

# MINUTES

## Newman Lake Flood Control Zone District Advisory Board Meeting

March 14, 2022 - 3:00 to 4:00pm

**Advisory Board members present:** Karen Stebbins, LeaAnn Gould, Polly Phipps, Dan Clark, Steve Schleer

### 3:00 Open Meeting – Quorum present

Minutes of Feb 14 meeting approved, LG motion, DC second

### 3:05 Business

- ARP Water Quality Proposal: AB discussed Draft Application/proposal for funds for line diffuser. County is still tweaking and has it out to staff and management for review. Use of lake water for irrigation and drinking has been included. Additional comments should be sent to Karen. Proposals are due mid-May.
- Capital Budget Implementation: still in Commerce department. Staff continues to coordinate details and equipment with ARP proposal.
- Board of Appraisers continues to meet, has several meetings left. The assessment area is not likely to be expanded. Minutes and videos of all meetings are available on county website: <https://www.spokanecounty.org/AgendaCenter/Newman-Lake-Board-of-Appraisers-37>. When the BOA report is final, there will be public hearings with the community and BOCC.
- State of the Lake Report is final after some adjustments on questions DOE had on alum treatment.
- Timing for lake level raising is likely to be different this year
- Alum Treatment Plan is the same as last year and staff will have the contract out no later than first week of May
- NL Public WDFW Launch – Clean Drain and Dry CD3 unit & attendant. The NLPOA will receive \$100,000 for this improvement, which will help with milfoil control. WDFW will do counts at the launch several times this year to measure the number of launch users.
- Clean up day for the NLPOA is April 23<sup>rd</sup>, which includes dock demolition at the launch, as well as exhibits and trash cleanup activities at the Fire Station.

### Actions

- Additional comments on the ARP Water Quality Proposal should be sent to Karen

Adjourn: 5:45 PM

Respectfully Submitted, Polly Phipps