

Minutes Approved April 1
Hayden Lake Watershed Improvement District Board Meeting
Monday, March 21, 2022, 7:00-9:00 PM
Via Zoom: <https://rebrand.ly/zoom-5d0c9>
Meeting ID: 828 0291 0437
Password: 412640

To-do:

- From 1/24/22 - TW - re ordinance signage for lake entry points - contact The Falls, check in with Fish & Game and Hayden Marina.
- TW - submit monthly history report with invoice re construction-related interactions
- MAS - write history lesson BLOG post - preemptively discourage angst or rogue response to weed growth and treatment
- From 2/21/22 - MAS - revise “who to contact when” page and write associated BLOG post, include reporting guidelines,
- From 2/21/22 - MAS - draft a board task list and open a HLWID-owned Google account - in progress;
- MAS/GH - distribute lake monitoring plan documents

Call to Order: 7:00

Conflicts of interest: none

Attendees: Steve Meyer (SM) - Board President; Kristine Bartz (KB) - Board Member; Mary Ann Stoll (MAS) - Communication and Public Outreach manager; Geoff Harvey (GH) - Hayden Lake Watershed Association member; Jan Wilkins (JW) - Hayden Lake Watershed Association President; Todd Walker (TW) - HL Lake Manager; Attending K Lowell’s presentation: Kristin Lowell, Leo Simpson, Will Neal, Shawn Hathaway,

Review/Approve Meeting Minutes from Feb 21, 2022 – **KR 1st, SM 2nd, approved without revision**

 **Feb 21, 2022 HLWID Board Mtg - Draft Minutes**

Opportunity for Public Input: none

Kristin Lowell, Sr Water Quality Analyst, Department Environmental Quality

- DEQ has 3 personnel responsible for the 5 northern counties; their priorities are entirely complaint-driven;
- DEQ involvement
 - via new Idaho Pollution Discharge Elimination System (IPDES), construction on property that is 1+ acres in size and has the potential to impact surface waterways requires General Construction Permit which requires a water quality protection plan; IPDES office in Boise, with local IPDES officer
 - via local Water Quality Specialists, investigate sediment-laden runoff events into surface waterways (event must be in progress, not potential), regardless of property size
 - also via local Water Quality Specialists, monitor cyanobacteria (not remediation or prevention)
- this year, cyanobacteria updates will be made on local DEQ website for more timely communication

Treasurer’s Report

- Review of Financial Reports from Feb-Mar '22
 - reimbursement payable to Watershed Association is in error; this is included in Watershed Management's invoice
 - Watershed Management invoice = two months' service (Feb, March), + Manta repair + shipping
 - **KR moves to approve payment to Watershed Management up to \$2500, Practical Accounting, and MA Stoll as written; SM 2nd - approved**

Payee	Invoice	Function	Amount
Watershed Management	February 2022	Management	\$ 2,255.77
Hayden Lake Watershed Association	RMA - Reimbursement Inv. 56563 Eureka	Equipment	\$ 2,113.22
Practical Accounting Solutions	February 2022	Accounting	\$ 245.00
Mary Ann Stoll	February 2022	Communications	\$ 1,940.80
TOTAL INVOICES FOR APPROVAL:			<u>\$ 6,554.79</u>

Lake Manager's Report

- Feb-Mar activities, issues
 - From 1/24/22 - TW - re ordinance signage for lake entry points - assess additional sizes and quantities to be printed - reprinting on hold for feedback from sites.

Sign Location	Details	Update
Hayden Marina	4 signs, one on each gate, one by gas pump; size TBD by staff	awaiting feedback on size
Honeysuckle	1 large sign in place, no replacement needed	---
County Club	size?; Les will install, no replacement needed	---
Sportsmans	sign may be moved to launch	awaiting feedback on size
The Falls	unknown;	todo: call contact

- From 2/21/22 - MAS - Send contact name for The Falls association to KR and TW - DONE
 - From 2/21/22 - KR/TW - make arrangements w Lakes Highway District (Eric Shanley) to coordinate removal of lake debris and clarify expectations w contractor - DONE
 - LHD is open to collaborating on the lake debris removal; Todd will call when debris removal is pending
 - Joe Clark, Hayden Marine can locate the commemorative bench on his property
- Construction update
 - TW - monthly history reporting re construction-related interactions

Communication & Public Outreach Manager's Report

- Project updates:
 - From 1/24/22 - MAS - re Honey Badger Community Awareness - develop CdA Press article and distribute poster re Honey Badger Project - DONE
 - From 1/24/22 - MAS - re Syringa & Thistles - draft as subsite to HLWID
 - From 2/21/22 - MAS - contact ISDA for HL plans and schedule Community Meeting - DONE
 - Bathymetry project update - Jerry Mosier mapped the lake in late '80s; Mark's Marine is heading up recruitment and technical aspects of the Hayden Lake Mapping Days event.
 - New - history lesson BLOG - preemptively discourage angst or rogue response to weed growth and treatment - history lesson as interview with Geoff
- Feb-Mar Communication campaigns
 - From 2/21/22 - MAS - write BLOG post re "who to contact when" - gas leak or other hazardous material (DEQ)
 - "Gas leak" was not a haz-mat issue, but will still revise Who to Contact Page and supporting BLOG post

- Other activities
 - Website failing to load images - fixed.

HLWA Updates:

- None

Old Business:

- Kootenai County construction and shoreline management enforcement
 - From 1/24/22 - SM - talk to Berry McHugh, KC legal counsel, regarding KC pursuit of litigation re compliance with county ordinance - DONE
 - Letter of concern from HLWID to BOCC? Tabled on 2/21/22. Revisited briefly. HLWA to potentially take up this issue.
- New Buoys Proposal [Hayden Lake - Map of new buoy locations](#); [New Buoy Justifications](#)
 - From 2/21/22 - MAS/SM - modify the buoy map to simplify symbols - DONE
 - From 1/24/22 - SM, KR - meet w M Ahmer regarding buoy permitting protocol and legal support for direct permitting to HLWID - DONE
 - Follow-up meeting with N Snyder, KC Parks & Rec, to be scheduled
 - MAS, KR, SM met w Ryan Miller, KCSO Marine Division - RM supportive of the number and location of the new buoy proposal; will participate in meeting w N Snyder;
- FSR 437
 - SM - re FSR437, contact connecting road owner to gauge interest in road change potential - DONE
 - road is owner's primary access to property but otherwise change is of no concern - DONE
- Leo Notar's replacement appointment.
 - From 2/21/22 - MAS - draft a board task list and open a HLWID-owned Google account;
 - [Hayden Lake Watershed Improvement District Google account/drive](#), document archive, calendar
- Other
 - From 2/21/22 - KR - research how southern ID lakes are able to manage wake-producing activity - DONE
 - boats are requested to follow a prescribed course, it is not mandated

New Business:

- Update re Darren Brandt(DB) contract (KR) - \$1500 for data collection and analysis; \$500 for presenting to the Board; time not to exceed 16 hours - **action item - KR moves to approve \$1500 for analysis and report on 2021 data collection, removing the on-going basis of the contract; sm 2nd**
 - DB is subcontracted by SVL to gather parameter data and directly by HLWID to quantify planktonic populations
 - DB's analysis is somewhat predictive plus it corroborates the water quality data; i.e. if green algae is present, other species collapse, indicating CB is likely to bloom
 - MAS/GH - distribute lake monitoring plan document

Next meeting: April 18, 2022, 7:00 p.m. **KR moves to adjourn; sm 2nd**