

Approved 6/17/24
Hayden Lake Watershed Improvement District Board Meeting
Monday, May 20, 2024, 4:00 p.m.

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

Meeting ID: 828 0291 0437

Password: 412640

Todo:

- JW - identify the questionable language in the law wrt illegal boat garage construction; ask M Ahmer (IDL) how he views the potential loophole in the law and what is his response to the HLWA letter.
- TY will pursue USFS collaboration on a RAC - Resource Advisory Committee - grant application to re-engineer the road and shooting pit area based on contractor analysis.
- TY, MAS - ask the NAIC if they would like to table.
- MAS - write story of found dock ownership, circulate
- TW - ask Tom Norris to meet about wetlands restoration.


Call to order: 4:13

Conflicts of interest: none

Opportunity for Public Input: none

Agenda Amendments: add Brandt data reformat for Lake Monitoring report; Dock House discussion; KB moves to add; 2nd TY; all approved

Review/Approve Meeting Minutes from April '24 – TY moves to approve; kb 2nd; all approved

-  **Approved Minutes April, 2024 HLWID Board Meeting**
- Clarification wrt April vote regarding Lake Debris Removal Program: TY abstained from the vote in order to gain more time to ponder public input, not due to opposition to the program.

HLWA Update:

- Annual meeting Aug 5, 5:30-7:30, at Country Club; HLWID will table; TY will speak on NAIC update; other invitees: CdA Tribe rep, KC Sheriff, D Callahan KC Planning; Leda Kobzar invited keynote wrt hazardous materials in wildfire smoke;
- Hayden Marina event report - 2D map well received (many would like a takeaway copy); overall positive interaction;
- IDL has been nonresponsive to HLWA's objection to illegal dock house construction and the original boat garage disposition. Where do we go from here?
 - HLWID awaits the language clarification.

- USFS/HLWA/HLWID meeting at the shooting pit on FSR437
 - HLWA and HLWID are disappointed by USFS decision not to pursue the large area plan to restructure the area for safe and protective water flow around and through the pit.
 - Repair to be limited to installing geotextile fabric behind the blocks without raising them to their original level above the ground surface.
 - EPA has not responded to HLWA’s letter of complaint.
 - Berm repair should happen before fall rains regardless of RAC grant outcome; USFS internal funding will be requested in parallel with RAC grant application.
- Kudos to NAIC for getting the EPA grant.

Treasurer’s Report.

- Review of Financial Reports from April ‘24 - **TY moves to approve payables; KB 2nd; all approved**

Hayden Lake Watershed Improvement District			
Invoice Approval List			
May 20, 2024			
Payee	Invoice	Function	Amount
Watershed Management	Reimbursement - Wilbert	Buoys	\$ 1,060.00
Practical Accounting Solutions	HLWID.04.24	Accounting	\$ 290.00
Watershed Management	April Services	Lake Management	\$ 2,250.00
Watershed Management	Shipping Receipts - 04.02.24	Testing	\$ 16.07
Watershed Management	Shipping Receipts - 04.16.24	Testing	\$ 18.46
Watershed Management	Shipping Receipts - 04.30.24	Testing	\$ 18.46
Mary Ann Stoll	April Services	Communications	\$ 4,119.30
Advanced Eco-Solutions	2024-HLWID-03	Testing	\$ 3,000.00
USPS	Annual Renewal	Administration	\$ 170.00
TOTAL INVOICES FOR APPROVAL:			\$ 10,942.29

- Budget
 - Process: Hearing on June 17; Notice to be posted by June 10; contract with CdA Press by June 4, preliminary budget complete by June 3.
 - Requests for inclusion into FY 7/1/2024-6/30/2025 Budget
 - debris program - \$15,500 plus
 - buoys - plan for replacing 5/backups, repairs can be made - \$15,000
 - Technical advisor - \$5040
 - Grant budget vs WID budget - Grant work will be included in District budget w “grant” being an accounting class.

Lake Manager's Report

- Apr-May lake & watershed activities, issues
 - Berm restoration status - see above
- Buoy repair implementation - set to implement the work on the 29th and 30th
- Construction updates - see [May 2024 lake managers report.pdf](#)

Communication/Public Outreach Report

- Wake Postcards - **TY moves to approve the cost, ~\$2300, KB 2nd, all approve**
 - Other lakes participating in the campaign-possibly Spirit Lake and Pend Oreille
- Hayden Days - do we have enough to share with the community?

HLWID Projects & Initiatives:

- Lake Debris Removal Program (LDRP)
 - Participation update - 2 permit requests
 - Test report - identifying loose dock ownership using shoreline video or alternative - Google Earth is a partial solution; we cannot rely on it to replace the shoreline video; what is the right response to finding the original location of the dock?
 - Cameras, signage, etc. - defer these until next year, starting earlier
- Hayden Creek Monitoring - AmTest numbers continue to show higher TP at lower station than at upper.
- Wetlands restoration
 - Results of meeting with Norris (SM) - no response from Norris yet; TW will ask if he sees Norris
- '24 Lake Monitoring
 - DEQ meeting report -
 - F&G re additional species and habitat-related monitoring - TY - asked if HLWID can use 2-acre parcel at the north end to get lake access; the property may be county land; they would support it; restoration partnership grant is not currently available, but they are in support;
- NAIC - Thus 5/23 4:00-5:30 - quarterly update meeting, will cover grant, will not address closure on response/finding document until Geoff's new reports can be reviewed, will summarize the recommendations instead

Misc Old Business:

- Approve statement for signature card at bank: Effective immediately, the Board of Directors authorizes Stephen F Meyer and Kristine R Bartz as signers, and removes all other named signers, on the DDA Classic Business Checking account at First Interstate Bank for the Account named "Hayden Lake Watershed Improvement Dist, P O Box 161, Hayden, ID 83835-0161" - **TY moves to approve this action; KB 2nd; all approved**

- Finding a face-to-face meeting location:
 - None available: Hayden Chamber Building, Hayden City Hall;
 - Hayden Lake City Hall will be available for meetings starting at 3:00 concluding at 5:00; awaiting rule revisions.
- G Harvey Lake Monitoring Report - GH request for Brandt reformatting '17-'19 data - **action item** - no action pending review of GH's reports.

New Business:

Executive Session: Water Quality Management technical support

TY moves to enter executive section, according to Idaho Code section 74-206 of state statute, in order to a) consider hiring a public officer, employee, staff member, or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. **KB 2nd, Rollcall vote: TY=yes; KB=yes; SM=yes**

KB moves to exit Executive Session at 7:48p; TY 2nd; all approved.

TY moves to retain Frank Wilhelm as HLWID Technical Advisor, up to \$5040; KB 2nd; all approved.

Adjourn: 7:50

Next meeting: June 17, 2024, Budget Hearing at 4:30, HLWID Board Meeting immediately following; Hayden Library Community Room
