

**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.

**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
<b>TOTAL INVOICES FOR APPROVAL:</b>			<b>\$ 13,504.20</b>

- 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 [X 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.

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

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