



**Draft Minutes**  
**Hayden Lake Watershed Improvement District Board Meeting**  
**Monday, April 18, 2022, 7:00-9:00 PM**  
**Via Zoom:**  
<https://rebrand.ly/zoom-5d0c9>  
**Meeting ID: 828 0291 0437**  
**Password: 412640**

**To-Do:**

- TW - check w Les at Hayden Country Club for signage update;
- TW - propose to Fish and Game to use HLWID-sponsored signage as a model for signage at all regional lakes
- TW - track first sample through testing process to ensure proper transfer through chain of custody
- SM, KR - complete contracting w D Brandt for analysis of 2021 data, adjust contract timeline if necessary.
- SM - confirm w Association that communicating concerns re enforcement to BOCC is association's role
- KR - check budget's automatic audit trigger threshold

**Call to Order:** 7:04

**Attendees:** Steve Meyer (SM) - Board President; Kristine Bartz (KB) - Board Member; Mary Ann Stoll (MAS) - Communication and Public Outreach manager; Todd Walker (TW) - HL Lake Manager;

**Conflicts of interest:** none

**Review/Approve Meeting Minutes** from Mar 21, 2022 – **accepted as written**

 **Draft Minutes March 21, 2022 HLWID Board Meeting**

**Opportunity for Public Input:** none

**Treasurer's Report**

- Review of Financial Reports from Mar-Apr '22
- Watershed Management invoice was approved at last meeting (up to \$2500) and does not need to be re-approved.
- **SM moves to approve all payables; KR 2nd; all approved**

Payee	Invoice	Function	Amount
Watershed Management	March 2022	Management	\$ 575.00
Watershed Management	Feb 2022	Management	\$ 350.00
Practical Accounting Solutions	March 2022	Accounting	\$ 245.00
Mary Ann Stoll	March 2022	Communications	\$ 2,539.60
TOTAL INVOICES FOR APPROVAL:			\$ 3,709.60

**Lake Manager's Report**

- Mar-Apr activities, issues
  - From 1/24/22 - TW - re ordinance signage for lake entry points - contact The Falls, check-in with Fish & Game and Hayden Marina.

Sign Location	Details	Update
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Hayden Marina	4 signs, one on each gate, one by gas pump; size TBD by staff	<i>awaiting feedback on size</i>
Honeysuckle	1 large sign in place, no replacement needed	---
County Club	size?; Les will install, no replacement needed	<i>will check w less in coming weeks</i>
Sportsmans	sign may be moved to launch	awaiting feedback on size and location
The Falls	unknown;	<i>new HOA manager will take request to association mtg</i>

- o New issues - F&G, though managed by a regional board, requires all ID lakes to have same signage. HLWID-sponsored signage may not be accepted.
- Construction update
  - o no new updates from C Davidson, KC Enforcement
- 2022 water testing
  - o Testing objective: to baseline, characterize the water quality throughout the lake; for future assessment of degradation per area
  - o Mokins - 2021 was a-typical; 2022 will capture a second "typical" year
  - o Add Windy, Cramps, and Bervin - first testing year for each
  - o Sampling will resume as soon as temps rise.
  - o 2021 encountered problems with sample transfer from SVL to D Brandt as well as adequate sample stabilization; TW believes the process has been refined and clarified for '22.
  - o HLWID will continue testing per GH's proposed plan.
  - o HLWID will use the results to determine future testing strategies.

### Communication & Public Outreach Manager's Report

- Project updates:
  - o From 1/24/22 - MAS - re Syringa & Thistles - draft as subsite to HLWID - no update
  - o Community Meeting - scheduled for 4/26 at 6:00 p.m., J Varley and K Holzer presenting.
  - o Bathymetry project update - 5 boats mapping on Mon; entire lake to be mapped by Fri; good group of volunteers
  - o BLOG - published Lake Mapping, Community Meeting notice posts
  - o HLWID Archive and Board Checklist - work in progress
  - o Current lake level 13.5 inches below OHWM; lake has come up 24 inches in 5 weeks
- Meeting w J Varley ISDA - Curly Leaf in North Arm appears under control; no CLP treatment planned; EWM anticipated in July

**HLWA Updates:** none

### Old Business:

- Kootenai County construction and shoreline management enforcement
  - o SM - confirm w Association that communicating these is association's role; will remove from Old Business
- New Buoys Proposal [Hayden Lake - Map of new buoy locations](#); [New Buoy Justifications](#)
  - o Updates - appt set w/ N Snyder 4/19
- FSR 437
  - o Updates - association is meeting w FS; will remove from Old Business
- Leo Notar's replacement appointment.
  - o Updates - possible candidates will be consulted and will report back

**New Business:**

- Can we build a predictive model for cyanobacteria via our data collection? Eric Ketner - PHD - data to support a cyanobacteria predictive model may be difficult to achieve or a challenge. SM will also consult with Bob Steed, DEQ.
- Budget - if we keep spending below 100K, we don't trigger an auto-audit (125K?)
  - May 16 - Proposed budget review;
  - Early June - publish public notice;
  - June 20 - budget hearing followed by HLWID monthly meeting to approve budget.

**KR moves to adjourn; SM 2nd**

**Next meeting:** May 16, 2022, 7:00 p.m.