

DRAFT Hayden Lake Watershed Association, Inc. Minutes for 9.19.12
Hayden Lake City Hall, Hayden Lake, Idaho.

- I. Meeting was called to Order at 6:35pm. Board members in attendance are Geoff Harvey, Gloria Lund, Todd Walker, Bob West, Mel Schmidt, Larry O'Leary, Joe Threadgill, and Chris Meyer.
- II. Suggested changes to the agenda.
- III. Correspondence received
 - a. E-mail from member commenting in favor of a wake ordinance
 - b. E-mail from county regarding their acceptance of our input regarding a no-wake ordinance during high water events.
- IV. Review of minutes from 8.15 board meeting and 8.16 annual meeting
 - a. Moved to accept by West, second by O'Leary. Motion passed unanimously.
- V. Presentation from Members / Meeting Participants
 - a. Sis Hege and Jim Shelton presented photos showing 8' of erosion on their property between last October 2011 and June 2012. Assertion is that boat wake activity is causing this.
 - i. Comment by presenter Sis Hege that she has had more problems this year with dock movement and associated damages due to wakes.
- VI. Officer reports:
 - a. Treasurer - Gloria
 - i. Balances are holding up OK, over \$800 was collected at the annual meeting. She will transmit the names of the contributors to the Secretary to include in our membership mailing.
 - b. Secretary's report - Chris
 - i. PayPal donations since the annual meeting have totaled over \$250.
 - ii. Hit counts on the website are being tracked and the Secretary will report to the board the statistics at the end of the year.
 - c. Lake Manager's Report - Todd
 - i. Things are quiet on the lake this fall. Todd is still trying to work with the County to bring in the jail crew to help clean the Clark ditch
 1. Joe Threadgill offered to supply tools from Camp Mivoden to the effort
 - d. President's Report
 - i. An editorial on blue-green algae was submitted to the CDA Press but does not appear to have been run by the Editor.
- VII. Old Business
 - a. Watershed Improvement District update
 - i. Current efforts are focused on sending out a mailing in October to 3,000 people in the District to make them aware of the activities of the District and invite the submission of e-mail addresses to receive updates. The mailing is estimated to cost \$2,000 and funding sources are needed.
 - ii. An election is currently slated for May, 2012 and will be handled through Lynn of the Hayden Lake City Clerk's office.
 - iii. There is \$830mm in assessed value in the district, but includes the City of Hayden Lake and the Hayden Lake Country Club. After discounting the top 20 parcels, an average assessed value per parcel of \$190,000. Assuming a \$25 average levy the District could levy around \$110,000 annually. It is unclear how the 3% limits on district budget growth impact this entity, and clarification has been requested from Jerry Mason.

- b. Print version of the summer newsletter has not been sent out but the Secretary will work on drafting something.
- c. High Water Boat Wake ordinance. Current high water mark is 2239. Discussion about at what level to set the ordinance and where it should be applied.
 - i. Threadgill suggested we find some historical data to establish the average lake level. Board agrees that this level should be set before we consider where the no wake ordinance will take effect.

VIII. New Business

- a. Concerns over KEC power lines and the cut zones underneath them in the Preston Bay area. O'Leary and West members confirmed that a similar set of conditions exist in Bob's Bay.
- b. Bob West expressed some concerns over a pile of excess soil at the Sportsman's Access dock that does not appear to have any silt mitigation around it.
- c. Motion by Threadgill to send a letter to KEC supporting better management practices around their line paths and to Idaho Department of Fish and Game on the exposed soil pile at Sportsmans. Second by West. Passed unanimously.

IX. Motion to adjourn by Lund, second by O'Leary. Meeting adjourned at 7:37pm.