

Minutes approved 12/16/24
Hayden Lake Watershed Improvement District Board Meeting
Monday, November 18, 2024, 4:30
Zoom

To-Do

- MAS - draft North End monitoring plan, including input from experts regarding what tests are needed
- TW, MAS - revise field observation form for improved utility by April
- TW - ask about having meetings at the Hayden Lake City office
- MAS - update project proposal spreadsheet - DONE
- TY - check on status of RAC Committee and grant
- SM - reach out to Dave Schaub, INWLC to schedule a meeting with Norris.
- MAS - BLOG post/email campaign re water rights updates

Call to order: 5:32 p.m.


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

Agenda Revision: Gil Rossner will participate in the HLWA Update and cannot connect until about 6:45. We will postpone this agenda item until he joins.

Conflicts of interest:

Opportunity for Public Input:

Review/Approve Meeting Minutes from October '24 – **change Tom's middle initial to L; TY moves to approve as adjusted; KB 2nd; all approved**

 Draft Minutes October, 2024 HLWID Board Meeting

HLWA Update - Gil Rossner:

- Wetlands Restoration on Norris property - Norris has strong ties to the property and is concerned about financial security; may be open to a conservancy with confidence that it will remain in perpetuity.
- Wildcat Development - the HLWA is sending a letter to all stakeholding agencies regarding the Association's and Bob's Bay residents' elevated concerns:
 - There is considerable sediment in Bob's Bay again due to poor stormwater management.

- A waterfront home has been demolished and property disturbance taking place, neither of which is permitted; no BMPs for erosion and sedimentation in place.
- A new single-family dock is permitted, being advertised as a community dock, holding 8 boats while still being under 700 sq ft.
- The clubhouse plan has expanded w/ an amended request for a swimming pool.

Treasurer's Report.

- Review of Financial Reports from October '24 - **TY moves to pay; KB 2nd; all agreed**

Payee	Invoice	Function	Amount
Practical Accounting Solutions	HLWID.10.24	Accounting	\$ 725.00
Watershed Management	Oct Services	Lake Management	\$ 1,735.00
Watershed Management	Reimbursement - Oct	Shipping Samples	\$ 17.60
Mary Ann Stoll	Oct Services	Communications	\$ 3,801.60
AM Test	07.11.23 - 11.30.23	Testing - 2023	\$ 4,660.00
AM Test	04.23.24 - 09.20.24	Testing - 2024	\$ 2,565.00
TOTAL INVOICES FOR APPROVAL:			\$ 13,504.20



- AM Test billing:
 - 10/21 - KB - voucher all transactions for '23 and '24 to determine if and which tests have been billed, reported, etc. - in progress
 - Keeping grant-related finances separate from other Improvement District finances: Grant-related work will be approved per usual, then marked as grant-related via class-coding in the general ledger.

Lake Manager's Report

- October-November lake & watershed activities, issues
 - Testing
 - Will revise/improve the data collection form for field observations
 - North End Lake Monitoring Plan to be reviewed by UI and DEQ with recommendations for needed tests. Monitoring goal: continuous data over time for detecting trends
 - After the north-end plan is completed, request recommendations from UI and DEQ regarding testing other parts of the lake, Y/N/locations/frequency;
 - Buoys
 - RR has been scheduled for buoy maintenance and audit in the spring (as of now, two buoys need to be moved)
 - Spare parts inventory is in good shape

- Construction updates
 - 10/21 - KB - investigate the difference between Single-Family Dock 700 sq ft/100 ft frontage and Community Dock wrt IDL permitting - DONE

Communication/Public Outreach Report

- Outreach Activity Updates
 - Planning - see  Outreach Proposals.xlsx
 - 10/21 - ALL - Rate and rank proposed outreach projects and deliverables - DONE
 - Directive - combine SEEP DIY and SMA concepts and scope outreach
 - Water Rights updating - see  email from MAS to Board - Conv w DWR (M Richman) re updati...
 - 10/21 - MAS - communicate with M Richman, Panhandle Region DWR Director ISDA notification-address problem - DONE
 - Address this with a captivating BLOG post/email campaign to HLWID list members.
 - Brochure
 - 10/21 - MAS - proceed with Brochure [scope/design planning](#) - in progress
 - HLWA's commitment to printing and distributing to logical outlets (IF&G, marinas, sporting goods, public events) is confirmed.

HLWID Projects & Initiatives:

- Hayden Creek Monitoring - Will continue monitoring in 2025; monitoring plan submitted with grant application; the engineer to be hired will compose a report combining 2024 and 2025 results.
- Hayden Creek Wetlands restoration
 - 10/21 - TY - communicate with Tom Norris with Gil Rosner regarding the wetlands restoration idea. - DONE
- '24 Lake Monitoring - MAS is writing the monitoring plan to be reviewed by the Board, DEQ, and Tech Advisor.
- Emergent Contaminants Grant - meeting w/ DEQ scheduled
- Technical Support - will ask FW to review the lake monitoring plan before submitting.

Other Old Business:

- USFS / HLWID / HLWA collaboration - no Q3 quarterly meeting; TY will check on RAC status.

- 10/21 - SM - approach Zach Jones for legal advisorship - in progress. Will begin the process of contracting w/ an engineer in early January and will need legal support.

New Business:

Adjourn: 8:34

Next meeting: Dec 16, 4:30. Jan meeting will be 1/20 4:30.

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

- 10/21 - MAS - email project proposal info to Board - DONE