

Approved Minutes
Hayden Lake Watershed Improvement District Board Meeting
Monday, May 17, 2021 7:00-9:00 PM

Via Zoom:

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

Meeting ID: 828 0291 0437

Password: 412640



To-Do post 5/17/21 Meeting:

- LN - will contact John Goedde to request an insurance invoice.
- TW, KB - Communicate expectations to Lake Debris Removal contractor, an invoice detailing hours and equipment is required for all activities
- TW - respond to request to remove resident's docks; recommend a call to NIM or Freye;
- MAS - send email campaign: Lake Debris removal deadline;
- GH, MAS - photograph high-quality dock queued at Mivoden for removal - DONE
- MAS - check HL Library for meeting options and notice posting options.
- MAS - publish lake study reports with message: our lake is in great shape; we must keep it that way.
- From 4/19/21 - MAS - contact video production resource re video archive project
- From 3/1/21 - MAS/JW - brainstorm outreach re wave/wake data collection to manage public's expectations and promote data collection participation
- From 3/15/21 - KB, TW - acquire a detailed record of this year's debris burning, i.e., person-hours and machine-hours, debris hauling, etc.

Call to Order: 7:01

Attendees: Steve Meyer (SM) - Board President; Kristine Bartz (KB) - Board Member; Leo Notar (LN) - Board Treasurer; Mary Ann Stoll (MAS) - Communication and Public Outreach manager, Geoff Harvey (GH) - Hayden Lake Watershed Association President; Todd Walker (TW) - Hayden Lake Lake Manager

Conflicts of interest: none

Review/Approve Meeting Minutes from April 19, 2021 –

https://docs.google.com/document/d/1voQlxNZLsZQbHVZ1r2LjDARbh3B5HBHsdTWGy_nVQ/edit?usp=sharing - LN moves to accept; KB 2nd; all approve

Opportunity for Public Input: none

Treasurer's Report

- Review of April's Financial Reports - LN moves to pay; KB 2nd; all approved

Payee	Invoice	Function	Amount
Mary Ann Stoll	April 2021	Communications	\$ 2,719.60
Watershed Management	April 2021	Watermaster	\$ 2,000.00
United States Postal Service	PO Box Rental - 161	Post Office Box	\$ 118.00
AM Test, Inc.	121234 - 04.30.21	Test	\$ 330.00
TOTAL INVOICES FOR APPROVAL:			\$ 5,167.60

- **Insurance renewal premium** - from John Goedde; premiums expected to increase 8%; (\$1673 which constitutes the 8% increase) they specialize in HLWID-type entities. Will proceed with renewal.

- **2021/2022 Proposed budget and Budget Hearing**
 - From 4/19/21 - SM, LN - identify location and date for budget hearing - Panhandle Area Council (11100 N Airport Rd, Hayden Lake, ID 83835) has approved the budget hearing in the meeting room at 3:00 p.m. on June 21.
 - Changes? Revised budget is acceptable for this year (see attached). The Lake Debris Removal Program cost may increase next year for burning.

Lake Manager's Report

- Apr-May activities
 - From 4/19/21 - TW - check construction complaints for 4 properties between dike and marina and for Coach Few's house - all on lower HL road are permitted and all have silt-fencing; Coach Few's property changes are permitted;
 - on upper HL Road, the silty water was due to an erosion event which has cleared
 - From 4/19/21 - TW - check the buoy batteries and lights to see if they survived the winter - they're good.
 - Resident has requested Todd remove her dock and offered a donation; TW to recommend a call to NIM or Freye;
- Other lake issues - none

Communication & Public Outreach Manager's Report

- 2021 Lake Debris Removal Program - 7 registrations to date; will include in email campaign; water is low so the May deadline is firm; there is a high-quality dock staged at Mivoden- let people know in the campaign (MA or GH will photograph);
- Website Pages under development - /playsafe, /shoreline management, /water quality reports - no progress to report
- Updates on outreach Projects in the works:
 - Vacation Rental poster distribution - mailing resulted in 43 new Association members added to HLWID distribution list; packages going out slowly;
 - Shoreline Management Public Education Project (ShoreMgmtP) - trifold reviewed by Board;
 - Make-Your-Wake signs - schools are interested, 1 has submitted draft posters; asking for help from Gil Rossner's graphics contact
 - From 3/1/21 - MAS/JW - brainstorm outreach re wave/wake data collection to manage public's expectations and promote data collection participation - nothing to report
 - From 4/19/21 - MAS - confirm picnic area info on ShoreMgmtProj trifold and indicate where IDL permit is required - Done
 - From 4/19/21 - All - review shoreline management : trifold, law, and letter from legal group - Done
 - From 4/19/21 - MAS - contact video production resource re video archive project - in progress; board would like to move ahead with library listing of shoreline segments for users to visually scan

HLWAI Updates:

- Honeysuckle Bay - the hearing and decision are tomorrow at 2:00 p.m.; HLWA board and residents will be in attendance
- Has forwarded the letter from Legal consultation to David Calahan in KC Planning + questions from the HLWA Board
- Honey Badger - FSR 437 and shooting range have been excluded from planning as has been road repair; HLWA will video runoff and publish; many acres of cutting, thinning and controlled burns are planned in the area but the timeline isn't clear; new trail for mountain bikes is planned
- Fielded resident's complaint re public anchoring on sandy area on south side of Mokins Bay - residents can't restrict; area is public property.
- Cameras being deployed in planters on 2 docks - Jan's dock and another dock on the south end.

Old Business:

- Open Meeting Law: move monthly board meeting back to physical location
 - From 3/15/21 - Leo - Check with PAC to see if we can hold meetings there. - cannot meet in evenings at PAC,
 - Physical meeting location options - Triple Play Hotel offers various conference options for rent; Hayden Library is free - MAS check on scheduling; SM can also offer conference rooms.
 - Until Covid-19 herd immunity is reached, there is no mask mandate, we cannot enforce masks, vaccination rate is low, we will continue to meet via Zoom. Will revisit June 21.
- Follow-up to Davis lake debris burning:
 - From 3/15/21 - KB, TW - acquire a detailed record of this year's debris burning, i.e., person-hours and machine-hours, debris hauling, etc. - request made; receipt pending.
 - Future planning - communicate regularly with the contractor and US Forest Service to use non-windy burn days and relieve the need to attend the fire. Burn annually. Include in contractor expectations that an invoice with time and materials is submitted.
- Mivoden port-a-potty
 - From 4/19/21 - GH - speak with Mivoden and Nick Snyder, KC Parks and Waterways, re need for port-a-potty at Mivoden - the most sensible solution would be to set up a temporary barge at the south shore of the Mokins Slough, pending approval from Forest Service. From a water quality perspective, a problem hasn't been measured by our water sampling; evidence of a problem is lacking. Will postpone further discussion until the problem becomes more acute.
 - KB - would like to have metrics/evidence/data to drive HLWID actions and to measure their impact.

New Business:

- District Research Reports - plan dissemination
 - From 4/19/21 - GH - circulate reports re lake monitoring data to board members - done
 - From 4/19/21 - All - review reports and pre-brainstorm distribution -publish them on the webpage. Message: our lake is in great shape. We need to keep it that way!

Next meeting: June 21, 2021, 3:00 PM at PAC

Adjourn: 8:47, LN, SM

Attachment: 2021-2022 Proposed Budget

**NOTICE FOR PUBLIC HEARING ON BUDGET
FOR 2021-2022
FOR THE HAYDEN LAKE
WATERSHED IMPROVEMENT DISTRICT**

A public hearing pursuant to Idaho Code 50-1002 will be held for consideration of the proposed budget for the 2021-2022 fiscal year. The hearing will be held at Panhandle Area Council Business Center, 11100 N Airport Rd., Hayden Idaho at 3:00 PM on June 21, 2021. In the event the Panhandle Area Business Center has been closed to the public due to safe distancing protocols enacted by the Governor's actions, instructions for public participation shall be posted on the door instructing the public how to participate via electronic conference. All interested persons are invited to appear and show cause, if any why such budget should or should not be adopted. Copies of the proposed district Budget can be obtained by contacting the District Treasurer at 208-660-2500 or leonotar@icloud.com. Panhandle Area Business Center is accessible to persons with disabilities. Anyone desiring special accommodations must contact the District Treasurer at least 48 hours prior to the meeting.

PROPOSED EXPENDITURES 2021-2022

Administration	\$ 6,000
Lake Management	\$ 26,000
Lab Testing	\$ 10,000
Dock and Debris Removal	\$ 10,000
Community Outreach	\$ 35,000
Community Mini Grants	\$ 5,000
Buoy Acquisition and Placement	\$ 15,000
Special Projects	\$ 18,000
TOTAL EXPENDITURES	\$125,000

ESTIMATED REVENUE	
Property Tax	\$125,000
TOTAL REVENUE	\$125,000

The proposed expenditures and revenues for the fiscal year 2021-2022 have been tentatively approved by the District Board of Directors by vote on May 17, 2021 and have been entered in detail into the meeting minutes.

Leo Notar
District Treasurer
CDA LEGAL 5506
AD#458628
MAY 31, JUNE 14, 2021
