

FCWID BOARD OF DIRECTOR'S MEETING

November 13, 2017

**Teton Conservation District Offices
420 W. Pearl Ave., Jackson, WY 83001**

9:00 – 10:30 a.m.

In Attendance: Bill Wotkyns, Larry Pardee, Lance Ash, Sandy Buckstaff, Joe Burke, Carlin Girard, Tom Segerstrom, Franz Camenzind, & Alice Widdess

MINUTES OF MEETING (Draft)

- I. **Call to order.** Bill Wotkyns, Board President, called the meeting to order @ 9:05 a.m.
- II. **Approval of Minutes (10/9/17 FCWID Board of Director's Meeting).** Lance Ash made a motion to accept the 10/9/17 FCWID Board of Director's Meeting Minutes as presented; Larry Pardee seconded the motion; Minutes were approved by a vote of 4-0.
- III. **Treasurer's Report (Lance Ash)**
 - a. **Bank Statements and Reconciliation Reports**
 - i. Lance Ash reviewed the FIB Operating and Reserve account statements and reconciliation reports stating they met with his approval.
 - b. **P&L Budget vs. Actual Report (July – October)**
 - i. Lance Ash reviewed the P&L Budget vs. Actual Report (July – October 2017), stating the report meets with his approval with a profit, as of today, at \$31,151.51.
- IV. **Approval of Vouchers.**
 - a. Lance Ash reviewed the vouchers.
 - b. Larry Pardee made a motion to approve the vouchers as presented; Sandy Buckstaff seconded the motion; motion passed by a vote of 4-0.
- V. **Introductions and Comments from the Public.** There were no comments from the public in attendance.
- VI. **Mitigation Projects**
 - a. **Garaman Path Flooding Plans from Brian Schilling, Pathways Coordinator (Bill Wotkyns)**
 - i. Bill Wotkyns stated that we cannot expect anything to happen this year on the plans for the Garaman pathway. Pathways have received a couple of bids and they will award a contract sometime in the future.
 - ii. On the second section (mitigation plans to stop water from running into the tunnel under Highway 89), Bill Wotkyns reviewed various plans outlined in the handout at each Director's seat. For this winter, there will be nothing done, except perhaps some temporary berms via sandbags may be put in place. Bill voiced concern about the pathway area near Decker's Auto Care.
 - b. **Follow-up with Kelly Lockhardt on data accumulation at Thaw Well #3 (Bill Wotkyns)**
 - i. Bill Wotkyns reported the Kelly Lockhardt is due back from being out of town this week.
 - ii. Brian Remlinger (Alder Environmental, LLC) does not want to put in any monitoring equipment for data collection at this thaw well (Thaw Well #3). He wants to keep his focus on Thaw Well #2.
 - iii. Bill reported that he and Brian Remlinger are to meet with the Town of Jackson (Larry Pardee and John Ryan, TOJ Water Utility Superintendent) this week to go over the Dr. s' Kempema and Ettema most recent report to discuss how to proceed with the monitoring for data, as this Thaw Well operation will become more cumbersome (turning it on and off) due to the EPA testing and reports that need to be generated.
 1. Larry Pardee voiced it would be ideal if we could use some sort of smart technology when turning the Thaw Wells on and off (e.g., having a programmed system that can be run from a computer laptop similar to control systems for irrigation systems).
 - a. Sandy Buckstaff inquired what the cost might be for this automated system and if FCWID could fund? Tom Segerstrom voiced that TCD would contribute funds and mentioned it would be ideal if such a system could take environmental calculations, as well.

c. Rock in Flat Creek near Sandy Buckstaff's home below the bridge.

- i. Bill Wotkyns reported that he and his son were in the creek on Saturday, 11/11/17, attempting to move the rock; however, they met with no success, as they could not move it manually. Bill reports that a track hoe cannot gain access to that portion of the creek, unless they came in from the opposite side of the creek; however, they would need a long arm and some willows might get destroyed. Sandy Buckstaff commented he has no problem with losing willows as they grow back.
- ii. Larry Pardee voiced that obtaining a track hoe this time of year would be a challenge.
- iii. Sandy Buckstaff wonders what the rate would be to hire a track hoe service during the winter or spring.

VII. Old Business

a. FCWID Election Results (November 7, 2017) (Alice Widdess)

- i. Alice Widdess summarized the election results: 30 ballots were submitted; 29 voted for Larry Pardee; one was a write in for Sandy Buckstaff.
- ii. Sandy Buckstaff pointed out some concerns that not all voters who are residents in the District received a ballot (e.g., his wife did not receive a ballot; but he did receive one as a property owner).
 - 1. Alice Widdess explained the challenge with the voter registration list that is out of date, with 18 ballots returned as non-deliverable (all voters).
 - 2. Teton County Clerk and Alice Widdess to work to resolve these issues.
- iii. Alice Widdess pointed out the FCWID Directors will have to decide their new terms of office at the January 2018 FCWID Monthly Meeting, as there will be no election in November 2018.

b. ACTION ITEMS (from 10/9/17 FCWID Board of Director's Meeting):

- i. (Sandy Buckstaff & Alice Widdess) Update 2018 TCD & FCWID Calendar. **Action item to be continued, as Sandy and Alice are working on updates to present at the next FCWID monthly board meeting.**
- ii. (Bill Wotkyns) Contact Brian Schilling to find out date project work on pathway will begin. **Done.**

VIII. New Business

- a. Carlin Girard reported that Alder Environmental has picked up all the environmental equipment from TCD and most all of it is now installed in the creek.
- b. Beavers at work on the creek: Joe Burke expressed concerns about the beavers busy dumping trees/etc. in the creek. Bill Wotkyns suggests we keep an eye on any repercussions.
 - i. Bill Wotkyns suggested FCWID work with property owners when needed.
 - ii. Franz Camenzind reported that the tree on his property is still in the creek. It's about 10" in diameter. He is watching to make sure the beavers remove it as they put food aside for the winter. He objects to any consideration to remove the beavers.
- c. Tom Segerstrom reported that the Town of Jackson received a variance from FEMA for Karns Meadow. As a result, the rocks installed there may remain in place. He expressed thanks to Kurt Stout and Brian Lenz for their work on this.
- d. Joe Burke brought up a discussion about his concern of the Karns bridge area with any possible back-up of water in the creek. Bill Wotkyns reported that FCWID has access to the creek to mitigate any problems.
- e. Next FCWID Monthly Board Meeting: It was decided the FCWID meeting will begin at 9:00 a.m. (vs. 8:30 a.m.) followed at 10:00 a.m. with the TCD/FCWID Joint Quarterly Board Meeting taking place.

IX. Executive Session (if needed). None was needed.

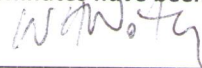
X. Adjournment. Sandy Buckstaff made a motion to adjourn; Larry Pardee seconded; the meeting adjourned @ 9:36 a.m.

Respectfully submitted:

Alice Widdess, FCWID Administrative Manager



The Minutes have been approved:



Chairman

Date



12/11/17

Treasurer

Date