

Meeting Minutes approved 11/21/2022
Hayden Lake Watershed Improvement District Board Meeting
Monday, Oct 17, 2022, 6:00-8:00 PM

Via Zoom:

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

Meeting ID: 828 0291 0437

Password: 412640



to-do

- MAS - share lake monitoring results and HL Lake Plan addendum review, and publish on website
- JW - forward Geoff's review of the HL Lake Plan Adendum to HLWID board and MAS
- SM, KB - review MAS revised contract
- TW - check with property owners adjacent to collapsed lot re response
- KB - work with Davis Construction and USFS for shooting pit berm plan details and security
- GH - contact Hancock Forests re interest in closing private portion of the road
- TW - contact Frey re re-locating 5 buoys
- TW - check buoy #4 distance from shore with range-finder
- MAS - identify contact probable owners of illegal buoys
- KB - contact probable owners of illegal buoys to encourage removal
- KB/MAS - investigate minimum lake level

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

Call to order: 6:05 p.m.

Conflicts of interest: none

Review/Approve Meeting Minutes from Sept 12, 2022 – approved as written

Approved Minutes 09/12/22 HLWID Board Meeting

Opportunity for Public Input:

GH - The HLWA has developed a review of the addendum to the HL lake plan;

Treasurer's Report

- Review of Financial Reports from Sept '22 - **action items - SM moved to approve; all approved**

Payee	Invoice	Function	Amount	
Frey Dock & Barge	Inv. 6936	Buoy Installation	\$ 5,000.00	Paid 09.30.22
Practical Accounting Solutions	Inv. HLWID.08.22	Accounting	\$ 175.00	
Mary Ann Stoll	August 2022	Commucations	\$ 2,748.60	
Watershed Management	August 2022	Management	\$ 2,500.00	
AM Testing	Inv. 129658	Testing	\$ 440.00	
AM Testing	Inv. 129162	Testing	\$ 440.00	
AM Testing	Inv. 129163	Testing	\$ 440.00	
AM Testing	Inv. 129728	Testing	\$ 440.00	
AM Testing	Inv. 129737	Testing	\$ 520.00	
TOTAL INVOICES FOR APPROVAL:			\$ 12,703.60	

- Bank's Check-paying service isn't providing trackable data regarding check-clearing; HLWID Accountant will write the checks going forward, and KR will sign and mail them.
- Ratify renewed Independent Contractor contracts - **action item - postponed for next meeting**

HLWA Updates:

- David Calahan, KC Planning and Enforcement, expected to hire consultant from Welsch Comer to advise re changing code for better erosion control. Has not followed up and is awaiting contract from Welsch-Comer.
- Launched ad-hoc committee to address poor county enforcement of erosion codes; KR from HLWID will participate; will start work in Jan. Will look at both improved erosion control methods and recommendations for improving enforcement.
- What enforcement has occurred through the county prosecutor's office related to HL -
 - 1/20 sediment runoff from construction site across Hayden Lake Rd had been referred to prosecutor, was cleaned up and approved before going to court;
 - 9/22 site collapse on Hayden Lake Rd just west of Hayden Marina has been referred, no further info.
- If the property owner adjacent to the collapsed excavation pursues litigation, HLWA will join the suit.
- Next meeting Tues Nov 1.

New Business:

- New project proposals - Shooting pit berm, Temporary forest closure along FSR 437, Culvert #13
 - Proposal = erect a berm to prevent runoff from the Hayden Creek shooting pit from flowing into Hayden Creek. **Board requested more detailed plans.**
 - Frank Davis Excavation submitted a quote for two courses of eco-blocks to form the berm = \$52K
 - 2nd quote for a single course = \$38K w/ geo-tech membrane ;
 - Forest Service estimate for a single course was \$31K w/o geo-tech membrane
 - Impermeable geo-tech membrane would cover the lower course and extend into the pit. A cap would clamp the membrane, and 1 ft thick fill cover the cap and extension.
 - HLWA has offered to cost-share in support of the objective.
 - Need detailed plan and possibly alternative bids: berm specs, location drawings, materials list, compaction standard.
 - Seek security commitment from Forest Service for protection of contractor and equipment.
 - If plan and quotes revised in timely manner, HLWID will call additional meeting to consider approval.
 - Considering a 1-2 year temp Forest Closure along FSR437, USFS had requested the HLWID fund the forest closure structures to impede entrance to FSR437. **No discussion at this time.**
 - FS is reconsidering a forest closure.
 - Davis' quote is pending.
 - Proposal = replace Culvert #13 on Ohio Match Rd. **Lower priority wrt berm; will continue to scope.**
 - 12 culverts on Ohio Match road were replaced; #13 was not replaced due to time and funds.
 - The culvert is wood and has collapsed. FS has materials and may be able to supply those to HLWID to reduce costs.

- Estimate is 2x10K\$
- FS has specs for culvert replacement
- Possible quarterly BLOG post from each Board Member - postponed until next meeting
- Board Member succession planning - SM and KR will meet w candidates before Nov meeting.

Lake Manager’s Report

- Buoy Installation - audit update and recommendations -
 - 5 buoys need to be repositioned; others will be re-audited during spring high-water to determine best length of anchor rope.
 - HLWID will contact probable owners of illegal buoys to encourage removal
- Sept - Oct lake activities, issues
 - testing one more week, turn-over is happening
 - 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](#)
 - [KCE Hayden Lake Report](#)

Communication & Public Outreach Manager’s Report

- Project updates: work on buoy audit and shooting range berm reported above; researching minimum lake level info

Old Business:

- Minimum Lake Level project - to estab a minimum lake level will be a “heavy lift.” Will continue to research other lakes in ID w/ min lake level.
 - GH suggests that switching Dalton Gardens to groundwater from surface water may be key
 - Does RPSVA long-range plan comprehend potential for current surface water users switching to groundwater?

Next meeting: Nov 21, 2022, 6:00 p.m.