

Approved Minutes
Hayden Lake Watershed Improvement District Board Meeting
Monday, September 20, 2021 7:00-9:00 PM

Via Zoom:

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

Meeting ID: 828 0291 0437

Password: 412640

To-Do:

- TW - check buoy on English Point that is sitting at 45 degrees, repair if necessary - done.
- TW - check W Slope O'Rourke construction submitted plans for soil analysis and adequate erosion management plan.
- SM - check with Judy, should we hang the poster in the library's lobby?
- MAS - ask Hayden Mayor to hang the poster in the Hayden City Hall?
- MAS - submit Honey Badger story and poster graphic to Press for article.
- MAS - BLOG posts: HB watershed poster; HB FSR437 video.
- MAS - check location of the original poster - done; CC Board Room
- MAS - send poster mailer to property owner.s
- From 7/19/21 - SM - attach buoy schematic to MOU for buoy installation amendment; return to N Snyder, KC Parks & Rec. - resend with new map.
- SM - check documentation, verify BOCC's or Sheriff's request for 3 vs 5 Honeysuckle Bay buoys.
- TW - Hire a diving company to cut off the log adjacent to the Gonzaga property shoreline significantly below the surface.
- TW - check proposed new buoy locations on the lake - done
- MAS - clean up the proposed new buoy map and send to all - done
- SM, LN - meet with Mike Ahmer (IDL) regarding proposed new buoy locations and HLWID permitting.
- GH - find cost of fish-friendly culvert installation.
- LN - order lake signs.

Call to Order: 7:02

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 representative; Todd Walker (TW) - Hayden Lake Lake Manager;

Conflicts of interest: none

Review/Approve Meeting Minutes from August 16, 2021 –

 Draft Minutes August 16, 2021 HLWID Board Meeting - **no changes, declared approved as written**

Opportunity for Public Input: none

Treasurer's Report


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

Payee	Invoice	Function	Amount
GoDaddy	#1921552733	Annual website renewal	\$ 19.17
Mary Ann Stoll	August 2021	Communications	\$ 3,856.00
Watershed Management	August 2021	Watermaster	\$ 3,650.00
Practical Accounting Solutions	August 2021	Accounting	\$ 178.50
ICRMP	Inv#16001-2022-1	Insurance (10/1/21-9/30/22)	\$ 1,673.00
Lake City Law	Inv#26287	Professional Services	\$ 204.00
SVL	Inv#X1H0016	Testing	\$ 202.50
AmTest, Inc.	Inv#122823, #122824, #123155	Testing	\$ 990.00
TOTAL INVOICES FOR APPROVAL:			\$ 10,773.17

Lake Manager's Report

- Aug-Sept activities, issues
 - water is low
 - replacement Honeysuckle Bay buoy is in place, poorly re-tied,
 - next week is the last time out
 - TW - check buoy on English Point that is sitting at 45 degrees, repair if necessary
 - If buoy batteries die in winter, replace them as needed in the spring.
- Construction update
 - W slope of O'Rourke - TW - check submitted plans for soil analysis and adequate erosion management plan; this property is to be sold, current owner, from Seattle, does not have building plans
 - Ela site - per HLWA, KC has sent a letter notifying of legal action; contractor has 30 days to respond. Original erosion control plans included 2 settling ponds that have not been implemented.
 - From 7/19/21 - TW - determine who the contractor is for the O'Rourke unpermitted construction. - done; W slope of O'Rourke - contractor is Kleinsmith

Communication & Public Outreach Manager's Report

- Project updates:
 - Completed projects: Honey Badger Community Awareness poster; FSR437 Video; Wake Reporting "job aid" postponed
 - From 6/21/21 - MAS - poster of Honey Badger treatment plans in the lobby of the country club and revise BLOG post - done
 - SM - check with Judy, should we hang the poster in the library's lobby?
 - MAS - ask Hayden Mayor to hang the poster in the Hayden City Hall?
 - MAS - submit Honey Badger story and poster graphic to Press for article;
 - MAS - BLOG posts: HB watershed poster; HB FSR437 video
 - MAS - check location of the original poster - done; CC Board Room
 - MAS - send poster mailer to property owners
 - Syringa & Thistles (Lilies & Liverwurst)
 -  Lilies & Liverwurst - Syringa & Thistles
 - Regulatory scope: shoreline management area; erosion control; site-disturbance permitting;
 - Desired message:
 - honor and affirm the good work of those who comply
 - expose and discourage the failure of those who don't comply
 - Desired impact: informed and motivated by S&T public attention, property-owning and/or contractor populations comply with county ordinances

pertaining to shoreline management, erosion control, and site-disturbance permitting

- Bits and pieces
 - use language from Preservation Idaho's O&Os, i.e., "insensitivity"
 - articulate the rules AND justify and explain them
 - logistics - Todd primarily responsible for research; MAS backup research, primarily responsible for publishing
 - Wall of shame?
 - Should we ask permission?
 - invite the public to join us in complaining
 - award physical Syringa award(s) at the Annual Association Meeting
 - omit names on the Thistles, name the Syringas
 - withhold names until the awards ceremony
 - do not encourage the public to complain but invite them to submit photos, raise the alarm
- From 8/16/21 - MAS - draft an Orchids/Onions layout for review - done
- From 8/16/21 - SM - send construction photos for Orchids/Onions consideration - done
- Communication campaigns - none this month

HLWA Updates:

- GH confirmed that he has received lake data from SVL. Will report on this and last years' testing and will include recommendations for moving forward; expect not to continue with the two current bays.
- Honey Badger update - the association sent in a letter of objection; haven't heard back; have submitted a position paper recommending restoration actions
- RE English Point - Kootenai Fuels is responsible for current forest management actions; fine fuels are left behind; when the piles are burned on a cool day, fire breaks should be in place;
- Legal fund dedicated to code enforcement on HL - D Calahan (DC) contends that BOCC won't allocate funding to take more extreme enforcement measures; the HLWA has developed a legal fund; DC is going to propose the idea to BOCC this week; it would be a matching fund, i.e., the KC would need to invest funds too; might the HLWID want to invest as well? HLWA will move forward depending on what BOCC decides.
- Kristine Rogner (sp?) is the owner of property above Yellow Banks and lives in Hudson, OH. She is interested in participating in stream restoration by allowing access to her property. Mike Stevenson (BLM stream restoration expert) is willing to look at Yellow Banks and assess what needs to be done.
- Fish-friendly culverts don't currently exist under the Mokins dike. Installing one would be an appropriate project for lake/stream restoration.

Old Business:

- Honeysuckle Buoys
 - From 8/16/21 - TW - create an invoice for the broken Honeysuckle Bay buoy; LN send buoy costs to Todd - KR update - property owner feels conflicted because tenant gave no other problems and we cannot provide any firm documentation for her. HLWID board will drop this issue.
 - Mou
 - From 8/16/21 - MAS - send map of Honeysuckle Bay with buoys to SM - done

- From 7/19/21 - SM - attach buoy schematic to MOU for buoy installation amendment; return to N Snyder, KC Parks & Rec. - resend with new map
- Future Buoys - permitting, criteria for placement and Installation
 - From 8/16/21 - ALL - read K Kling's analysis of the law regarding buoy permitting and send comments - done
 - Hire a diving company to cut off the log significantly below the surface across from Harris Landing adjacent to Gonzaga property (currently protruding 6+ feet)
 - Develop action plan to install 20 more buoys - LN
 - Recommendations for new buoy locations made based on personal experience and observation of line-of-sight and visibility around corners.
 - Proposed map here: [Proposed New Buoy Locations](#)
 - Justification/explanation of proposed buoy locations here: [Addendum to Sept 20 '21 Meeting Minutes](#)
 - TW - check buoy locations on the lake
 - MAS - clean up the map and send to all
 - From 7/19/21 - ALL - post a wake impact using the HLWA Wake Report form; - remove
 - From 8/16/21 - TW - volunteered to recommend locations - remove
- Special Projects planning
 - November meeting will be dedicated to discussing these potential projects
 - Yellowbanks Creek Restoration - discussion - LN
 - Fish culverts
 - Kids Book
 - Mokins Bay fish culvert
 - Ohio Match Rd culvert under one fill (most southerly tributary to Neilsen creek)
 - Legal fund to support KC ordinance enforcement

New Business:

- Revise boat regulation signage to reflect 300 ft no excessive wake rule - MAS
LN moves to approve text and replace sign; KB 2nd; all approved
- Nov meeting with workshop, no meeting in Dec, return to reg schedule in Jan

Next meeting: October 18, 2021

Adjourn: LN moves to adjourn; KB 2nd; all approved 9:59.