

**Newman Lake Flood Control Zone District Advisory Board Working Meeting
Minutes**

June 11, 2018

Attendees:

Advisory Board (AB): Karen Stebbins-Chair, Karen Lee Taff, Dennis Rewinkle, Lee Tate, Suzanne O'Connell

MOTIONS:

1. Approval of 5/14/18 AB minutes. Vote: 5/0 PASS
2. Approval of 5/24/18 AB minutes with following changes: Vote: 5/0 PASS

1. The Board discussed disappointment about the high budget presented by Staff, but more so, frustration and anger that Staff never asked for a response from the Board and allowed no discussion, other than questions on the figures, about how the proposed budget was received by the Board members. The Board knows that the community will reject the proposed budget, if presented at the Summer meeting, and the result will be increased division between the community and the Zone District, injuring the weak trust that exists already. AB wants to enforce the changes to the proposed 2019 budget created at this June 11, 2018 AB Working Meeting and will not support the Staff proposal for the 2019 budget.

2. For any AB meeting, whether an AB Working Meeting, an AB meeting with Staff, Community Members who may be attending the following NLFCZD Advisory Board Bye-Laws will be enforced:

II.C. ADVISORY BOARD

Meetings: It is the policy of the District that all views expressed at the AB meetings, whether by Board members, Staff, or interested participants, shall be listened to and respected by those in attendance, whether or not they agree with them. An important function of the AB meetings is to encourage participation and get views from all sides of an issue. Lessening the importance of other's

views for whatever reason discourages participation and involvement that is critical to operating the District.

Community members attendance at meetings: Community members are welcome to attend any AB meeting. They must be advised where to sit, that AB actions take priority, but that they will be given the opportunity to speak when appropriate towards the end of the AB topic discussion.

TOPICS DISCUSSED: (plus those above)

- Karen Stebbins/Chair met with Colleen and Ron to discuss the 2019 Budget presentation at the May 24, 2018 AB Meeting. The following was discussed:
 - 1) Karen addressed that the AB was concerned that nothing was asked of the AB before the creation of the 2019 Budget. Colleen stated Staff will talk with AB to determine what AB priorities are before developing the budget, then review the newly created budget with the AB before presenting it to the community.
 - 2) AB Chair voiced concern that she was asked to email in AB list of priorities for the 2019 budget, which had already been sent in.
 - 3) Ron Valencia stated that Section V. Meetings, of the May 2, 2018 revisions of the Advisory Board Bylaws needs to be followed at all AB meetings: “Community members or members of the public are welcome to attend meetings. They will be advised where to sit, providing preference to the Board members, with all attendees having the opportunity to comment on any subject of discussion after discussion by the Board Members”. Robert’s Rules of Order shall be in effect for all meetings of the Advisory Board.

UNFINISHED BUSINESS:

- Summer Meeting June 21st
Speaker Presentations/Slides/Sign In system

1. Send slides for your presentation to Karen S. by this Friday, June 15th. Karen S. will place them on power point so let her know order the slides are to be placed in.
2. Karen S. will check microphone's working condition at the grange.
3. Karen S. has index cards that she will bring.
4. Dennis will meet with Tom Stebbins to discuss format for the district, using his large district maps.
5. Karen S. has programs that she will bring to assist with this format.
6. Information needed for attendees to fill in is: name, email address, lake address, phone/cell number, year round or seasonal.
7. Karen S. will send out email to community to remind them of this meeting.

NEW BUSINESS:

- Response to proposed/draft 2019 budget:
 - *AB established priorities for 2019 budget in March, refer Colleen to them.
 - *Approximately 50-55% of budget is used for management. Concern with this high amount. Reduce to approximately \$60,000.
 - *Is all data being collected actually needed or used? There is specific data that has to be collected for permit to qualify, but at this time not certain as to specifics.
 - *If collect the same amount as in 2018 assessments, \$260,000, will have \$50,000 available, i.e. grant writing for Honeymoon Bay
 - *Question as to who has authority to move it from reserve to specific tasks.
 - *Contracts – For WSU water quality monitoring current budget is \$43,438.00. Would like to bid out at \$26,000. Don't need to gather data every 2 weeks. By putting out a bid we place in only what is actually needed. Review P&P Manual for information pertaining to this.
 - *Petition status – Colleen's work for petitions will not be charged to our budget. Commissioners wanting to be covered due to any challenges is slowing down process.
 - *Concern raised that blame might be placed on AB for any failures due to AB recommended budget cuts.
 - *AB proposed changes to 2019 Budget takes 27% increase on assessments down to 0% increase.

