**MINUTES**

**Newman Lake Flood Control Zone District Advisory Board Meeting**
October 14, 2019 - 3:00 to 6:00pm | Newman Lake Fire Station, Conference Room

**Present:** Lee Tate, Dennis Rewinkel, Karen Stebbins, Karen Lee Taff,

LeaAnn Gould (via phone) and Dan Clark **Absent**: Suzanne O’Connell

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| 3:00 | Open Meeting –  | Meeting Opened, Quorum Present |
|  | Review Agenda  | Adjusted Agenda |
|  | Discuss Running Open Items | No discussion |
|  | Approve Minutes from July 8 AB meeting | Dan/M Dennis/2nd Approved |
|  | **Unfinished Business:*** **Budget –**
* Discussion on budget occurred.
* Motion to support Version 5 budget as presented. Karen S./M, Dennis 2nd.

Vote yea: Karen Stebbins, LeaAnn Gould, Dan ClarkVote nay: Lee Tate, Dennis Rewinkel, Karen TaftNot present: Suzanne O’ConnellVoting members yea: 2Voting members nay: 2\*Board Chair Karen Stebbins called Suzanne O’Connell for her vote on the budget recommendation as there was a meeting occurring in front of the BOCC and wanted to present full board vote. Suzanne voted Yea bringing the vote 3-2 for support. \*This cannot occur again and must send a proxy vote in the future.* **Representation** – tabled
* **Capital Budget Update** – contract should be received by at county by now and county can begin working.
* **Wakeboard waves update –** KS gave update on latest meeting at BOCC administrative hearing. Will share with AB written proposal Dept of Conservation presented. AB feels this process is lacking in other data that could be used to prove erosion and safety and not just rely upon Dept of Conservation data.
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|  | **New Busines**s:* **results from TO Engineering sampling 4 & 5**. LT presented analysis of readings. Algae is present in NL even when both AirSeps are functioning properly.
* **Budget Hearing on October 22nd 5:30pm**. KS will present as Chair. Dennis is presenting as community member not AB.
* **BOCC BOE Hearing December 17th at 2 pm**
* **Dam/Dike Status Update Meeting Update** – received feedback on when a meeting works best with AB and sending to Colleen
* **Dennis** –.

**1) Remove Dennis Rewinkel from being the point person for mechanical issues related to Capital Projects.** **2) Dennis Rewinkel will no longer keep the AB apprised of community issues.**  |  |
| 5:00 | Adjourned |  |

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|  # Date |  Description |  Assigned  To  |  Due |
|   #1 2/4/19 | AB has responded pertaining to Staff changes in By-Laws. Need response from Staff. |  Staff  | ASAP  |
|  #2 2/4/19 | NLFCZD P&P Manual changes:1. II.C AB members, terms, selection policy, meetingsStaff requested to supply comments on AB approved text of the AB guidelines. Staff total rewrite is to be disregarded.2. Appendix A-District Maps & Facility Plans2.5 Appendix F-Water Quality Facility Operation information |  Staff |  Need Date  |
|  #3 2/4/19 | Prepare complete list of district capital assets.  |  Staff |  Need  Date  |
|  #4 2/4/19 | Generate merged data base for community members’ contactInformation. |  AB |  open |
|   #5 5/20/19  | AB expects to be advised & allowed to review the spending of the $415,00 Capital State Funding in the same manner as the assessed funding of the District and that the District provides the accounting records for these funds in a manner that provides full trace-ability of how the funds are spent on each of the defined tasks in the funding request. |  Staff |  Need Date |
|  #6 5/20/19 |  **xxxxxxxVOIDxxxxx**Staff requested to supply comments on the AB approved textof the AB guidelines in policy and procedures manual. (Staff total rewrite is to be disregarded.) |  |  |
|  #7 5/20/19 |  Requested meeting between the AB representative responsible for mechanical equipment work (~~Dennis~~) and staff member for the planning and scheduling of the high priority equipment repairs brought forward with the approval of the Capital Budget Funding approval. Requested prior to the 6/26/19 AB community meeting so as to present an agreed upon plan. |  Staff |  Need Date |
|  #8 10/14/19 | Request a copy of 2019 Annual NL Facility Walk Through from Colleen (Available in early 2020). Request a copy of previous year NL Facility Walk Through from Colleen | AB Chair/Staff |  |
|  #9 10/14/19 | Discuss with Colleen data taken from lake volunteers next year. What exact data points will the county want to receive? Will the county accept and take action on the data that is done by volunteers? | AB Chair/Staff |  |