

Minutes - approved 1/24/2022
Hayden Lake Watershed Improvement District Board Meeting
Monday, October 18, 2021 7:00-9:00 PM

Via Zoom:

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

Meeting ID: 828 0291 0437

Password: 412640



To-do

- MAS - send LN mailing address to all - done
- MAS - forward C. Richards' letter to attendees - done
- MAS - send link to Annual Sinking of the Lake BLOG post to attendees - done
- MAS - forward electronic version of the poster to SM - done
- MAS - communicate w S Hathaway/HLWA that a new buoy at Mivoden will not be proposed - done
- From 9/20/21 - MAS - ask Hayden Mayor to hang the watershed poster in the Hayden City Hall
- From 9/20/21 - MAS - submit Honey Badger story and poster graphic to Press for article

- GH - send FSR 437 restoration plan to board - done

- TW - recheck the lazy buoy at English Point
- TW - install lake signs when they arrive; six signs total
- From 9/20/21 - TW - Hire a diving company to cut off the log adjacent to the Gonzaga property shoreline significantly below the surface. - will pursue GetWet
- From 9/20/21 - TW - check W Slope O'Rourke construction submitted plans for soil analysis and adequate erosion management plan

- 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
- From 9/20/21 - SM - check documentation, verify BOCC's or Sheriff's request for 3 vs 5 Honeysuckle Bay buoys; check the MOU
- From 9/20/21 - SM, KB - meet with Mike Ahmer (IDL) regarding proposed new buoy locations and HLWID permitting;

- ALL - draft proposed project descriptions using template (form) from MAS via [Project List, Form Link, Completed Descriptions](#)

Call to Order: 7:05

Attendees: Steve Meyer (SM) - Board President; Kristine Bartz (KB) - Board Member; Mary Ann Stoll (MAS) - Communication and Public Outreach manager; Geoff Harvey (GH) - Hayden Lake Watershed Association President; Todd Walker (TW) - Hayden Lake Lake Manager; Jan Wilkins (JW) - Hayden Lake Watershed Association President-Elect

Conflicts of interest: none

Review/Approve Meeting Minutes from Sept 20, 2021 – **approved as published**

[Minutes from Sept 20, 2021 HLWID Board Meeting](#)

Opportunity for Public Input: none

Treasurer's Report

- Review of September's Financial Reports
 - first item is not a reimbursement; was paid out of the HLWID account
 - missing postage from testing will be included on next Watershed Management invoice
 - **SM moves to approve payables without Leo Notar reimbursement, total 5969.03; KR 2nd, all approved**

Payee	Invoice	Function	Amount
Leo Notar - Reimbursement	#2021-826	Wake Zone Signs	\$ 549.00
Shenango Screenprinting	#2021-826	Wake Zone Signs	\$ 549.00
Mary Ann Stoll	September 2021	Communciations	\$ 2,246.53
Watershed Management	September 2021	Watermaster	\$ 2,625.00
Practical Accounting Solutions	September 2021	Accounting	\$ 143.50
SVL	Inv# X1H0292 & # X1H0561	Testing	\$ 405.00

TOTAL INVOICES FOR APPROVAL:

~~\$ 6,518.03~~

(1) Bolded Items are Capitalized Costs and not shown on the Profit and Loss


\$ 5,969.03

Lake Manager's Report

- Sept-Oct activities, issues
 - From 9/20/21 - TW - check buoy on English Point that is sitting at 45 degrees, repair if necessary - done.
 - From 9/20/21 - TW - Hire a diving company to cut off the log adjacent to the Gonzaga property shoreline significantly below the surface. - will pursue GETWET
 - home repairs, renovations are underway before snow falls
 - no tests this month
 - Clark Richards has expressed concern about climate change and HL water scarcity. North Kootenai Water District, Dalton Irrigation, and Hayden Lake Country Club have senior water rights, drawing from the lake. TW proposes installing a well near the lake that these entities would share to pump from the aquifer in lieu of drawing from the lake. HLWID and HLWA response to low lake level TBD.
 - Is veg harvesting a possibility (MAS)? The amount of nutrients removed would be negligible compared to what's in the soil. The cost is significant. SM suggests neighborhoods form LIDs for this work.
- Construction update
 - From 9/20/21 - TW - check W Slope O'Rourke construction submitted plans for soil analysis and adequate erosion management plan. Craig hasn't responded to TW's request.
 - Report on other construction - Craig D has been responsive to complaints re erosion due to construction and preventing such
 - TW - will publish a list of construction concerns and report on interventions monthly

Communication & Public Outreach Manager's Report

- Project updates:
 - Honey Badger Community Awareness poster;
 - From 9/20/21 - SM - check with Judy, should we hang the poster in the library's lobby? - Done, MAS will forward electronic version of the the poster to SM
 - From 9/20/21 - MAS - ask Hayden Mayor to hang the poster in the Hayden City Hall?
 - From 9/20/21 - MAS - submit Honey Badger story and poster graphic to Press for article
 - From 9/20/21 - MAS - BLOG posts: HB viewshed poster; HB FSR437 video - done
 - From 9/20/21 - MAS - check location of the original poster - done; CC Board Room
 - From 9/20/21 - MAS - send poster mailer to property owners - put on hold until it's really needed

- Syringa & Thistles
 -  Syringa & Thistles
- Communication campaigns - 1) Sheriff's boat slip at HL; 2) Honey Badger overview; 40+% open rate

HLWA Updates:

- Legal fund dedicated to code enforcement on HL - JW - the fund would support HL only, for a limited time period, money matched by the County. This would be an experiment that could circumvent a lengthy political process. JW will meet w D Calahan (KC Planning and Enforcement): clarification re hiring independent legal counsel, identify DC's priority list, are limitations socio/political, economic, or both?
- From 9/20/21 - GH - find the cost of fish-friendly culvert installation
 - Chip Corsey recommended installing an oversized culvert and filling the bottom with gravel; no \$ estimates yet.
- HBP Objection per FSR 437 - met in objection meeting w Carl Petrick to discuss positions wrt HBP/FSR437. FS appears to be in agreement w/ HWA re impact of FSR 437; they had reviewed the restoration plan; response expected by Nov 18 meeting.

Old Business:

- Honeysuckle Buoys
 - 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
 - From 9/20/21 - SM - check documentation, verify BOCC's or Sheriff's request for 3 vs 5 Honeysuckle Bay buoys; check the MOU
- New Buoys Proposal [Hayden Lake - Map of new buoy locations](#); [New Buoy Justifications](#)
 - From 9/20/21 - SM, LN - meet with Mike Ahmer (IDL) regarding proposed new buoy locations and HLWID permitting; KB will replace LN
 - From 9/20/21 - TW - check proposed new buoy locations on the lake - done
 - From 9/20/21 - MAS - clean up the proposed new buoy map and send to all - done
- Special Projects planning
 - Set workshop objectives and agenda - meeting is postponed until Jan monthly meeting
 - What do we need to know - NEEPA process, **est cost per project, problem description (threat), impact on lake/water quality/watershed**, project description, **expected outcome (benefit), scope of work (what does the process look like?), timeframe, where can we have impact and how much of US is required?**
 - outcome: project ranking in terms of benefit
 - Yellowbanks Creek Restoration - discussion - LN
 - Fish culverts
 - Kids Book
 - Mokins Bay fish culvert
 - Replace Ohio Match Rd culvert under one fill (most southerly tributary to Neilsen creek)
 - Legal fund to support KC ordinance enforcement of SMA and site disturbance/erosion control
 - Sheriff's boat fund
 - FSR 437 remediation - shooting range, roadwork

- more buoys
- Who should be invited?

New Business:

- LN - address Leo's resignation and plan for filling the treasurer's position.
 - Board will operate with 2 members as Leo recuperates; Leo's position will remain open until he recovers. KB will assume treasurer responsibilities in the interim.
- From 9/20/21 - LN - order lake signs. Done.
 - TW - install the signs when they arrive; six signs total

Next meeting: November 15, 2021

Adjourn: KB moves to adjourn; SM 2nds, all approved