

Approved Aug 19/24
Hayden Lake Watershed Improvement District Board Meeting
Monday, July 15, 2024, 4:30
Community Library Network - Hayden Branch
Community Room

To-Do Items:

- TW - ask Craig Davidson about fill dirt, possibly from nearby construction, piled between the road and the shoreline, south of north end, on East Hayden Lake Rd.
- MAS - reattach <https://haydenlakewid.com> to Google Analytics
- TY - scan and send hard-copy letter re Emerging Contaminants grant from DEQ to Board members.
- JW - check with HLWA re removing LDRP cedar logs, to be used for mud-bogging area restoration, by June 1

- MAS - 6/17 - reformat D Brandt 2017-2019 data; post water quality reports online with caveat
- KB - 6/17 - 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; Jan Wilkins (JW), Hayden Lake Watershed Association President

Call to order: 4:40

Conflicts of interest: none

Opportunity for Public Input: none

Review/Approve Meeting Minutes from June '24 – **KB moves to approve both minutes; TY 2nd; all approve**

- [Approved Minutes: HLWID 2024/25 Budget Hearing on 6/17/24](#)
- [Approved Minutes June, 2024 HLWID Board Meeting](#)

HLWA Update:

- Annual meeting Aug 5 - HLWID will table; TY will share re North Arm work; primary speaker is M Ahmer (IDL) - permitting requirements, Zimmerman (boat garage) litigation, permit transfer process; tables: HLWID, ISDA, KCSO, KC Enforcement, FONIT.

- IDL, Zimmerman boat garage litigation - 91 boat garage permits disallowed on CdA Lake that can be moved to any other lake in ID; Z's boat garage stands as a precedent; IDL must hire its own attorney, therefore the case is stalled.
- 91 Boat Garages on CdA Lake are being forced out of their location; each one may relocate to any waterway in the state; owners may rebuild/remodel and must retain their original footprint.
- 319 Grant from DEQ, \$6000, awarded to restore the mud-bogging area to natural veg; restoration scheduled for spring '25, using LDRP logs.
- Postcard campaign assessed interest in rezoning initiative - too little response to pursue.
- Bathymetric map - poster (20x30 ~\$10), brochure (larger format with additional information), will pursue a more publicly available format.

Treasurer's Report.

- Review of Financial Reports from June '24 - **TY moves to approve payables; KB 2nd; all approve.**

Hayden Lake Watershed Improvement District
 Invoice Approval List
 07.15.24

Payee	Invoice	Function	Amount
Practical Accounting Solutions	HLWID.06.24	Accounting	\$ 850.00
Watershed Management	June Services	Lake Management	\$ 3,382.50
Watershed Management	Shipping Receipts - 06.18.24	Testing	\$ 18.46
Mary Ann Stoll	June Services	Communications	\$ 5,026.95
May Ann Stoll	Reimbursement	Website/Office	\$ 234.84
Minute Press	Job ID 162219, 164409	Special Projects	\$ 2,248.34
Rogue Excavation	Inv. 2358 - Dock Removal	Dock Removal	\$ 15,500.00
CDA Press	24-25 Budget Hearing	Office	\$ 155.63
TOTAL INVOICES FOR APPROVAL:			\$ 27,416.72

- Review / approve [CPO](#) and [HLM](#) contracts - **action postponed**
- From 6/17 - KB - develop a new contract with D Brandt for 2024 Lake Monitoring of phytoplankton - no response from DB yet;

Lake Manager's Report

- June-July lake & watershed activities, issues
 - Construction is low relative to past years;
 - No buoy concerns to date; Hayden has budgeted 15K\$ to renew their buoys and will combine purchasing power w HLWID; HLWID needs 2 additional buoys to set up a spare complement of 4.
 - Debris removal - per contractor, T Smith, we're running out of room and will need to burn, unless HLWA can remove logs for mud-bogging restoration before June 1, the beginning of '25's debris removal.

- Construction updates

Communication/Public Outreach Report

- Digital channel performance report - see [attached](#); need to reconnect to Google Analytics; email campaigns have >50% open rate.
- Outreach activity updates
 - From 6/17 - MAS - create a HLWID letterhead - DONE, will use the letterhead as a logo
 - From 6/17 - MAS - reformat D Brandt 2017-2019 data; post water quality reports online with caveat - not done
- Successful Wooden Boat Show outreach - 5 focal points presented; 20+ visitors; displays available for future/other tabling
- Wake-related Outreach, Weed Outreach plans - develop plans to reach the audience more effectively
- Bathymetric Map is to be used on map posters or brochures, making it as widely available to the public as possible at a minimum cost.

HLWID Projects & Initiatives:

- Hayden Creek Monitoring - 1/mo
- Hayden Creek Wetlands restoration
 - From 6/17 - TY - approach T Norris directly (visit his house) re interest in wetlands land management - two visits; TN is in AK
- '24 Lake Monitoring - progressing per plan
- Emergent Contaminants Grant
 - From 6/17 - TY - write a letter to DEQ requesting an advance of grant funds for summer monitoring - DONE
- Technical Support
 - From 6/17 - SM, MAS - send letter of invitation to F Wilhelm for technical advisory support - DONE

Other Old Business:

- USFS repair of borrow pit berm
 - From 6/17 - KB - communicate HLWID's preference to have the borrow pit berm restored now, regardless of RAC grant outcome. - DONE - requested start and estimated completion dates.
 - Drain rock has been delivered; liner fabric to be installed; will reset the eco-blocks; armoring the road at the pit's drain location; communicate that the eco-blocks should not be keyed too low
 - Honey Badger quarterly meeting at 1:00 on 7/16.

New Business: none

Next meeting: Aug 19, 2024, time, location TBD

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

- KB - initiate conversation with IDL re possible new buoys needed for north-end grant-related work - DONE - M Ahmer has approved temporary buoys; KB will do paperwork
- KB - confirm that the old boat garage structure is/is not currently on the lake, west of the new boat garage. - DONE - the old boat house is still being enjoyed in its new location.
- RAC Grant - July 8 presentation cancelled; grant process on hold indefinitely.
 - From 6/17 - TY - notify the board of date, time, and location of RAC grant presentation - on hold
 - From 6/17 - TY - request RAC grant letter of support from Eric Shandly - on hold