

DRAFT Hayden Lake Watershed Association, Inc. Minutes for 5.15.13
Hayden Lake City Hall, Hayden Lake, Idaho.

- I. Meeting was called to Order at 6:40pm. Board members In attendance are Geoff Harvey, Gloria Lund, Todd Walker, Barb Neal, Larry O’Leary, and Chris Meyer. Guest includes Mel Schmidt of Hayden Lake Watershed Improvement District.
- II. Suggested changes to the agenda.
 - a. None
- III. Correspondence received
 - a. Two e-mails regarding derelict dock
- IV. Review of minutes from 4.17 meeting.
 - a. Move to approve by O’leary, second by Lund. Motion carries.
- V. Presentation from Members / Meeting Participants
- VI. Officer reports:
 - a. Treasurer - Gloria
 - i.
 - b. Secretary’s report - Chris
 - i.
 - c. Lake Manager’s Report - Todd
 - i. Todd met with KC office of emergency preparedness; with Army Corps of Engineers was an invited guest.
 1. Clarified that spillway was above ordinary high water mark and above normal lake levels.
 2. No-wake zone was supported by all parties after much discussion.
 3. Idea of float near spillway to trigger a lit indicator at Honeysuckle boat launch.
 - ii. Dalton Gardens irrigation district has been requesting Idaho Department of Water Resources close the drain inlet near the spillway for fear of entrapment of pets and small children. IDWR was not keen to remove the drain, but was open to some additional monitoring and safety measures.
 - iii.
- VII. Old Business
 - a. Hayden Lake Watershed Improvement District - Support for Proposed Administrative Budget
 - i. District decided that they could approve a budget without an election but no funds would be available until late 2014 due to taxation cycles.
 - ii. Representatives met with all three KC County Commissioners.
 1. Assessor challenged legality of organization and questioned legitimacy of District to levy taxes.
 2. County does not appear to be interested in providing any seed funds to help launch District.
 3. District board will engage with attorneys on a pro-bono basis to help explain the legality of the organization to the County.
 4. Estimated cost of \$500 to help fund the administration of the election.
 - iii. General board consensus to support the District in their efforts to draft and approve the proposed administrative budget.

- iv. Board generally agrees that we will assist the District in their startup process to get a website and some basic content. President and Secretary to work with District Board Member Steve Meyer to move this forward.
- b. Brochures
 - i. Secretary has updated draft brochure and will print nominal amount for distribution at the Hayden Lake City Hall and annual meeting.
 - ii. Barb Neal offered a contact who can help with a pro-bono professional redesign later this summer.
 - iii. Barb also suggested that we apply for an Allegra Printing FootPRINT application to help subsidize a professional print run of brochures later this summer.
- c. Draft ULUC summary from Geoff
 - i. Lakefront setback: 25 feet existing lots; 45 feet new lots
 - 1. 100% protection: No grading clearing or impervious surfaces except:
 - a. to maintain, stabilize or otherwise protect the function of the resources;
 - to install BMPs to protect water quality
 - ii. for reasonable use areas according to the standard beneficial uses:
 - 1. Each waterfront lot allowed one pedestrian pathway to shoreline, dock, boathouse 4 feet in width except stairway landings a maximum of 6 feet.
 - iii. Other protection zones:
 - 1. Class 1 stream: 75 feet
 - 2. Class 2 stream: 30 feet
 - iv. Wetlands 50 feet; unless expert can justify down to 25 feet.
 - v. Slopes: All slopes 15-30%; 30-50% and 50-90% must be mapped on plat proposals
 - vi. Geotechnical analysis is required for proposed construction on slopes greater than 30% i.e. roughly 3.5 feet run to 1 foot climb
- d. Spring newsletter
 - i. Draft is ready to insert reports from Treasurer and Lake Manager and publish by the end of the month.

VIII. New Business

- a. Friends of Hayden Creek Group
 - i. Shooting activity up most every gulch of Hayden Creek is releasing toxic heavy metals into the watershed.
 - ii. Forest Service is moving to enforce a rule for only paper and wood targets in this area.
 - iii. FS is looking for a partner to help enforce these new rules at the range. Board discussion was mixed with concern expressed for the runoff of heavy metals that goes into Hayden Creek, but trepidation about trying to help staff and enforce these rules on FS land. Consensus is that we support their efforts and our concerns about the runoff, but politely decline to be the partner organization. A shooting focused group would likely make a better partner organization. Geoff will draft a letter expressing these sentiments.
 - iv. Spring cleanup dates – Todd will call Joe Threadgill to confirm a mid to late June weekend date.

IX. Motion to adjourn by Lund, second by O’Leary. Meeting adjourned at 7:52pm.