

Approved 4/18/24
Hayden Lake Watershed Improvement District Board Meeting
Tuesday, February 20, 2024, 4:00 p.m.

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

Meeting ID: 828 0291 0437

Password: 412640



To-Do:

- SM - sign checks for payables - DONE
- SM - call Tommy Frye wrt problem, request remuneration; - postponed until contracted work illustrates actual problem(s)
- SM - write to both the Sewer District and the Hayden Lake City Council requesting access to Hayden Lake City Hall's board room for HLWID meetings.
- SM - review Hayden Creek Monitoring info sent 2/19 and reply to MAS

Call to order: 4:09

Attendees: Steve Meyer (SM), Board Chairman; Tom Yount (TY), Board Member; Mary Ann Stoll (MAS), HLWID Communication and Public Outreach Manager; Todd Walker (TW), Hayden Lake Manager;

Conflicts of interest: none

Opportunity for Public Input: none

Review/Approve Meeting Minutes from December '23 and January '24 - **TY moves to accept Dec. and Jan. minutes as amended; SM 2nd; all approved.**

[W](#) Approved Minutes Dec '23 HLWID Monthly Board Meeting.docx -

[☰](#) Approved Minutes January 16, 2023 HLWID Board Meeting

HLWA Update (10 min) - append Jan's update

Treasurer's Report.

- Review of Financial Reports from January '24 - **TY moved to approve; SM 2nd; all approved**

Hayden Lake Watershed Improvement District			
Invoice Approval List			
February 19, 2024			
Payee	Invoice	Function	Amount
Practical Accounting Solutions	HLWID.01.24	Accounting	\$ 275.00
Watershed Management	January Service	Lake Management	\$ 750.00
Mary Ann Stoll	January Service	Communications	\$ 2,766.15
Mary Ann Stoll	Reimbursement	Website - Elementor Pro	\$ 36.75
TOTAL INVOICES FOR APPROVAL:			\$ 3,827.90

Lake Manager's Report ([emailed report](#))

- Jan-Feb lake & watershed activities, issues
 - Manta is on its way to Texas for repairs, expected \$500 cost.
 - '24 monitoring decision pending the 2017-2023 final report and recommendations from Geoff.
- Buoy repair planning ([emailed documents](#)) - **TY moves to authorize 2 days of service to repair/replace buoys at \$395/hr, 10 hr/day, not to exceed \$8,000 plus \$3000 for parts inventory; SM 2nd; all approved**
 - TW - draft buoy repair scenarios, including drawings, for a contractor to use for quotes - modified, DONE
 - R&R barge quote of \$395/hr includes 2 workers;
 - Authorize one day: 1) install 4 needed buoys and 2) check out priority buoys to assess what is likely needed on all the others
 - procedure - pick up every buoy+anchor and assess the condition and needed repairs;
 - exception - a few have 500+ lb anchors and may not be lift-able. Either a diver may be needed for \$150/hr, or a new anchor installed for ~\$300 ea.
 - Authorize the second day to complete post-day-1 recommendations and target care for all of the buoys.
 - R&R is committed to working at high water, which could be as early as April, and will complete the work before June 30.
- Construction updates - see [report](#) re construction issues

HLWID Projects & Initiatives

- **Project/Initiative Discussions** ([see list and history](#))
 - *Hayden Creek Monitoring*
 - TY - confirm with Craig Cooper / DEQ that we are using the right equipment, turbidimeter vs nephelometer, for turbidity

with respect to the sediment particle size in Hayden Creek - yes we are; both Craig and Bob confirmed.

- [Monitoring Plan](#) approval - **action item - deferred**
- NAIC - **(20 min) - action item - proceed, no motion needed**
 - Reminder: Thus 2/22, NAIC Quarterly update; ([update narrative](#))
 - EPA Grant application ([see FWilhelm email re grant info](#)) - Letter of Interest (LOI) due Feb 29; we will submit, asking for ~\$350,000 for sediment and macrophyte assessment by UofI in the North Arm ([see FWilhelm proposal](#)); MA will draft with support from F Wilhelm and DEQ.

New Business:

- SM will write to both the Sewer District and the City Council requesting access to Hayden Lake City Hall's board room for HLWID meetings.
- '24 Lake Monitoring proposal (TY) - **SM moves to authorize \$5250 for three months of testing in the North Arm beginning 4/1 w intent to obtain future grant funding; TY 2nd; all approved.**
 - R Steed and F Wilhelm recommend resuming monitoring of Bob's Bay and behind Sportsmans Peninsula, continuing for the next 2 years, regardless of grant application results
 - Monitoring should reflect the TMDL and drinking water standards.
 - Estimate: \$1750/mo (2 stations, 2x/mo, testing, mailing, Todd's contribution) for April, May, June

Executive Session: - action item - postponed

- Discuss technical advisory support going forward, given that Geoff Harvey will not continue to serve in that capacity.
- Will convene a special meeting to include K Bartz

Next meeting: March 19, 2024

Addendum

Completed or In-Progress To-Do items not needing discussion:

- MAS - draft letters of support and commitment to Friends of North Idaho Trails to accompany grant proposal - DONE
- MAS - schedule NAIC and Monitoring Plan review meetings at library - DONE
- MAS - send veg map with bathymetry to TY - DONE