

**NEWMAN LAKE FLOOD CONTROL ZONE DISTRICT**  
**Advisory Board Meeting April 8, 2019 3-6pm**  
**Newman Lake Fire Station, N. Starr Rd., Conference Room**

**PRESENT**

- AB Members Present - Dennis Rewinkel, Karen Stebbins, LeaAnn Gould (Tel.), Karen Taff, Suzanne O'Connell  
AB member absent: Lee Tate, Kathy Moore

**MEETING ROLES**

- Chair - Karen Stebbins                      Minutes - Suzanne O'Connell

Abbreviations: AB - Advisory Board              District - Newman Lake Flood Control Zone District

**MOTIONS MADE – Quorum Present**

1. Karen T. made the motion to accept the March 28, 2019 AB minutes as written with edits.  
LeaAnn seconded.
  - Result: Approved
  - Vote: Unanimous

**DISCUSSION TOPICS – UNFINISHED BUSINESS**

*Topics of old business that were discussed, but not the full detail of those discussions.*

- **Budget** – Waiting for response from Colleen.
- **Representation** –Work continuing by community members/AB.
- **Community Education**
  - \*Two community meetings for this summer, the first set for mid to end of June.
  - \*Topics: share 5 key current AB accomplishments. \$415,000 capital budget allows to fix equipment, but still need to fix the inflow of nutrients. Grants needed to study how to stop inflow. Do water study on runoff this spring. Weed suction-what community members have done. Open discussion time: questions written on cards, AB and/or community members answer, manage discussion. Possible talking stick management. Encourage the vital need for community help in fixing our lake
  - \*Lake Book – Ask community members to update book. Place on website?
  - \*Draft of this year's resident tips to help improve water quality were discussed. Pending NLPOA re-write and distribution, as well as coordination with county for their email list distribution.
- **Bylaws and P&P Manual**- Address at next meeting. The Bylaws, which were seen as an addition to the appendices do not get voted on by BOCC. However, motion made at 2/4/19 AB meeting that the changes to section II-C of the P&P manual be approved by the BOCC, with the request to be on the BOCC docket by June, 2019.

**NEW BUSINESS**

*Any new topics brought to the Board by any attendee (that don't fall under the previous sections).*

- No new business

**ACTIONS TAKEN – Running list of Action items for the 2019 sessions.**

Date assigned, description agreed upon, to whom assigned, and due date.

Every resolved action will be carried over 1 month after disposition is agreed upon.

Complete list of completed 2019 Action items is kept by minutes writer.

# Date	Description	Assigned To	Due
#1 2/4/19	Staff recommended changes to the By-Laws. Need AB response at April AB meeting. Refer to By-Laws, P&P Manual above.	Staff & AB	April AB meeting
#2 2/4/19	NLFCZD P&P Manual changes: 1. II.C AB members, terms, selection policy, meetings 2. Appendix A-District Maps & Facility Plans Appendix F-Water Quality Facility Operation information	Staff	unknown
#3 2/4/19	Complete lake operating parameters document.	Lee & Malcolm	complete
#4 2/4/19	Prepare complete list of district capital assets.	Staff	unknown
#5 2/4/19	Approve budget process and timeline.	AB	complete
#6	Prepare first 2020 draft budget.	AB	complete
#7 2/4/19	Fill vacant AB position.	Staff	complete
#8 2/4/19	Generate merged data base for community members' contact Information.	AB	open
#9 2/4/19	Responded to Jerry LeGrand's request for honoring BOCC's commitment to restore water quality reserves to \$70K and reduce assessments for 2021.	Lee	complete
#10 3/28/19	Using address/phone # information from Ron, AB & community members need to write, email, and/or phone listed Members of House & Senate to request their approval of \$415,000 for NLFCZD as noted in Senate Capitol Budget.	AB	complete
#11 3/28/19	Due to AB's proposed cuts for the 2020 budget, Colleen asked AB to create a prioritized list of items to be fixed or replaced.	AB	open

**Next AB Meeting: Monday, May 20<sup>th</sup>, NL Fire Station 9324 N. Starr 3pm – 6pm**