

Approved 7/15/2024
Hayden Lake Watershed Improvement District Board Meeting
Monday, June 17, 2024, immediately following 4:30 Budget Hearing
Community Library Network - Hayden Branch
Community Room

To-Do Items:

- KB - confirm that the old boat garage structure is/is not currently on the lake, west of the new boat garage.
- KB - communicate HLWID's preference to have the borrow pit berm restored now, regardless of RAC grant outcome
- TY - approach T Norris directly (visit his house) re interest in wetlands land management
- TY - write a letter to DEQ requesting an advance of grant funds
- MAS - create a HLWID letterhead
- TY - notify the board of date, time, and location of RAC grant presentation;
- TY - request RAC grant letter of support from Eric Shandly
- SM, MAS - send letter of invitation to F Wilhelm for technical advisory support
- MAS - reformat D Brandt 2017-2019 data; post water quality reports online with caveat
- ?? - develop a new contract with D Brandt for 2024 Lake Monitoring of phytoplankton.

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

Call to order: 5:00 p.m.

Agenda Amendment: add approval for lake debris removal cost - **TY moves to amend, KB 2nd, all approved.**

Conflict of Interest: none

Opportunity for Public Input: none

Review/Approve Meeting Minutes from May '24 – **KB moves to approve all 3; TY 2nd, all approve**

- [Approved Minutes May, 2024 HLWID Board Meeting](#)
- [Approved Minutes Special Meeting June 3: Water Quality Resea...](#)
- [Approved Minutes May27, 2024 HLWID Special Meeting](#)

HLWA Update:

- See [HLWA Update for June '24 HLWID meeting](#)

Treasurer's Report.

- Review of Financial Reports from May '24 - **TY moves to approve paying the invoices; KB 2nd; all approve**

Hayden Lake Watershed Improvement District			
Invoice Approval List			
06.17.24			
Payee	Invoice	Function	Amount
Practical Accounting Solutions	HLWID.05.24	Accounting	\$ 300.00
Watershed Management	May Services	Lake Management	\$ 3,187.50
Watershed Management	Shipping Receipts - 05.14.24	Testing	\$ 18.46
Watershed Management	Shipping Receipts - 06.04.24	Testing	\$ 18.46
Mary Ann Stoll	May Services	Communications	\$ 3,363.30
R&R Northwest	Inv. 1699 - Check Anchors on HL	Buoy Repairs & Maintenance	\$ 7,900.00
TOTAL INVOICES FOR APPROVAL:			\$ 14,787.72

- Budget discussion - **TY moves to approve the budget; KB 2nd; all approve**

Lake Manager's Report

- Buoy maintenance report
 - R&R and Todd successfully modified the buoys in 2 days: applied new numbers; lifted and inspected (all had chain); installed thimbles; repositioned as needed.
 - 5-6 remain without thimbles, though their ropes look good.
 - One rope broke while lifting; installed a new anchor with proper hardware.
 - Installed chain on the buoys at Honeysuckle plus one other.
 - The glue holding the lights on the older ones has dried out; re-glued the ones that broke free when lifting.
 - Drained all buoys with water in them.
 - 2 buoys at English Point were not lifted, and not inspected; no spare anchors if their ropes broke; will watch for problems through summer and check next spring.

Communication/Public Outreach Report

- Proposed collaboration with HLWA to produce 1) frameable poster of bathymetry and watershed boundary, and 2) brochure containing the poster image plus other relevant information, i.e., invasive species info, lake use rules, wake-related info, boating safety, etc. (emulating the Lake Pend Orielle brochure).

- MAS to be responsible for design and development.
- HLWA to be responsible for printing and distribution including negotiating sales with the Hayden Marina.
- HLWID Board supports this plan.
- Wake postcards to be mailed this week.
- DEQ hosted a Cyanobacteria workshop for ID panhandle lake representatives. HLWID will put together Cyanobacteria outreach.

HLWID Projects & Initiatives:

- Lake Debris Removal Program (LDRP)
 - Participation update - six permit requests
 - Debris removal update - approve removal cost - **TY moves to pay Tony Smith \$15,500 upon receipt of invoice; KB 2nd; all approve**
 - What to do with owner-identified derelict dock? - T Frey will pick it up.
 - T Smith, contractor, will remove the debris immediately.
 - Debris burning will not take place this year.
- Hayden Creek Monitoring - Testing continues; nutrient concentrations are low, and the lower sampling site values are consistently 2x the upper site values, indicating contribution from the lower portion of the watershed.
- Hayden Creek Wetlands restoration
 - Results of meeting with Norris (SM) - SM has called with no answer; TY will go to Norris' house.
- '24 Lake Monitoring
 - Update: Strategy recommendations from F Wilhelm regarding phytoplankton analysis and the TP testing method - Uofl doesn't have the means to do this work; will retain D Brandt.
 - Revise Lake monitoring strategy to include mid-lake TP test to compare protocols July, Aug, Sept - **KB moves to approve 2 TP water samples, a depth-integrated sample and a sample at-Secchi-depth, in mid-lake, on 3 dates this year; TY 2nd; all approve**
- Emergent Contaminants Grant
 - Update on the schedule of fund availability. [See TLY 6/13 email.](#)
 - Will send a letter to DEQ for advanced grant funding for lake/creek Monitoring.
- FSR437 Upgrade (RAC) Grant - July 8 presentation and letters of support.

Other Old Business:

- Update: Illegal boat garage construction - HLWID Board is in favor of relying on the IDL process to take its course; no Board action taken.
- Discussion: FSR 437 Upgrade vs Berm reconstruction - should USFS proceed with berm reconstruction if RAC Grant is awarded?

- The berm should be addressed now, outside of the RAC grant, to protect the creek between now and whenever the FSR437 reconstruction is complete.
- Technical Advisor status/update - meeting with F Wilhelm confirmed his interest; contracting steps are in progress.
- Next steps for 2016-2023 Lake Monitoring Reports
 - Reformatting D Brandt's '17-'19 data - will re-graph data in-house to achieve consistency across reports.
 - Publish reports online with the caveat, "developed by Geoff Harvey for the improvement district; the interpretations and conclusions are GH's, not the HLWID".

New Business: none

Next meeting: July 15, 2024, HL Library 4:30-6:30 p.m.

Adjourn: 6:43