

## Newman Lake Flood Control Zone District Advisory Board Meeting Minutes

June 25, 2018

### Attendees:

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

### MOTIONS:

1. Approval of 6/11/18 AB minutes. Vote: 5/0 PASS
2. Approval of emailing to community members who attended the NLFCZD Community Summer Meeting, hosted by the AB, on June 21, 2018, a survey to obtain comments regarding their thoughts pertaining to the new format for this meeting. Once information is collected it will be placed on the website for all to view. Vote: 5/0 PASS
3. Approval of sending the following to Staff to represent the minutes for the Community Summer Meeting: agenda, name and addresses of those attending, slides presented, and written community comments. Vote: 5/0 PASS
4. Approval of changes made at this AB meeting pertaining to the proposed 2019 budget. Refer to **TOPICS DISCUSSED** "Response to draft/proposed 2019 budget" listed below for specific changes. Vote: 5/0 PASS

### TOPICS DISCUSSED: (plus those above)

- Summer Meeting review: Final attendance almost 50. Difficult to obtain an accurate count due to husband/wife attending only placed one name on sign-in sheet. 2 community members expressed to AB Chair their desire to assist in different tasks. **Many attendees asked why they are not being informed of various items such as information gathered by WSU, how things are running and if something is not running why and when will it be fixed. AB will develop criteria as to what we want to hear from Staff and**

**a feasible way in which to get this information to the community at the next AB meeting.**

- Community member, John Black, shared information regarding assessments and **the sub-paragraph 409** at the community meeting. The **sub-paragraph 409** is proposed as an immediate, interim resolution while the long term solution is developed. Further research needs to be completed before any definite resolution is chosen.
- Response to draft/proposed 2019 budget:  
The AB reviewed the budget provided by Colleen in response to AB first draft. Most of the requested changes in the AB proposal were accepted by Colleen. There are two primary differences in what the AB submitted and Colleen's response - P&P manual revision and dike & dam repair/replacement. The AB passed a motion to accept Colleen's proposed revisions with only two reductions in staff labor on lines 6 and 9.  
Line 6: Planning/engineering for maintenance/repair/removal of dike requested 10 man days. The AB does not want any ZD funds spent on this task by staff and as such, again deleted these 10 days.  
Line 9: Public outreach-dam plans requested 6 man days. The AB does not want any ZD funds spent on this task by staff and as such, again deleted these 6 days. The AB previously reduced staff time for revisions to the P&P manual to 3 man days. The AB agrees to increase staff time in the budget to Colleen's suggested 9 man days for the technical/mechanical updates.

The AB also offers a list of possible expenditures where reserves may be required should equipment fail affecting lake quality. They are:

PULL LAKE PUMP BEFORE WINTER INCLUDING 6 MD LABOR	\$14600
REDESIGN SPEECE CONE FOR NON-DIVER SERVICE OF PUMP	\$8000
HONEYMOON BAY GRANT APPLICATION	\$8000
DIVER INSPECTION OF SPEECE CONE LEAK	\$3000
FIX SPEECE CONE LEAK BY DIVERS	\$8500

The resultant budget, correcting formula errors, is:

	FC	WQ	TOTAL
STAFF LABOR	27615	44706	72321
PURCHASES	11530	144049	155579
TOTAL	39145	188755	227900
CONTINGENCIES			43100
NET			271000
INCOME	246 + 20 NEW ASSESSMENTS + 30 GRANTS		276000
ADD TO RESERVES		BETWEEN 4000 & 47100	

**UNFINISHED BUSINESS:**

- Plan for next AB community education meeting
- Approve the budget process at next meeting for 2020

**NEW BUSINESS:**

- Priorities going forward for the rest of the year:
  - \*switch AB meetings from every 2 weeks to monthly
  - \*reaching out to our constituency and how to get them active
  - \*negotiating new contract with WSU
  - \*P&P Manual updates – Lee & Dennis helping Malcolm with this