

Sump Clean Out

New business:

Adjournment

Bobbie Hunsinger, Secretary/Treasurer

Cc Gordon Sylte, Gordon Stephenson, William Gumm

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
MINUTES OF THE MEETING November 2, 2017

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

Also present – Laurin Scarcello, Colton Kenner – All Terrain, Steve Neff - Watermaster, Doug Jones- IDWR, Pat Miller, Dar Schultz, Dan & Sue Park- TLWD, Debbie Andrews-TLIA, Dan Bedwell, Joe Carlson-IDWR and Bobbie Hunsinger

Changes to the agenda. Addition of Channel Item and recording of minutes to New Business

Dar Schultz questioned the minutes. He believed a vote was taken and not reported. It was explained no vote was taken because the commissioners thought there was not a quorum.

William Gumm moved to accept the minutes of the October 5, 2017 - S/P/U

Laurin Scarcello reported the lake level at 7' 8" with 7.88 CFS out.

Laurin Scarcello reported that he called Tim Sullivan, former gate keeper, to talk to him about flushing the gates. Laurin was told by Tim Sullivan that he flushed the gates at additional 30 CFS and it took 4 hours for the flush to reach City of Rathdrum and the Sump.

William Gumm moved to pay the following: Normal Payroll - AVISTA \$240 (Approximately one year) Bobbie Hunsinger \$148.48 (Office Supplies and Flyer Expense) S/P/U

Added with a motion from Gordon Stephenson to pay Westwood Construction \$5,367.37 (Sump Cleanout) S/P/U

Correspondence: A direct deposit from Kootenai County \$76.51, Credit Statements from Frontier Communications ((\$428.65) and Verizon Communications (\$399.66), RLI Bond Letter, Emails on hiring a lawyer over Water Rights concerns, Email from Norm Semanko saying he was retained by Greenfield Estate over fencing at SUMP.

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. Dan Bedwell expressed interest in the position, but was told that his property is not included in the Flood Control tax district. A discussion about how he might be included in the tax district ensued. Doug Jones explained he did not know what steps would be needed. Bobbie Hunsinger will look into what might be needed.

The Commissioners discussed with Doug Jones the permit and the amended items for work to be done on Rathdrum Creek. This includes a representative for the board being present while the work is being done, notifying IDWR ahead of work being done, having a copy of the permit on the work site, and gaining permission from the property owners. Colton Kenner, owner of All Terrain, will look at the scope of the work and let us know what he can do. It was suggested to notify the IDWR on a weekly basis, that way in case of permitting weather, work can be done. Colton Kenner and Gordon Stephenson made plans to meet at the Twin Lakes dam to discuss the work. Laurin Scarcello will also attend the meeting at the dam. He asked the Commissioners to look at a fence being constructed on property by the dam to make sure it was being properly placed by the land owner.

Gordon Stephenson moved to hire All Terrain to walk the creek in the appropriate areas and look at the scope of work and get a quote for the work needed. S/P/U

Gordon Sylte explained that Flood Control District was approached by the property owner, Richard Tevis, about a year ago in hopes of giving the property, at the Sump, to the Flood Control District. The commissioners have been working on a lease instead of ownership. Part of the work on this includes a survey and fencing around the Sump. Part of the property around the sump is owned by the Greenfields. William Gumm provided a detailed map and explained the access now being used to get access to the Sump for cleaning. The access is through the Tevis property. It was reported, that Doug Jones and Bill Gumm received a notice to stop any and all access to the Greenfield property, from Norm Seminco, a lawyer who has been retained by the Greenfields. They did not allow the survey process to continue. The commissioners discussed the matter and decided that Mike Galante at the Aquifer Protection Agency should be informed and see what they recommend.

Laurin Scarcello reported that the gates at the dam are greased and working properly.

Debbie Andrews reported that a group she is working with is planning on cleaning the lake channel and doing bank restoration on the lake channel. This is at some future date. Bobbie Hunsinger will get her the cost from the last time the sandbar was removed in 2015.

Debbie Andrews shared Idaho Open Meeting Law Manual pages 26 – 28 She is hoping the approved minutes could be posted on the website. Bobbie Hunsinger was told in the past by Morgan Case, IDWR, that this shouldn't be done unless it was a complete recording of the meeting. Doug Jones, IDWR will look into this and let Bobbie know.

Laurin Scarcello asked for direction on flushing the debris. Gordon Sylte suggested waiting for the report from All Terrain and see if work can be done before we release water into the creek.

William Gumm moved to keep the water level in the creek down, to inspect, clean, and then flush the dam. S/P/U

Doug Jones, IDWR, explained the rules on having a quorum in the meetings. This will be followed for all new meetings.

William Gumm moved that the Flood Control District #17 will hire Albert Barker, of Barker Rosholt & Simpsons LLP, to represent the Flood Control District in the appeal court case filed by Gordon Sylte. S/P/U

William Gumm 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

AGENDA FOR THURSDAY December 5, 2017

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 PM on December 5, 2017 at Twin Lakes Village:

Call to order:

Changes to the Meeting Agenda

Approval of the minutes of the last meeting

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:

District 4 Commissioner & Annexation Process

Acquiring land at the Sump

Rathdrum Creek maintenance

New business:

Resolution Chairman and Vice Chairman

Resolution Secretary/ Treasurer

Resolution 2018 Meeting Dates

Adjournment

Bobbie Hunsinger, Secretary/Treasurer

Cc Gordon Sylte, Gordon Stephenson, William Gumm

TWIN LAKES-RATHDRUM CREEK FLOOD CONTROL DISTRICT NO. 17
MINUTES OF THE MEETING December 7, 2017

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

Also present – Laurin Scarcello, Jeff Mott -TLIA , Pat Miller - Property owner, Ron Carter - Property owner , , Debbie Andrews-TLIA, Joe Carlson-IDWR, Herb Minatre - TLIA, and Bobbie Hunsinger

Changes to the agenda. William Gumm moved to make one addition to Old Business - Gordon Stephenson addressing the Sylte Petition and one addition to New Business – Joe Carlson – Introducing Stage Rate Curve below the dam on Rathdrum Creek . S/P/U

Gordpn Stephenson moved to accept the minutes of the November 2, 2017 meeting with one correction on the spelling of Colton Kenner to Kammer - S/P/U

Laurin Scarcello reported the lake level at 8' 15" with 40 CFS out (The digital readout is showing 78 to 80 and it is now known to be ½ of that. We are losing approximately 2" a day of lake level, Laurin plans to maintain 7'6". Dan Parks sent an email to Gordon Sylte that he shared and recommends taking the lake to 7'8" and stabilize at that level. To evaluate this again next month with precipitation changes.

Gordon Sylte shared the NRCS Snotel site report showing 12" snow on 12/07/17 There was a discussion that the we had discussed lowering the lake in previous meetings to keep some individuals from flooding on the lake. This will need to be evaluated later as the snow pack changes.

Gordon Stephenson moved to follow Dan Parks recommendation on the lake level. S/P/U

Gordon Stephenson moved to pay the following: Normal Payroll - Barker, Roshalt, & Simpson \$1,770.25 (Legal) – State Insurance Fund \$300 – Meckel Engineering \$1,832 (Survey) – Twin Lakes Village \$300 (Rent) S/P/U

Correspondence: A direct deposit from Kootenai County \$802.52, Credit Statements from Frontier Communications ((\$385.28) and Verizon Communications (\$359.59), Emails from Colby Clark & Paul Finman discussing elected officials in Idaho and our Commissioners. Water Rights concerns Email from Ron Carter and several emails from Kristine Berdan and Kootenai County in regards to property annexation.

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. It was discussed again what it would take, to add a property to the taxing district so a person might qualify to be a commissioner. What is known to start, there needs a petition signed by 1/3 of the registered voters that voted in the last election. Bobbie Hunsinger will look into getting a list of the voters.

There was a discussion about adopting a Mission Statement or Operations Directive. Gordon Sylte asked if Twin Lakes/Rathdrum Creek Flood Control could possibly model after Army Corp of Engineers and how Cd'A Lake is operated. The Twin Lakes/Rathdrum Creek Flood Control is such a different size and has its own different issues, that it needs to make its own operations that incorporate these issues.

Joe Carlson, IDWR, explained the Staff Rate Gauge, that he thinks would be beneficial in water measurements. This gauge would need to be placed in the creek at Gunning Road. Some maintenance and cleaning of the area needs to be done for the site to work. He suggested we work with Steve Neff, and share paying for his work with Twin Lakes Water District. The commissioners will look into coordinating this.

William Gumm reported that he had talked with Mike Gallante and Brian Werest of the Aquifer Protection Agency. He discussed with them the sump property and the problems of access we were having with property owners. He explained we were at a standstill at this time. They agreed to work on it.

Motions were made for the following resolutions and voted on:

William Gumm moved that -

The Twin Lakes-Rathdrum Creek Flood Control District No. 17 elect Gordon Sylte, Chairman and Gordon Stephenson Vice Chairman of the Board of Commissioners for the period

October 1, 2017 through September 30, 2018. S/P/U

The Twin Lakes-Rathdrum Creek Flood Control District No. 17 appoint Bobbie A Hunsinger, Secretary/Treasurer for the Board of Commissioners for the period October 1, 2017 through September 30, 2018.

The regular meeting of the Twin Lakes-Rathdrum Creek Flood Control District No.17 will be held at the Twin Lakes Village clubhouse, 5416 W Village Blvd, Rathdrum, Idaho, at 7:00 pm on the following dates: January 4, 2018; February 1, 2018, March 1, 2018; April 5, 2018; May 3, 2018; June 7, 2018; August 2, 2018, preliminary budget hearing; September 6, 2018, final budget hearing; October 4, 2018; November 1, 2018; and December 6, 2018. S/P/U

Resolutions attached.

Gordon Stephenson explained his position on the Sylte petition, and why he hasn't wanted to vote on the position that the Twin Lakes/Rathdrum Creek Flood Control will take. The board has hired legal counsel to keep the Flood Control interests options open and he explained that with the lack of a 4th commissioner, and, Gordon Sylte excusing himself, that in case of a tie vote that the Chairman, who is Gordon Sylte, has to break the tie. He has been unwilling to take a chance on that happening. He has wanted to wait until there is a 4th commissioner. If no commissioner is appointed by the January 2018 meeting, the commissioners will vote on this position.

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

Respectfully Submitted, Bobbie Hunsinger, Secretary/Treasurer