

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT
MINUTES OF REGULAR MEETING
JANUARY 9, 2008**

CALL TO ORDER

The regular meeting of the Hayden Lake Recreational Water and Sewer District was called to order by Chairman House at 9:00 a.m. Board members present were Tom DePew, Ken Sewell, Dave Weinstein and George Anderl. Larry Comer, Megan Rounds from Welch Comer and Dustin Jacobson were present as representatives of the Board. Merlin Duerkson, a citizen, and Scott Clark, Roxy Webb and Ben Tarbutton, from Kootenai County Planning and Zoning were visitors and Administrator Lynn Hagman recorded the minutes of the meeting.

BOARD DISCUSSIONS

Chairman House addressed the community planning meeting being held at City of Hayden. Since the Board could not participate in person, Chairman House wanted responded by letter. The letter was presented to the Board for review. Chairman House feels that the City of Hayden Lake also needs to be considered in future planning. **Board member DePew moved to approve the letter and send it. Board member Weinstein seconded the motion and the motion carried.**

Chairman House then presented a packet to the Board members regarding a rip rap permit. Chairman House informed the Board that if they wanted to appeal the permit it will cost \$75.00. Board members recommended paying the \$75.00.

Chairman House then addressed a letter to Gwen Fransen, DEQ Administrator regarding the Hayden Lake Watershed Management Plan of 2007. Ms. Fransen informed Chairman House that DEQ has lost staff and had to stop working on this project temporarily. Larry Comer suggested the Board request a meeting with Mr. Herron and Jeff Harvey of DEQ. The Board also feels a meeting is in order and would like to also invite DEQ to a public meeting. Larry Comer felt the Board may want to invite the Watershed Committee as well. Chairman House will meet with Attorney Mike Schmidt first for legal opinion.

Lakes Hwy. District is asking the Sewer District for support of a grant for storm water facility on S. Hayden Lake Rd. Larry Comer suggested this would be a good thing to support and the Board agreed. **Board member DePew moved to direct Chairman House to write the letter of support, seconded by Board member Anderl. The motion carried.**

Chairman House informed the Board that Ken Windram is the new HARSB plant project manager.

Chairman House discussed a new home being built in Gems bay with a retaining wall in the 25' set back area. IDL informed Chairman House that the memo of understanding among the entities is being held up at the County level.

MINUTES

The minutes of October 24, 2007 and November 14, 2007 were reviewed and **Board member DePew moved to approve the minutes. Board member Anderl seconded the motion. The motion carried.**

Chairman House discussed the Regional Lakes Conference and reminded the Board that the Sewer District is a sponsor of the conference. The Board will be attending.

Board member Ken Sewell reported on the City of Hayden meeting and stated that not much was going on in Hayden at this point.

WATER QUALITY ISSUE

Mr. Scott Clark, Roxy Webb and Mr. Tarbutton were present to discuss water quality issues. Chairman House discussed the history of the Hayden Lake Recreational Water and Sewer District's involvement in water quality for Hayden Lake. The protocol between the County and the Sewer District, which was given to Mr. Clark previously was discussed. Chairman House stated that a TMDL was established for Hayden Lake and there are legal requirements. The building that is going on within the set backs is being ignored. Chairman House questioned the Mr. Clark on why this was happening. Board member DePew explained that rip rap is to stop erosion but then the people back fill and create lawns.

Mr. Tarbutton informed the Board that the plans for the home and retaining wall in the pictures sent to him were approved in 2002 by a previous planner.

Board member Weinstein questioned if the Id. Dept. of Lands were in agreement with enforcement of the County Ordinance. Mr. Clark stated that they work well together and stated that the Commissioners are supportive of the enforcement. The decision has been made to take flagrant violations to the County prosecutor. The amount of \$300.00 for a fine is insufficient and Mr. Clark informed the Board that this will be reviewed in the future. Merlin Duerkson questioned Mr. Clark on how and when the increase of the fine will happen. Mr. Clark informed Mr. Duerkson that a public hearing will be held and a notice will be published in the paper. Mr. Duerkson felt that the fine should be at least \$25,000 in his opinion.

Chairman House asked Mr. Clark if they could all move forward together on the Findley matter. Mr. Clark stated that the County appreciates the input from the Board.

The memo of understanding was discussed and Mr. Clark stated that it is at the County with the legal department now and Mike Denney is looking forward to receiving it. Roxy Webb volunteered to have their department ride along with the Chairman House around the lake when goes in the summer months. Chairman House welcomed this.

Board member Weinstein questioned a section of property in the prairie area that has not yet been claimed by a City ACI. There is some concern that several churches may want to build there and it may be questionable where the sewer will come from.

Megan Rounds from Welch Comer was previously asked by the Board to study the impact of septic tanks around the lake. Yellowstone Pt. was picked for the pilot study. Possible satellite systems may be needed which will cause problems for the County regarding building permits. With building permits comes erosion into the lake.

ADJOURN

With no further business before the Board, at 12:10 p.m. **Board member Weinstein moved to adjourn, seconded by Board member DePew. The motion carried.**

Ken Sewell, SECRETARY

Lynn M. Hagman, ADMINISTRATOR