

MINUTES

Newman Lake Flood Control Zone District Advisory Board Meeting

February 14, 2022 - 4:00 to 5:00pm

Advisory Board members present: Stephanie Kennedy, Karen Stebbins, LeaAnn Gould, Polly Phipps, Dan Clark, Jim Quigley, Steve Schleer

4:00 Open Meeting – Quorum present

Minutes of Jan 2022 deferred to next meeting

4:05 Business

- Update on capital budget implementation: sent to the Department of Commerce, RFP not out yet
- Board of Appraisers continues to meet, next public meeting is Feb.16. Minutes and videos of all meetings are available on county website: <https://www.spokanecounty.org/AgendaCenter/Newman-Lake-Board-of-Appraisers-37>
- AB comments on the State of the Lake annual report were sent to County staff
- Strategic brief document will be updated this spring
- Alum treatment plan -- deferred to future meeting
- American Rescue Funds to replace speece cone will be covered in briefing
- AB bylaws, P & P manual appendices and narrative -- deferred to future meeting
- NL public WDFW Launch update: Senator Padden is working to appropriate \$100,000 for the Clean Drain and Dry CD2 unit and attendant. Discussion on including internet connection to participate in data collection on usage and possibility of NLPOA contributing to annual costs. Karen and Polly had conference call with WDFW to update them and discuss future direction.

4:30 American Rescue Plan (ARP) Water Quality Briefing: Ron Valencia, Executive Assistant to County Commissioner Josh Kerns, Marianne Barrentine and Derek Vilar, Spokane County

- Newman Lake line diffuser had the most support via the county survey in the infrastructure category
- County staff have developed a budget and put in an application for the funding
- Commissioner Kerns is supporting our request, as is Senator Padden
- BOCC will meeting in the next 2-3 weeks on potential projects
- Funds available for use until 12/31/2026, RFP will be vehicle for contracting

ACTIONS:

- Karen and Polly will contact DFWD and continue work with them on necessary documentation and planning for public launch CD3 cleaner and attendant
- Discussion of asking NLPOA to send update to Newman Lake property owners on status of ARP funds and thank them for responding to the survey, LeaAnn and Stephanie will contact the NLPOA.

Adjourn: 5:10 pm

Respectfully submitted, Polly Phipps