

**Minutes Approved 5/20/24**  
**Hayden Lake Watershed Improvement District Board Meeting**  
**Tuesday, April 18, 2024, 4:00 p.m.**

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

Meeting ID: 828 0291 0437

Password: 412640



**To-Do:**

- MAS - schedule library for Budget Hearing and June Meeting - DONE
- TY - consult w DEQ, should we conduct phytoplankton testing on the lake - DONE
- MAS - modify wake-surfer postcard to improve football field analogy - DONE
- KB - check Hayden Chamber building/room availability for ftf meetings
- TW - negotiate use of Hayden Lake 's conference room
- SM - approach Norris re property usage wrt Hayden drainage
- TY, TW, MAS - brainstorm a list of possible needs for technical expertise over the next 2-10 months and hours/time required



**Call to order:** 4:00

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

**Conflicts of interest:** none

**Opportunity for Public Input:** none

**Review/Approve Meeting Minutes** from February '24 and March '24 – **TY moved to approve; KB 2nd; all approve**

-  Approved Minutes February, 2024 HLWID Board Meeting
-  Approved Minutes March, 2024 HLWID Board Meeting

**Changes to Agenda:** KB moves to approve amendments; TY 2nd;

- Set Date of Budget Hearing
- Berm Repair / USFS collaboration

**HLWA Update:** none

**Treasurer's Report.**

- Review of Financial Reports from March '24 - **TY moves to approve both total invoice and Debit Card = 14,704.32; KB 2nd; all approve**

Hayden Lake Watershed Improvement District  
 Invoice Approval List  
 April 15, 2024

Payee	Invoice	Function	Amount
Practical Accounting Solutions	HLWID.03.24	Accounting	\$ 200.00
Watershed Management	Reimbursement-Eureka	Repairs	\$ 286.14
Watershed Management	March Services	Lake Management	\$ 750.00
Mary Ann Stoll	March Services	Communications	\$ 2,345.40
Advanced Eco-Solutions	2024-HLWID-02	Testing	\$ 6,300.00
Mark's Marine	Inv. 115259	Buoy	\$ 2,393.55
Eureka Water Probes	Inv. 58871	Repairs	\$ 2,225.43
<b>TOTAL INVOICES FOR APPROVAL:</b>			<b>\$ 14,500.52</b>
<b>Debit Card</b>			
Go Daddy	WordPressRenewal	Website	\$ 203.88

- Costs to date:
  - \$3,385.35 - CPO cost of Hayden Creek monitoring plan dev
  - \$9299.25 - CPO North Arm Investigation Committee
  - \$721.30 - Emerging Contaminants Grant
  - Accounting categories = North Arm or Whole Lake
    - Under North Arm = NAIC, Hayden Creek Monitoring, North Arm Lake Monitoring, Emerging Contaminants Grant, etc.
- **Set Date of Budget Hearing** - June 17-20, combined with June Board Meeting

**Lake Manager's Report**

- Mar-Apr lake & watershed activities, issues
  - from 3/19 - KB - Create new contract for Daren B for analysis of '22-'23 data. - DONE
  - Hayden Creek testing update - still not clear which tests we need to take each month
  - Lake testing - what tests need to be ordered?
    - Objective - compare the lake today to the lake in 2018-2019
    - Same test set for now; will consult w/DEQ
- Buoy repair planning
  - R&R Marine has scheduled May 27& 28 to be on the lake repairing buoys
- Construction updates -

**HLWID Projects & Initiatives:**

- **Outreach**
  - 2D Map poster; 3D watershed model - Poster is ready to go to print when needed; sample 3-D model being printed

- o Wake Postcard to registered boaters - targeting registered boaters in Kootenai county; will complete revision and revisit distribution at May meeting
  - poll the interest of other waterways orgs and Association
  - identify multiple channels for distribution
- o Association postcards - FYI - targeting Dalton Irrigation constituents, Hayden Haven, and Association with conservation message
- o Hayden Days application - proposed information to share: North Arm work outreach, new maps and model; will register to hold a table but objectives remain unresolved
- **Hayden Creek Monitoring**
  - o [Monitoring Plan](#) approval - **KB moves to send draft rev a to DEQ; TY 2nd, all approved**
- **Debris Removal Program - KB moves to go ahead with the program as normal; SM 2nd; TY abstain**
  - o Removal needs to take place during high-water
  - o Program changes TBD based on feedback
  - o Concerns for overall cost, budget impact, and timing of the billing remain unresolved
- **'24 Lake Monitoring**
  - o Will develop a Lake Monitoring Plan using Hayden Creek Monitoring Plan as a template
  - o KB question - can we monitor parameters related to other areas of concern i.e. quagga mussels and threatened species habitat?
    - TY will discuss habitat needs and testing with ID Fish and Game;
    - R Steed, DEQ, reported that calcium related to mussel habitat can be monitored 1-2x/yr via a simple mineral test. Other values are difficult/expensive to test.
  - o BioBase data access and single-use license - **TY moves to get maintenance license; KB 2nd; all approved**
  - o Technical support for water quality management
    - Geoff Harvey's technical support concludes with the submission of the final study reports, May 15.
    - The purpose of the Technical Support role would be to advise wrt monitoring and response activities; to analyze monitoring data, draw conclusions and report periodically, on a shorter-term basis than DEQ's 5-year TMDL review; to coach as a content expert wrt water quality-related activities; collaborate on monitoring plan development, etc.

- Frank Wilhelm is a candidate.
  - Deferred - Executive Session per section 74-206 of state statute, purpose a) "to consider hiring ... an individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need."
  - Contracting decision - **action item postponed**
- **NAIC**
    - SM - contact Hayden Creek Wetland landowner to discuss interest in managing the land. - will pursue
    - Confirm the May 23 date for the 2nd quarter NAIC update - special meeting.
    - North Arm Projects Communication Plan to develop public awareness of North Arm work - requires development before pursuing outreach activities
  - **Berm Repair / USFS collaboration**
    - May 2 meeting at 1:00 p.m. at the shooting pit - MAS doesn't need to be there; make it a special meeting; all Board Members will be present; Todd will attend as well,

**Misc Old Business:**

- From 2/19 - 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 - in progress.

**New Business:**

- May 15 - special meeting for Water Quality Report - GH
- Discussion - TY - has the board defined water quality?
  - IDAPA 58-0102;
  - public perception has driven the definition; we haven't driven the definition of water quality;
  - "refer" to IDAPA rather than "embrace?";
  - we don't have a budget to fulfill a definition as extensive as the IDAPA rules.
  - Does the TMDL set out directives for HLWID action?
  - Discussion to be continued.

**Next meeting:** May 20, 2024 via Zoom

**TY moves to adjourn KB 2nd Adjourn 7:29.**

-----