

Proposed Agenda
Hayden Lake Watershed Improvement District Board Meeting
Monday, October 19, 2020 7:00-9:00 PM

Via Zoom:

<https://rebrand.ly/zoom-5d0c9>

Meeting ID: 828 0291 0437

Password: 412640



To-Do items:

- TW - Check the Oct AM Test bill, why is it past-due, ensure it's not duplicate.
- MA - send Todd address for Kent family, builder of on-lake gazebo
- TW - call Ahmer wrt Kent on-lake gazebo; share results w Board;
- MA - ask Sheriff whether it's necessary to urge visitors to make life jackets readily available
- SM - will pursue HLWID-enabling legislation to determine when KB will need to stand for election (May or Nov).

Attendees: Mary Ann Stoll (MAS) – CPO Manager; Steve Meyer (SM) – Board President; Geoff Harvey (GH) – Association President; Leo Notar (LN) – Board Treasurer; Todd Walker (TW) – Hayden Lake Manager; Kristine Regele (KR) – member of public, lake resident; Barb Neal (BN) - member of public, watershed resident; Will Neal (WN) - member of public, watershed resident;

Call to Order: 7:02

Conflicts of interest: none

Review/Approve Meeting Minutes from September 21, 2020

- LN moved to approve; SM 2nd, all approved

Opportunity for Public Input: none

Agenda Additions: [see below](#)

Treasurer's Report

- Review of Sept's Financial Reports
 - Apparently there are still outstanding buoy-related payments; we will see those in the future
- LN - the AM Test bill is past-due from May; can approve now and if it's a duplication, we will get a credit next month.
- LN moved to pay the bills; SM 2nd; all approved

Lake Manager's Report

- Sep-Oct activities
 - confirmed correct placement of new buoys
 - last testing trip will be 10/20/20
 - monitoring lake construction sites: uptick in construction starting Aug, most are lake-front sites; Craig at KC Planning is very responsive to TW's inquiries.
 - One construction of concern by Kent family on Evernade - Gazebo that straddles the shoreline and will be 100% on the water at high water level.
 - notified IDL of 3 new illegal buoys at Chicken Point; moving forward, HLWID does not take responsibility for policing illegal buoys but will share info w/ IDL as needed.
- The HLWID reiterates the importance of enforcing/supporting the validity of the 25-ft set-back from shore.

Communication & Public Outreach Manager's Report

- Communication updates - no new communication campaigns this month.
- Other CPO activities
 - Vacation Rental Outreach Project update (literature circulated 9/25/20) - the committee continues to tweak the content and layout; target distribution is early spring
 - Do we need to include the point that life jackets stored under the seat are not “readily available”? We’ll ask the Sheriff.
 - Include the URL to Hayden Lake fishing regulations on the info page if it fits; on the playsafe web page regardless.
 - Make the legal disclaimer smaller and positive.
 - **ISDA weed survey results** - the 2020 CLP turion study commenced early Oct; 100s of collected turions will be allowed to germinate to test for viability; strong growth of native fern-leaf and elodia noted in the north arm bays.
 - **DocuSign?** - Per the Board’s inquiry, S Mueller suggested using a bank bill-pay in lieu of either DocuSign or the current manual signature method. Via the current system, receipts and disbursements are in the hands of different people. A bank bill-pay solution would not afford the same safety or accountability. The board agreed to retain the current system.
 - RE sharing lake-rules via durable media with boat renters. LN - Hayden Marina owner is supportive; MA - VRA manager is also interested.

HLWAI Updates:

- Continue to press HL Sewer District wrt its name change and the foundation for it; have suggested that they revert the change for better protection of the lake;
- honeysuckle bay no wake zone - collected 31 signatures of residents around the bay in favor of the change; working with Nick S at KC P&W wrt the right time to approach the BOCC; have also been canvassing the non-motorized boating population
- WN - attended Waterways Adv Board meeting - fees are being raised, nearly doubled for out-of-state visitors; Dec mtg - granting for new projects; Feb mtg - will start considering issues.
- GH - has all results for 2020 North Arm study and will graph and draft the report quickly
- LN - responding to inquiry of resident at mouth of Bervin Bay - there is a drainage channel from Avondale to HL, so CLP *could* migrate during high flow, but it seems very unlikely.
- GH - the association is developing a way to physically monitor boat wakes; HLWID will lend cameras no longer used for South Shore monitoring for this beneficial use.

New Business:

- **Resignation / appointment of HLWID Board Member** - Pat Lund has offered his resignation. The Board put forward Kristine Bartz as his replacement. KB will stand for election -----. LN - moves to accept Pat’s resignation and appointment of KB; SM 2nd; all approved. Thank you, Pat, for many years of service to the Hayden Lake Watershed. We will miss you!

Old Business:

- SM - wrote the Sheriff and IDL to extend HLWID’s appreciation for their presence on HL over holiday weekend.

Next meeting: Nov 16, 2020

Adjourn: 8:07, LN, SM AA



Pat Lund has been a Hayden Lake resident for many years. He spent his childhood summers swimming and enjoying Hayden Lake. Pat is therefore pleased to give back to Hayden Lake through serving on the board. His time and volunteer efforts honor all of the loving memories Hayden Lake has given him.

**Thank you, Pat, for years of service to the
Hayden Lake Watershed**

- **5+ years on the HLWID Board**
- **financial consulting for the Improvement District**
- **wisdom and love for the lake borne of many years of lived experience on the lake, in the watershed**