

**Approved 6/20/23**  
**Hayden Lake Watershed Improvement District Board Meeting**  
**Monday, May 15, 2023, 6:30-8:30 PM**  
**Via Zoom:**  
<https://rebrand.ly/zoom-5d0c9>  
**Meeting ID: 828 0291 0437**  
**Password: 412640**



**To-Do**

- TW - provide a more definite distance between the debris staging site and the burn site
- From 4/12/23, TY, SM, TW - complete dev of contract template and use for debris removal RFQ
- MAS - confirm website access has been restored
- From 4/12/23, MAS - locate shoreline video for Vandenburg site disturbance location
- From 4/12/23, MAS - continue to pursue map print files and 3-D model dev with dEQ
- From 4/12/23, MAS - share the wake postcard with Hayden Marine for inclusion in the newsletter
- MAS - send wake postcard to experts for feedback/approval
- SM - send the name of the Governor’s Liason to MAS
- KB - make approved revisions to proposed budget

**Attendees:** Steve Meyer (SM), Board Chairman; Kristine Bartz (KB), Board Treasurer; Mary Ann Stoll (MAS), HLWID Communication and Public Outreach Manager; Tom Yount (TY) Board Member; Todd Walker (TW), Hayden Lake Manager;

**Call to order:** 6:34

**Conflicts of interest:** No conflicts of interest

**Review/Approve Meeting Minutes** from April, ‘23 – KR moved to approve as written, TY 2nd, all approved.

 **Approved Minutes, April 12, 2023 HLWID Board Meeting**

**Opportunity for Public Input:** none

**Treasurer’s Report**

- Review of Financial Reports from April ‘23 - KR moved to approve, TY 2nd, all approved.

Payee	Invoice	Function	Amount	Check #	
Mary Ann Stoll	April Services	Communications	\$ 3,393.00	3421	05.15.23
Practical Accounting Solutions	HLWID.04.23	Accounting	\$ 275.00	3422	05.15.23
Watershed Management	April Services	Lake Management	\$ 1,475.00	3423	05.15.23
USPS	Annual Renewal	Office Expense	\$ 166.00	3424	05.15.23
<b>TOTAL INVOICES FOR APPROVAL:</b>			<b>\$ 5,309.00</b>		

**Lake Manager’s Report**

- Apr-May lake & watershed activities, issues
  - From 3/20/23 - TW - request Forest Service approval of berm restoration in writing.
  - From 4/12/23, TW - send KB a cost estimate for replacement batteries for the buoys
  - Buoys:
    - From 4/12/23, TW - repeat the buoy location audit + light check - after July 1

- Concerns: buoy adjacent to J Wilkins' property is missing;
    - Other concerns identified in fall '22 will be fixed starting in July.
  - Water Quality Testing in '23:
    - 2 samples to D Brandt, 2 samples to Kirkland
    - Windy Bay, Berven Bay, and mid-lake for P, N and phytoplankton
  - Lake Debris Removal Project: looking for a more accessible location to mount cameras for monitoring the debris staging site.
- Construction Update
  - [Lake Manager's Report](#) -
  - [KCE Hayden Lake Report](#) -
    - From 4/12/23, MAS - apply for an account on the new KCE database - DONE

### **Communication & Public Outreach Manager's Report**

- Project updates
  - Lake Debris Cleanup Program
    - From 4/12/23, TW, TY - re-visit the need/lack of need to burn the '22 debris pile; take photos - DONE
      - TY, TW report no need to burn in '23. The long logs from '22, 1/2 of the collection, will be set aside for the Association's restoration work. They will hire someone to transport them when the work commences.
    - From 4/12/23, TY, SM, TW - complete dev of contract template and use for debris removal RFQ - continues
      - Historically, only time & materials were monitored by TW's daily inspection
      - Bid details:
        - request time and materials to remove an estimated volume by docks
        - provide hold point - an opportunity to adjust price based on actual materials present
      - TY has identified two vendors to invite to submit bids;
      - Must openly bid if expected cost is >50K
      - Bid timeframe = June 5-June 24
      - remove late penalty
  - Wake Outreach Postcards
    - Addressee database:
      - From 4/12/23, MAS - narrow postcard distribution with support from Nick Snider and overlap with WID db - DONE but no support
      - Contact Governor's CdA office for support, then ask Park & Rec for the cost of a PRR
    - Card design - need expert feedback/approval
    - Card distribution:
      - From 4/12/23, MAS - share the postcard with Hayden Marine for inclusion in the newsletter
- Other
  - Website: domain problems were created by GoDaddy, preventing any access to the HLWID website. These are reportedly fixed but need to be tested.
  - From 4/12/23, MAS - deliver certificates of election to SM and TY - will get KR signature
  - From 4/12/23, MAS - locate shoreline video for Vandenburg site disturbance location
  - From 4/12/23, MAS - continue to pursue map print files and 3-D model dev with dEQ - in progress, no update

**HLWA Updates:** none

**Old Business:**

- North Arm Investigation Committee update
  - From 4/12/23, TY - share Id F&G, pike-fishing-club link w Jan - DONE
  - Current information and data assembling nearing completion:
    - Honey Badger - USFS has models of sediment contributions pre/post-harvest; no modeling of the impacts DURING the harvest period was performed
    - F&G spring survey completed; few priority fish found
    - Noxious weeds - TY requested a copy of ISDA's aquatic plant management plan.
    - DEQ presents next week
    - Frank Wilhelm, U of ID, joins this month
  - Anticipate completion of Investigation committee objectives and launch of Advisory Committee with peer review late summer/early fall

**New Business:**

- KB - Code Enforcement Workshop review - Many agencies participated and indicated that they would participate in the future. The first order of business is to support D Callahan, KC Planning/Enforcement, and his request for new personnel.
- Proposed '24 budget - [see the working draft for discussion](#)
  - the board approved the draft budget with the following adjustments:
    - Increase the budget by 3% to ~\$132K
    - Increase contingency to ~\$16K, as allowed within the budget limit
    - Continue \$5k for community grants

**Meeting Adjourned: 8:44 KB moved to adjourn; TY 2nd; all approved**

**Next meeting:** June 20, 2023, 6:30 p.m.; budget hearing June 20, 2023, 6:00 p.m.