

Flat Creek Water Improvement District (FCWID)
Monthly Board of Directors' Meeting
Monday, DECEMBER 11, 2017
9:00-10:30 a.m.
Teton Conservation District
420 W. Pearl St., Jackson, WY

In attendance:

FCWID: Bill Wotkyns, Lance Ash, Sandy Buckstaff, Lexey Wauters, Alice Widdess, Larry Pardee arrived after meeting officially adjourned;

TCD: Tom Segerstrom, Carlin Girard, & Christine Baker;

PUBLIC: Joe Burke (FCWID District Member), Hal Hutchinson (HH Land Strategies), Max Ludington (Legacy Works Group), & Paul Hansen

MINUTES OF MEETING (Draft)

- I. **Call to order.** FCWID Chairman, Bill Wotkyns, called the meeting to order @ 9:03 a.m.
- II. **Approval of Minutes: 11/13/17 FCWID Board of Directors' Meeting.** Lexey Wauters made a motion to approve the 11/13/17 FCWID Monthly Board of Directors' Meeting Minutes as presented; Sandy Buckstaff seconded the motion; motion passed by a vote of 4-0.
- III. **Treasurer's Report (Lance Ash)**
 - a. **Bank Statements & Reconciliation Reports.** Lance Ash, FCWID Treasurer, stated the FIB Operating Account and Reserve Accounts statements and reconciliation reports are in balance with what the records show and they meet with his approval.
 - b. **P&L Budget vs. Actual Report (July – November).** Lance Ash stated that this report is tracking where we currently are budget-wise and it meets with his approval.
 - c. **Joint TCD & FCWID Calendar – 2018 (Sandy Buckstaff)**
 - i. **Discussion and preparation for January 8, 2018 FCWID Monthly Board Meeting decisions on new terms of office and officer elections/appointments.** Sandy Buckstaff, Secretary, reported that the TCD & FCWID Calendar of Events for 2018 has been updated to reflect the revisions from Wyoming State Statutes (effective January 1, 2018). He summarized the revisions: There will be no FCWID Director election in 2018; elections will take place every other year. At the January 8, 2018 FCWID Monthly Board Meeting, the current FCWID Directors will draw straws for their terms: two Directors will end up serving 2-year terms and the other Directors will serve 4-year terms.
- IV. **Approval of Vouchers.** Lance Ash summarized the vouchers to approve. Sandy Buckstaff made a motion to approve the vouchers as presented; Lexey Wauters seconded the motion; motion passed by a vote of 4-0.
- V. **Introductions and Comments from the Public.**
 - a. Joe Burke, District property owner and member, reported that he is noticing a lot more water in the creek this year and inquired if it is being reported.
 - i. Bill Wotkyns replied that gauges are recording and showing over 100 CFS (typically, it is between 50-60 CFS this time of the year).
 - b. Joe Burke and Bill Wotkyns both commented on the increase in turbidity this year, especially by Garaman Park, pointing out it is difficult to see anchor ice forming due to the muddiness.
 - c. Hal Hutchinson (HH Land Strategies) and Max Ludington (Legacy Works Group) introduced themselves and stated they would be weighing in on the SPET funds discussions for the Town of Jackson Master Plan Downtown Storm Water Collection & Conveyance System Improvements.

VI. Mitigation Projects:

a. Dr. Kempema's Winter Trip.

- i. Bill Wotkyns gave a brief background to the visiting guests on the FCWID progress being made with data collection by Alder Environmental, LLC (Brian Remlinger) and the studies of that data by Dr.'s Kempema and Ettema.
- ii. Bill Wotkyns reported Dr. Kempema was scheduled to visit Jackson last week; however, the weather "didn't say come". The weather is being watched by Alder Environmental, LLC, along with Bill's observations of ice dams on rock weirs and any signs of frazil ice formation, to determine when it would be appropriate to have Dr. Kempema visit to observe the creek.
- iii. Lexey Wauters inquired if Dr. Kempema is aware of the current Flat Creek water flows and temperatures? Bill Wotkyns' replied yes, and that he and Brian Remlinger are monitoring regularly, as frazil ice is being created every night.

b. Updates on Alder Environmental, LLC Data Collection. Bill Wotkyns reported that Alder Environmental, LLC is doing everything they are supposed to be doing on data collection and stated they have a phone call with Dr. Kempema every other day to report updates.

c. SPET Funds for Master Plan Downtown Storm Water Collection & Conveyance System Improvements *(See 2/10/16 Tom Segerstrom Memo to Larry Pardee in board packet.*

- i. Lexey Wauters paraphrased the memo for the board.
- ii. Bill Wotkyns stated that storm water drainage is very important to FCWID and how it affects beautification behind the businesses that exist outside of our present district boundaries. He pointed out that there has been discussion about plans to expand the district to the TOJ limits north of town; however, there has not been much momentum behind any decision yet.
- iii. There exists \$226,000 remaining in SPET funds to use that have been in existence since 2009/2010. \$50,000 was designated towards work on a Master Plan.
- iv. Discussion took place on ways to move forward with proper use of these SPET funds. The board agreed that the FCWID is "in" on moving forward with some sort of plan.
- v. Paul Hansen voiced his encouragement for the community to take action on storm water runoff, giving examples of work accomplished in other state communities and expressing his disappointment that it has been over three years since the public voted to set aside SPET FUNDS of \$250,000, and steps need to be taken to move ahead with utilizing these funds.
- vi. **ACTION ITEM:** Lexey Wauters was appointed to organize a meeting with various entities (Flat Creek Blue Ways, TCD, FCWID, TOJ [Larry Pardee]), and the Snake River Fund to follow up on suggested ways to move forward with a storm water runoff plan. Hal Hutchinson and Max Ludington both expressed their interest in being part of that meeting.

VII. Old Business

a. ACTION ITEMS

- i. *(Sandy Buckstaff & Alice Widdess)* Update 2018 TCD & FCWID Calendar **DONE**

VIII. New Business

IX. Executive Session (if needed)

X. Adjournment.

- a. Sandy Buckstaff made a motion to adjourn the meeting; Lexey Wauters seconded the motion; the meeting adjourned @ 9:45 a.m.

Respectfully submitted:

Alice Widdess, FCWID Administrative Manager

Alice Widdess

The Minutes have been approved:

W. K. W. O. T. Y. - 1/8/18
Chairman Date

J. M. P. 1/8/18
Treasurer Date