

**Minutes**  
**Hayden Lake Watershed Improvement District Board Meeting**  
**Monday, June 15, 2020 7:00-9:00 PM**  
**Hayden Lake City Hall 9393 Strahorn Road Hayden Lake, ID 83835**

**To-Do Items:**

- SM – add Association’s bill for post cards to this month’s payables and have Stephanie cut a check for the Association.
- SM – continue to negotiate for County Commissioner support of 14 buoys on the lake.
- TW – send amtest data for this year to Geoff Harvey.

**Attendees:** Mary Ann Stoll (MAS) – CPO Manager; Steve Meyer (SM) – Board President; Geoff Harvey (GH) – Association President; Leo Notar (LN) – Board Treasurer; Todd Walker (TW) – Hayden Lake Manager; Jan Wilkins (JW) – Association Vice President; Will Klinkefus (WK) – KC Sheriff, Marine Division

**Open 2020-2021 HLWID Budget Hearing: 7:06**

- Public input on HLWID budget - none
- Board discussion – 2020 budget starts in Oct 2020; LN moved to approve budget as proposed; SM 2<sup>nd</sup>; all approved

**Adjourn 2020-2021 HLWID Budget Hearing: 7:07**

**Call HLWID Monthly Meeting to Order: 7:07**

**Conflicts of interest:** none

**Review/Approve Meeting Minutes** from May 18, 2020 - LN moved to approve; SM 2<sup>nd</sup>; all approved

**Opportunity for Public Input:** none

**New Business:**

- Restroom discussion – LN – withdrawn from the agenda by LN

**Treasurer’s Report**

- Kirkland billing appears to be arriving correctly – this month’s billing includes one Amtest bill for \$330, outstanding since Sept
- Association submitted additional bill for ½ of Illegal Buoy Notice and North Arm Meeting postcards printing and mailing; is included in current approval; SM will add to payables and have Stephanie cut a check for the Association.

| Payee                          | Invoice             | Function       | Amount     | Check # |
|--------------------------------|---------------------|----------------|------------|---------|
| AM Test                        | Sep-16              | Tests          | \$ 330.00  | 3329    |
| Mary Ann Stoll                 | May 2020            | Communications | \$ 2348.88 | 3330    |
| Watershed Management           | May 2020            | Watermaster    | \$ 2325.00 | 3331    |
| Practical Accounting Solutions | HLWID.04.20 – April | Accounting     | \$ 105.00  | 3332    |
| Practical Accounting Solutions | HLWID.05-20 - May   | Accounting     | \$ 175.00  | 3333    |
| TOTAL INVOICES FOR APPROVAL:   |                     |                | \$ 5283.88 |         |

- Review of May’s Financial Reports - moved to pay bills by LN; SM 2<sup>nd</sup>; all approved

**Lake Manager’s Report**

- May-June activities
  - Dock/Debris Removal Program wrap-up – removal started the week of the 15<sup>th</sup>; should be completed by 22<sup>nd</sup>; may be 10+ items removed
  - GH requested we change the term “permit” to “authorization” or “permission slip”
- AmTest results should be going to Daren; Todd will get them for this year for GH.

**Communication & Public Outreach Manager’s Report**

- Communication updates – reminder sent to D/D disposal permit holders;

### **HLWAI Updates:**

- North Arm educational meeting was successful – check out the video on the Association website.
- planning support for the Honeysuckle Bay no-wake-zone.
- Documenting impact of excessive wakes - developing online form for residents to use to report observations; will locate cameras and triggering systems to capture video of wake impacts;
- Invited members of the HLWID Board to participate in a Watershed tour in July.
- Considering Annual Meeting early August, possible outside venue.

### **Old Business**

- Might HLWID hire an enforcement officer?
  - KCSO's Marine Division has 8 deputies/4 teams for the '20 season; one team will cover Hayden Lake plus four other lakes in the county; no back-filling to replace lost deputies can take place; partnership discussions can ensue in late summer, early fall to ensure proper staffing for the '21 season.
  - Hayden will most likely not have a marine deputy team regularly assigned on M-W, will have a team occasionally on Th and regularly partial days F-Su.
- Buoy permitting, purchase, installation –
  - LN spoke with Merlin, all parts ordered, parts trickling in; will coordinate with T Frye for assembly
  - SM confirmed Bill Brooks' support for 14 buoys, will pursue Chris Fillios' support. JW had previously discussed with Leslie Duncan who declines support.
  - WK – marine deputies are trained in distance estimation; buoys are beneficial for public education; acknowledged that 14 buoys would make navigation on Hayden Lake safer; Sheriff presence on the water is equally important for compliance and improved safety.
  - TW – noted that the 10 buoys permitted (7 currently in-situ) along the shoreline from Honeysuckle to Bervin's Bay, having never been perceived as "too many," are an important precedent to bring to the CC's attention.
- HLWID consulting on relevant construction permits and County enforcement of construction permitting ordinances – will postpone this discussion until buoy issues are resolved.
  - *From 5/18/20 - SM – will review HWLID-establishing law, will continue conversation w/ D Callahan on HLWID-consulting potential, and will ask again about regulation enforcement*

**Next meeting:** tentatively, July 21, 6:30 p.m., Zoom

**Adjourn:** approx. 8:30