

Minutes Approved Dec 14
Hayden Lake Watershed Improvement District Board Meeting
Monday, Nov 21, 2022, 6:00-8:00 PM

To-Do:

- MAS - ask FS to send a courtesy notice to private property owners wrt temp forest closure.
- TW - contact Frank Davis re the current quote, ~\$38K vs ~\$48K, and the caveat for impact of weather on price - DONE
- KB - check with Will Neal re documenting his analysis of the monthly Kootenai County Hayden Lake report - In Progress
- MAS - give heads-up to Morine Dolan at CdA Pree wrt FS press release - N/A
- MAS - assemble images and outlines for a series of articles on SMA dos and don'ts
- MAS - run speed tests on the website
- MAS/KB - brainstorm list of article topics vs article content providers
- SM - send enabling legislation to Tom Yaunt - DONE

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; Geoff Harvey (GH) - HLWA President Emeritus

Call to order: 6:00 p.m.

Conflicts of interest: none

Review/Approve Meeting Minutes from Oct 17, 2022 – **KR moves to approve minutes; all approve**

 **Approved Minutes Oct 17, 2022 HLWID Board Meeting**

Opportunity for Public Input:

- GH - contacted private owners on FSR437. All are in favor of closing 437; they would close their portions of the road without decommissioning them. The easement across Noris' property is granted to Manis, Hancock (David Gablesen), and USFS.

Treasurer's Report

- Review of Financial Reports from Oct '22 - action item

Payee	Invoice	Function	Amount	Check #
Davis Excavation	Inv. 0029	Retaining Wall	\$ 20,000.00	Paid 11.11.22 Chk 3382
Davis Excavation	Inv. 0029	Remaining 1/2 down Total Bid 48,750.00	\$ 4,375.00	Paid 11.14.22 Chk 3395
Practical Accounting Solutions	Inv. HLWID.10.22	Accounting	\$ 245.00	3396
Mary Ann Stoll	October 2022	Communcations	\$ 2,706.30	3397
Watershed Management	October 2022	Management	\$ 2,450.00	3398
Advanced Eco-Solutions	Inv. 2022-HLWID-01	Testing	\$ 1,440.00	3399
GoDaddy	SSL - Annual Renewal	Office	\$ 199.98	Debit
TOTAL INVOICES FOR APPROVAL:			\$ 31,416.28	

- Davis Excavation invoice for berm installation ~ \$48K; \$38K had been approved. If \$48K is non-negotiable, may need to seek another solution. Materials have been purchased.
- Other four payables = \$7041.28 total - **KR moves to approve other four payables, SM 2nd; all approved**
- Ratify renewed Independent Contractor contracts - **action item - SM moves approval, KR 2nd, all approved**

Lake Manager's Report

- Oct-Nov lake activities, issues
 - From 1/24/22 - TW - re ordinance signage for lake entry points - follow-up with The Falls, check-in with Fish & Game, Country Club, and Hayden Marina.

Sign Location	Details	Update
Hayden Marina	4 signs, one on each gate, one by gas pump; size TBD by staff	Joe is in agreement; negotiating locations
Honeysuckle	1 large sign in place, no replacement needed	---
County Club	new sign is installed	---
Sportsmans	small sign will remain on kiosk	new small sign to be installed on kiosk
The Falls	1 sign between ramp and dock	Todd to install Board President, Ken Hollenback, 208-625-7567

- Construction update
 - [Lake Manager's Report](#)
 - Previously Steele Sisters' property on Lancaster - new single, private-owner constructing a ranch w/ 40-person capacity arena, 2 septic tanks serve the property, no pavement, gravel driveway; Jerry House' legacy wishes to preserve his birth-home, on this property, listed in historic preservation society.
 - Meyer, Walla Walla, owner of the property on S side of the lake impacted by excavation collapse - geo-tech to analyze the cave-in; may pursue litigation; note that Ela's KC-approved construction plans violated bmp associated with ground disturbance vs property line.
 - Lake testing concluded for 2022 in October.
 - Pat Fanin, property owner N of KR, is installing a sport court above the 25-ft SMA; Craig D to check drainage. This case is an example of the need for more engineering expertise in CE as this probably shouldn't have been approved. Also an example of SMA tree-cutting with no consequences.
 - Revisit public education re Shoreline Management - use pictures of SMA violations to illustrate "doing it wrong" and find images to illustrate "doing it right."
 - gazebo , IDL, SMA
 - sport court, SMA
 - drive (GH's pics), site disturbance, construction (not SMA)
 - O'Rourke excavation
 - [KCE Hayden Lake Report](#)
 - Using KCE and HLM's reports, would like to be able to search and construct a story of a piece of property over time.
 - Would like HLWA analysis and HLWID analysis of reports not to be redundant but collaborative.

Communication & Public Outreach Manager's Report

- Project updates:

- borrow pit berm restoration -
 - Forest Service will publish press release via their release process, to be picked up at will by new reporting entities. They will also publish in social media.
 - Association - will send notice to the shooting clubs and ranges, Nickles Worth
 - HLWID - will publish BLOG post and email campaign
 - Work scheduled to begin Nov 28.
- New items
 - Website development - site cleaning in process; will not migrate to new site builder;

Old Business:

- **HLWA Updates:**
 - FSR road decommissioning anticipated to take 2 yr
 - tree re-planting along Windy Creek and at the borrow pit excavation site
 - tree-planting to be followed by restoration of mud-bogging areas in the watershed using cedar float-logs
 - thinking forward to additional improvements in the watershed
 - Yellowbanks - new owner; stream would need to be re-meandered; not known what new owner's plans or interests are; channel fill is from FS practices upstream.
- KB - possible quarterly BLOG post from each Board Member; possible V-log -
 - include guest writers, increase education article frequency,
 - brainstorm list of article topics vs article content providers - MA/KR
- KB - Board Member succession planning - SM and KB will meet w candidates
 - met w Tom Yount - nuclear engineer, resident of Sportsmans Park, knowledge of government agency interactions, project manager, he has confirmed his interest
 - other candidates have withdrawn
- Adjourn 8:31

Next meeting: Dec 14, 2022, 6:00 p.m.