

**WEST GREAT FALLS FLOOD CONTROL & DRAINAGE DISTRICT**

P.O. Box 791, Great Falls, MT 59403-0791

(406) 315 - 2878

**MEETING AGENDA**

May 16th, 2023

***Public comment on any public matter on the agenda or not on the agenda that is within the Board's jurisdiction will be at the conclusion of the meeting or at appropriate times related to the topic under discussion.***

**Per MCA 2-3-103. Public participation -- governor to ensure guidelines adopted**

Location of meeting: Temple Baptist Church, 313 18<sup>th</sup> St. SW, Great Falls

Time: 7:00 PM

Call to order: Chuck Rogers, Chairperson

Roll Call:

Approval of Minutes from: April 18, 2023

**REPORTS:**

Treasurers report- Operations balance \$480,703, Maintenance Reserve balance \$37,851, Flood Emergency balance \$24,474. Taxes receivable \$29,633

Inspection Report – Commissioner Rogers

Fencing Report – Commissioner Lankford

Contract Status Report – Commissioner Rogers

Snow Pack and Flood Forecast Report - Commissioner Lankford

Section 408 status Report – Commissioner Rogers

Woody Vegetation Removal Report - Commissioner Rogers

Flap Gate re-coating Report - Commissioner Lankford

Drainage Structure repairs - Commissioner Rogers

Insurance report – Commissioner Rogers

Status of worker's comp insurance application. - Commissioner Rogers

**NEW BUSINESS:**

Commissioner appointment:

A motion: To appoint Fred Fairhurst to the board of the West Great Falls Flood Control & Drainage District as the division C Commissioner.

Secretarial Contract:

A motion: To renew Janet Fulmer's contract for secretarial services.

Levee access for irrigators:

A motion: To allow irrigators, with verified water rights to the Sun River and an approved piping system through the levee, access over the levee to their pumping stations. Access may be through a private gate in the fence between the district property and the the irrigator's property. Said gate to be:

1. Installed and maintained at the irrigator's expense.
2. Approved by the district.
3. Child and pet proof
4. Securely closed at all time when not in use.
5. Access to district property is solely for the purpose of maintaining or operating the irrigator's pumping system. All other access will be considered trespass.

This does not in any way grant approval to install, modify or make changes to a pumping station. The irrigator must utilized the permitting processes in place by federal, state and local regulators.

Invoices to be paid: Commissioner Lankford \$158.62, Commissioner Rogers \$158.62. Ooma April & May phone bill \$36.64, Montana State Fund, workers compensation \$206.30.

Adjourn; Time \_\_\_\_\_