

**Approved Minutes**  
**Hayden Lake Watershed Improvement District Board Meeting**  
**Monday, February 15, 2021 7:00-9:00 PM**  
**Via Zoom:**  
<https://rebrand.ly/zoom-5d0c9>  
**Meeting ID: 828 0291 0437**  
**Password: 412640**

**To-Do Items from 2/15/21**

- MAS - check with HL City Hall for permission to post notice and agenda; remove Agenda Additions from agenda
- MAS - add term info to Board members' webpage
- MAS - contact Jeremy to set date for annual Weed Meeting
- MAS, KR - draft a bulleted document of what can be done wrt property amendment, what can't, and consequences of not adhering to the rules
- SM, MAS - draft formal motion to extend KR's term to full four years (2024)

**Open meeting:** 7:04

**Attendees:** Steve Meyer (SM) - Board President; Todd Walker (TW) - Lake Manager; Kristine Bartz (KB) - Board Member; Leo Notar (LN) - Board Treasurer; Will Neal (WN) - Hayden Lake Watershed Association Board Member; Mary Ann Stoll (MAS) - Communication and Public Outreach manager,

**Conflicts of interest:** none

**Review/Approve Meeting Minutes** from January 18, 2021 – no corrections, all approved

**Opportunity for Public Input:** none; **Agenda Additions:** none;

**Treasurer's Report**

- Review of Jan. Financial Reports -

Payee	Invoice	Function	Amount
Watershed Management	December 2020	Watermaster	\$ 75.00
Practical Accounting	HLWID.01.21 - January 2021	Accounting	\$ 105.00
Solutions Lake City Law	Inv# 24289	Legal	\$ 340.00
Group PLLC Mary Ann Stoll	January 2021	Communciations	\$ 2,184.00
TOTAL INVOICES FOR APPROVAL:			\$ 2,704.00

LN moved to pay bills; KR 2nd; all approved

- From 1/18/21 - MAS - let the board know how long it takes to get a check via the new automated system - DONE - 10 days
- From 1/18/21 - LN, KR, SM - email approval of bill payment to Stephanie - DONE.

**Lake Manager's Report**

- Jan-Feb activities - no actions to report
- Other lake issues
  - From 1/18/21 TW - investigate encroachment visible from SM's property, below the Clark House. - DONE
    - confirmed construction across from the Clark house; Craig Davidson from KC Planning reported that they don't have a permit and is investigating further;
  - Davis Excavating is burning debris from last 5 years above Camp Mivoden; had to bring a tractor and attend the site throughout the burn, minimum 5 days.

## Communication & Public Outreach Manager's Report

- Communication updates
  - From 1/18/21 - MAS - talk to Nick Snyder (KC Parks/Rec) for confirmation / interpretation of Commissioners' concerns and intent. Publish BLOG post. Share with CdA Press article author - DONE.
  - Updates from conversations with KCSO and IDL - W Klinkefus is now Sheriff Noris' assistant. R Miller is new Marine Division lead. Suggestion: invite Miller and Noris to the annual Association meeting or the spring weed meeting to have the ear of the public via Q/A. M Ahmer has issued a stop-work order to R Kent construction.
- Other CPO activities
  - website updates: plug-in based security working well, menu and home page updates, site revisions to retain visitors on the site
  - Planning ahead:
    - Dock/Debris Cleanup - Promote the program mid April; open May 1; close June 1, extend to mid June if volume and water levels favor it; removal before July 4th.
    - Spring weed meeting - tentatively early May, depending on the weed treatment plan and Jeremy's schedule. Will use Zoom, allowing late returnees to attend from a distance. May alter the agenda to include Q/A with Sheriff Noris and Srgt Miller.

## HLWAI Updates:

- WN Report on Waterways Advisory Board meeting
  - No Wake Zone and buoy requests - four proposals submitted - three on CdA Lake, 4th is Honeysuckle Bay. WN expects the BOCC to approve a modified NWZ for Honeysuckle Bay, i.e., the boundary extending south from eastern-most point of boat launch.
  - Mods to no-excessive-wake limits - board decided to wait another year before changing no-excessive-wake distance limit pending more enforcement instead of education;
  - Wake Damage mitigation - Board member Tom Torgersen supports shoreline hardening in lieu of other measures to protect the shore from wake damage.
  - Sheriff Noris - may allow officers with experience to take on extra shifts for full Marine Division staffing; appears to be data-driven and looks for greatest public benefit.
  - Decision-making workshop scheduled for 2/24/21, no public comment allowed.
- WN clarified history of R Kent shoreline construction - KC issued a stop-order and granted a site disturbance permit; Kent's engineering contractor was responsive to KC's criteria and remediation requirements; costs became excessive; site disturbance permit was withdrawn and work stopped.

## Old Business:

- From: 1/18/21 - SM - request summary of the County's authority to enforce property-related ordinance from Legal Counsel, Caitlin King of Lake City Law Group. - DONE
- Discuss report from Caitlin King, Lake City Law Group.
  - the county does have the authority to act beyond a notice of violation only;
  - HLWID's mission is to "preserve and enhance the quality of the water and the environment within the watershed." Our objective here is for people to understand that there are consequences associated with breaking existing laws designed to protect water quality
  - Proposed education campaign - Shoreline Construction: what can/can't be done and consequences
    - MAS, KR - draft a bulleted document of what can be done wrt property amendment, what can't, and consequences of not adhering to the rules
    - MAS - BLOG post and Living on Hayden Lake page updating latest County Shoreline Management Areas document and IDL's updated Permitting page
  - Proposed new district project - inventory the shoreline via map/photograph

- From 10/19/20 - SM - when will appointed and elected Board Members need to stand for re-election? - DONE
  - all 3 board seats are currently up for reelection in '22.
  - to stagger the elections seats, will put forth a formal motion for discussion and vote at 3/15 meeting extending KR's appointment from 2.5 to four full years, open for election in '24.
  - MAS - add term info to Board members' webpage

**New Business:**

- Feedback from Open Meeting Law Training - KR ([view the Open Meetings Law Training video](#))
  - in-person requirement of Idaho's open meeting law was reinstated June 26
  - notice of the meeting must be physically posted at the location of the meeting 5 days in advance
  - agenda must be posted 2 days in advance, and changes are only allowed with good faith reason if motioned, seconded, approved and documented in the minutes Due to the totality of the circumstance, i.e., the continued uncertainty and challenges due to COVID transmission, the fact that our physical location is not available, HLWID has decided to continue meeting via Zoom until further notice.
  - MAS - check with HL City Hall for permission to post notice and agenda; remove "Agenda Additions" from agenda

**Next meeting:** Mar 15, 2021, 7:00 p.m. via Zoom (<https://rebrand.ly/zoom-5d0c9>)

**Adjourn:** LN moved to adjourn, KR second, all approved; adjourn at