

**HAYDEN LAKE RECREATIONAL WATER AND SEWER DISTRICT  
SPECIAL MEETING  
FEBRUARY 6, 2008**

CALL TO ORDER

Chairman House called the special meeting to order at 11:00 a.m. Board members present were Tom DePew, Dave Weinstein, Ken Sewell and George Anderl. The topic of this meeting was Water Quality Issues.

Chairman House reviewed the February 4, 2008 letter to Carl Washborn, Idaho Dept. of Lands Specialist. This letter was to ask IDL to place the Sewer District on the notification list for lake encroachment applications that impact the water and shores of Hayden Lake. Following review of this letter, Board members agreed to have Chairman House sign and send it to Mr. Washborn.

Board member Weinstein discussed the meeting with the County on zoning and issues with conditional use permits. Member Weinstein feels the Sewer District would be concerned with sewage issues regarding these permits. Member Weinstein informed the Board that there are individual hearing examiners at the County and this is not preferable but this is how it is done. They will be more generous in the future when it comes to variances. Board member Weinstein will attend the hearing on Cedar Hills, Larry Spencer, on February 7, 2008.

Chairman House informed the Board of a meeting he had with Karen Hayes and Cecil Hathaway. Mr. Hathaway and Ms. Hayes has requested District documents such as minutes and other public records that pertain to the history of Hayden Lake water quality issue. They will be reviewing water quality coordination action by the Hayden Lake Recreational Water and Sewer District Board.

Chairman House previously presented the Board with a packet of documents and asked the Board members to review this packet for future discussion.

Board member Anderl voiced his concern with how the District uses their authority and how funds are spent. Chairman House reminded the Board members of the legal opinion given by Ed Wroe, Lukins and Annis in 1995. Board members Anderl and Weinstein feel that a second opinion may be needed. Chairman House stated that the District has broad authority under the statute. The Board's opinion was heard and the decision was made to get an independent review of the Board's authority. Chairman House will speak with Attorney Mike Schmidt before moving forward with the second opinion. **Board member Weinstein moved to direct Chairman House to speak with Attorney Mike Schmidt and to then as Mr. Paul McCabe for his interest in giving a second opinion. Board member DePew seconded the motion. The motion carried.**

Chairman House and Board member Dave Weinstein will attend the meeting with DEQ, IDL and County on February 7, 2008 to discuss water quality issues.

**Board member Anderl moved to approve the draft meeting agenda previously submitted by Chairman House for the February 7, 2008 9:00 a.m. meeting. Board member Sewell seconded the motion. The motion carried.**

ADJOURN

**At 1:05 p.m. Board member Weinstein moved to adjourn, seconded by Board member DePew. The motion carried.**

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Ken Sewell, SECRETARY

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Lynn M. Hagman, ADMINISTRATOR