

Approved 11/18/2024
Hayden Lake Watershed Improvement District Board Meeting
Monday, October 21, 2024, 4:00
Zoom

To-Do:

- KB - investigate the difference between Family Dock and Community Dock wrt IDL permitting.
- KB - voucher all transactions for '23 and '24 to determine if and which tests have been billed, reported, etc.
- MAS - email project proposal info to Board
- ALL - Rate and rank proposed outreach projects and deliverables
- MAS - communicate with M Richman, Panhandle Region DWR Director ISDA notification-address problem
- TY - communicate with Tom Norris with Gil Rosner regarding the wetlands restoration idea.
- TW - contact DEQ re Craig Cooper analyzing mid-lake water quality data
- SM - approach ZJ for legal advisorship.

Call to order: 4:02

Conflicts of interest: None

Opportunity for Public Input: None

Review/Approve Meeting Minutes – no change; declared approved

 **Approved Minutes August, 2024 HLWID Board Meeting**

HLWA Update:

- Regarding large boat garage structure - brother to the owner has issued a letter to the HLWA threatening to bill for 30% of the legal fees. HLWA has secured legal counsel and issued a response.
- Wildcat owners have received a permit for a family dock. They are advertising a community dock. G Rosner is investigating with IDL.

Treasurer's Report.

- KB - LGIP update
 - Effective immediately, the Board of Directors authorizes Stephen F Meyer, Kristine R Bartz, and Tomas L Yount as signers and removes all other named signers, on the LGIP account at – 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**

- o Transfer a portion of the First Interstate Bank account balance from checking to LGIP, retaining ~\$10,000 in checking. - **TY moves to approve; KB 2nd; all approve**
- Review of Financial Reports from Aug '24 and Sept '24 - **TY moves to approve both Aug and Sept payables; KB 2nd; all approved**

Hayden Lake Watershed Improvement District			
Invoice Approval List			
10.21.24			
Payee	Invoice	Function	Amount
Mark's Marine	Quote 10.17.24	Buoy Light	\$ 329.90
Practical Accounting Solutions	HLWID.09.24	Accounting	\$ 365.00
Watershed Management	Sept Services	Lake Management	\$ 2,565.00
Watershed Management	Reimbursement - Sept - Oct	Shipping Samples	\$ 34.53
Mary Ann Stoll	Sept Services	Communications	\$ 3,671.17
Mary Ann Stoll	Reimbursement	Web and Parking	\$ 42.90
AM Test	Inv. A24G0882	Testing	\$ 220.00
AM Test	Inv. A24G1265	Testing	\$ 220.00
AM Test	Inv. A24G1266	Testing	\$ 300.00
AM Test	Inv. A24G1267	Testing	\$ 520.00
TOTAL INVOICES FOR APPROVAL:			\$ 8,268.50

- Regarding AM Test statements received but not listed on this invoice approval list: HLWID has not received invoices for all tests listed in statements, totaling ~\$9,000. These will not be paid without an invoice and proper vouchering for all '23 and '24 lab test transactions.

Lake Manager's Report - See [10 Lake manager's Report.pdf](#)

- August-October lake & watershed activities, issues
 - o Todd's boat is out of the water; lake testing is done for the season
 - o Kokanee are dying in the creek near the culvert
 - o Noris is home; ready for contact
- Resident's concern re buoy location at Evernade - buoy was inadvertently replaced in the wrong location; will move it to its original location in the spring
- Construction updates - see report

Communication/Public Outreach Report

- Digital channel performance report -
 - o Search console report shows expected high search standing from mid-July through mid-August. Most popular searches related to water quality and swim-ability.
 - o Monster Insights shows site usage and time on sight declines in last 30 days, appropriately; 164/171 new vs total users.
- Brochure - SM would like to see a plan for distribution from the HLWA; i.e., mailing to all addresses in the district; approving co-branding

- [Outreach activity updates](#)
 - Outreach Project Proposals (30 min) - prioritize and approve planning activities - **action item** - postponed for further discussion
 - Should we develop communications with Water Rights Holders? (See [8/30 meeting w JeremyVarley, ISDA](#)) - will seek more input from DWR before deciding.
- Previous to-do items:
 - from 8/19 - MAS - check for and archive paper-trail of D Brandt contract for 2024.

HLWID Projects & Initiatives:

- Hayden Creek Monitoring -
- Hayden Creek Wetlands restoration
 - Previous to-do item:
 - from 8/19 - SM - communicate with Tom Norris upon return, late Sept/early Oct. Involve Gil in a face-to-face meeting. TY will take this AR
- '24 Lake Monitoring - comparing central lake sample collection methods: will solicit DEQ (Craig Cooper) for analysis. Next month: Determine if and how to integrate this investigation's conclusion into the existing water quality reports.
- Emergent Contaminants Grant
 - Update: U of I submitted a project proposal fitting within the budget allocation; the application is drafted and will be submitted to DEQ for feedback; targeting completion by the end of Dec. Need to be registered in SAM.
 - Previous to-do items:
 - from 8/19 - TY - ask F Wilhelm for EC Grant's temp buoy installation details: start and end dates, over-winter plans/needs, locations, and distance from shore; info is needed for permit and parts purchasing by January -
 - Frank proposed using two of our existing buoys for hanging instruments;
 - one additional/new buoy is needed for study instrumentation, to be placed approx where water testing samples were drawn, but at 200 ft from shore/dock; temporary, 2025-2026
 - Tom requests a second new buoy to replace the improperly positioned unofficial buoy currently at the launch (not specifically for FW's use); this buoy would become a permanent member of HLWID buoy inventory.

- from 8/19 - KB - begin permitting process with IDL for temp buoys wrt EC Grant; ~~determine what labels should be applied and if variable distances are acceptable.~~
- o HLWID physical address needed for SAM.gov
 - PAC address will be used as the HLWID physical address for SAM registration at no cost
- o When/Will legal advisor be retained?
 - K Kling recommends Zak Jones w Lake City Law
- Technical Support

New Business: None

Adjourn 6:07

Next meeting: November 18, 2024, 4:30 p.m. via Zoom

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

- KB - amend the HLWID contract template to include the terms and conditions described in the IDFG/UofI example; return the contract and proposal to U of I - DONE