

# Minutes

## Newman Lake Flood Control Zone District Advisory Board Meeting

April 11, 2022 - 3:00 to 4:00pm

**Advisory Board:** Stephanie Kennedy, Karen Stebbins, LeaAnn Gould, Polly Phipps, Dan Clark, Steve Schleer

**4:00**      **Open Meeting –**  
Quorum Present  
Assign Secretary - Stephanie

**Minutes: Approved Jan 2022 & March 2022 Minutes**      LeAnn motion, Dan 2<sup>nd</sup>

**4:05**

- ARP Update: Ron Valencia & Marianne Barrentine
  - Ron—allocated \$ to infrastructure/water quality, last week put out a RFP for software to manage the grant system. Once that is up and running, people can start submitting their requests for categories. Goal is mid-May to turn in application for diffuser. Water Quality subcategory. Marianne submits, it goes to internal staff committee for review, recommendations are forwarded to commissioners who choose which project get funds. The committee is made up of county staff. The determination will be made end of May or end of June at the latest. Marianne does not need help, the final draft is good. Jacobs looking at cost estimate right now. We are in a great position unless something needs changed. Feds come in and tweak things monthly...
  - Need a RFQ for the design—a couple of months to get an engineer on board. Lucky to get something next spring/summer.
  - Seeing what we can do with the balance of the \$ from the Capital Grant.
- Board of Appraisers Update
  - They are in the process of pulling draft maps together and have given recommendations to parcels. GIS people building a map. Board of Appraisers will then go out to the public with that and hold a meeting for public input. Mid-May. It would be helpful to have a dollar-amount-change before community input. Marianne/Derek will try to find a way to do that.

- Milfoil: our contract expired this year. RFP last week for new bid. Springtime survey, maybe push to fall. Summer is a no-go. Similar to last year.
- Alum: surface level alum, we received 1 bid and it was over budget. County exploring buying it from the manufacturer. Mid-May at the latest. This week hopefully getting it signed and tentative schedule. 10 day notice for lake. FWS permit calendar with public launch. Ecology aware, too.
- Lake level: this year raise the lake ahead of schedule. NOW: 24.85 feet. .4 ahead of the target. 25 feet and then monitor the snow pack. Snow pack hasn't really changed yet, maybe 14" of feet water left maybe. 25.6' is the target. Capture it rather than raising it, trying to get to our target point.
- NLPOA Clean Up Day April 23; 8am-2pm; NL Fire Open House 10am-2pm (all community groups invited to have a table) AB table to talk ARP & recruit AB member? Lands Council Planting at Beaver Dam Analogs 9am-Noon, 1 hour shifts, sign up required.

**5:00     Adjourned**