

Minutes
Hayden Lake Watershed Improvement District Board Meeting
Monday, March 16, 2020 7:00-9:00 PM
Virtual Meeting via Phone Conference

ToDos:

- SM and LN - sign checks at City Hall on the 17th
- SM - follow up again with Mike Ahmer and ask him what we do if people don't get their illegal buoys out on time; will that hold up permitted buoy installation.
- SM - pursue adding HLWID to KC Planning's distribution list for input on lake-impacting planning and permitting.
- SM – modify ICA version from Nancy Stricklan, ensuring no employee relationship and proper liability coverage
- LN – draft 2020-2021 budget
- GH and TW – identify locations of new Mokins and O'Rourke test sites
- SM and LN - contact D Callahan regarding county ordinance enforcement, seeking clear and agreed upon methods and timeline for identifying, notifying, and processing violations.
- TW – pull cameras from south-shore runoff study and transfer data GH

Call to Order: 7:05

Attendance: Todd Walker (TW) – HL Lake Manager, Leo Notar (LN) – Board Treas, Pat Lund (PL) – Board Member, Mary Ann Stoll (MAS) – Comm & Pub Outreach, Geoff Harvey (GH) – Association Rep, Steve Meyer (SM) – Board President;

Agenda Additions: none

Conflicts of interest: none

Review/Approve Meeting Minutes from February 18, 2020 – **no changes; LN moved to approve; approved**

Opportunity for Public Input: none

Treasurer's Report

- Review of February Financial Reports – **LN moved we approve billables; SM 2nd, approved;**

Payee	Invoice	Function	Amount	Check #
CDA Press	Feb-20	Ad for Contractor	\$ 138.12	3316
Practical Accounting	HLWID.02.20 - February	Accounting	\$ 87.50	3317
Mary Ann Stoll	February 2020	Communications	\$ 3143.10	3318
TOTAL INVOICES FOR APPROVAL:			\$ 3368.72	

- Check signatures will take place at City Hall; checks left there for pickup

Lake Manager's Report

- Feb through Mar activities – snow melt has contributed only a bit to the south shore culverts,
- Other watershed issues – the ground seems very dry and may not yield much more runoff; testing will begin in April
- No new construction concerns;
- There's a dock in Mokins Bay, ready for removal

Communication & Public Outreach Manager's Report

- Communication updates
- Other CPO activities
 - Hayden Lake bathymetry data search: USGS methods outside our scope; R Steed (DWR) has a version; BioBase from Navico looks like a viable tool for accumulating crowd-sourced data; this is a low priority.

- Will consider “Know Your Lake/Science Cafe” when public gatherings are resumed.
- HLWID will not host a booth for Hayden Days - **all in agreement**
- Weed meeting moved to non-face-to-face format w/ survey of RSVPs for questions

HLWAI Updates

- HLWAI activities – sheriff’s forum moved to virtual venue; pushing for service on the FSR 437; lobbying the Highway District to pave the Mokins Bay Rd; will pursue lake-concerned candidates for the HL Sewer Board; discovered that Hayden Lake’s TMDL plan had not been previously approved by DEQ so will move to get the TMDL implementation plan approved via R. Steed, current water quality manager.
- FYI from GH:
 - weed treatment data from ISDA implies that weed kill may introduce ammonia into the water that ultimately suppresses blue-green algae growth.
 - Last 4C NRC meeting showed disturbing CdA lake data; next meeting will invite citizens to question city and county leadership regarding planned response to the data

Old Business

- SM meeting with county commissioners regarding no wake zones and wake issues: CCs want a uniform policy for all the lakes; discussion continues about what is a wake;
- Honeysuckle Bay designated no-wake-zone:
 - N Snyder reiterated that the MOU with the county should be dissolved and that the HLWID would be responsible for buoy permits; CC to confirm via hearing;
- Buoy permitting, purchase, installation
 - Coordination between illegal buoy removal and permitted buoy installation still ambiguous
 - Independent Contractor Agreement (ICA) – version from Nancy Stricklan to be modified (SM); ensure no employee relationship and liability covered
 - Buoy Installation bids: North Idaho Maritime has bid \$600; SM to speak with Frey; - **PL moved to accept NIM proposal; LN 2nd; approved**
 - Buoy purchase and assembly – LN to ask Merlin if all purchasing can/should be through Mark’s Marine Inc; questions remain regarding who and where to receive and how to track in hand-off to contractor.
- 2020-2021 Budget hearing June 15 –Budget needs to be drafted, discussed by the board, adjusted as necessary.
- Research studies
 - South Shore Runoff study – cameras will be pulled, and data transferred to GH by April meeting (TW) - **LN moved to conclude the South Shore Runoff study; PL 2nd; approved**
 - Arm Water Quality study - GH recommends terminating 3 north arm measurements and initiating 2 new, i.e., O’Rourke and Mokins Bay, keeping mid-lake site; has communication into Daryn and will check out this recommendation; - **PL move to implement GH’s recommendation; LN 2nd; approved;**
- Good neighbor letter to notify code violators of impact and alternatives
 - Hesitant to project a quasi-voice of the law;
 - Will KC enforce or ignore county ordinance - SM and LN will contact David Callahan (KC Planning) seeking clear and agreed upon methods and timeline for identifying, notifying, and processing violations.
- HLWID partnership with Forest Service to replace Ohio Match Road fills. GH – will contact ranger to determine FS’s current intent toward the fills

New Business

- KC Planning has used the HL Sewer District for input on new construction; SM will pursue getting HLWID on Planning’s distribution list for input on lake-impacting planning and permitting.

Next meeting: April 20, 7:00 p.m. by phone

Adjourn: 8:55