

- **Representation** – No information reported at this time.
- **Community Education June 26, 2019** – Many positive comments from community members, i.e. AB trying to hold Staff accountable.

NEW BUSINESS

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

- **Capital Budget** – Pertaining to this \$415,000, AB has not received any information from Staff pertaining to their Action Plan as to how these dollars are to be spent and when. The Action Plan needs be in place soon in order for repairs to be done to speece cone and pump this year. The “weather window” needs to be highly considered, for if Staff waits much longer it will be too late. AB member, Dennis Rewinkel, has requested a meeting with Staff to discuss the capital expenditures.
- **Advisory Board Mission** – Dennis Rewinkel suggested that we review the mission and purpose of the Advisory Board. While community members have been encouraged by the District staff, the Commissioners and their respective staff members, to work all of our Lake issues through the AB, and over the last year or more this has been the practice, We now have a history that seems to show that the District staff and the legislative authority of the BOCC do not see the need to respond to these actions even when they are funneled to them with a consensus of the AB as they have requested.

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. List of completed 2019 Action items is kept by minutes writer and as additional Action Items completed, that list will be emailed to AB Members

# Date	Description	Assigned To	Due
#1 2/4/19	AB has responded pertaining to Staff changes in By-Laws. Need response from Staff.	Staff	ASAP
#2 2/4/19	NLFCZD P&P Manual changes: 1. II.C AB members, terms, selection policy, meetings Staff requested to supply comments on AB approved text of the AB guidelines. Staff total rewrite is to be disregarded. 2. Appendix A-District Maps & Facility Plans 2.5 Appendix F-Water Quality Facility Operation information	Staff	Need Date
#3 2/4/19	Complete lake operating parameters document.	Lee & Malcolm	complete
#4 2/4/19	Prepare complete list of district capital assets.	Staff	Need Date

#5 2/4/19	Approve budget process and timeline.	AB	complete
#6 2/4/19	Prepare first 2020 draft budget.	AB	complete
#7 2/4/19	Fill vacant AB position. Dan Clark filled the open 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 Capital 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. No longer pertinent due to delay of Staff creating a budget response to the AB, another delay because of the imminent Capital Budget award, now budget process starting over.	AB	void
#12 5/20/19	AB expects to be advised & allowed to review the spending of the \$415,00 Capital State Funding in the same manner as the assessed funding of the District and that the District provides the accounting records for these funds in a manner that provides full trace-ability of how the funds are spent on each of the defined tasks in the funding request.	Staff	Need Date
#13 5/20/19	AB requests adding the funds for the following 2 grants by the savings in the 2019 budget: 1. Newman Lake Nutrient Study 2. Geological conditions for Wastewater Disposal at NL.	Staff	Need Date
#14 5/20/19	xxxxxxxVOIDxxxxx Staff requested to supply comments on the AB approved text of the AB guidelines. (Staff total rewrite is to be disregarded.)		
#15 5/20/19	Requested meeting between the AB representative responsible for mechanical equipment work (Dennis) and staff member for the planning and scheduling of the high priority equipment repairs brought forward with the approval of the Capital Budget Funding approval. Requested prior to the 6/26/19 AB community meeting so as to present an agreed upon plan.	Staff	Need Date
#16 7/8/19	AB Chair will contact Staff to set up a meeting in early August, 2019 for AB Chair, Karen Stebbins and AB member, Lee Tate, to discuss the following concerns: Staff ignoring AB input, refusal to respond to AB in a timely manner, and seemingly doing whatever Staff wants to do.	Karen Stebbins & Lee Tate	August, 2019
#17 7/8/19	AB Chair motioned that the AB endorses to initiate the formation of a new district. Newman Lake community members that have been working with the Dept. of Conservation & the WA State Dept. of Ecology request the AB's formal endorsement of the effort to initiate the formation of a local Newman Lake "District" to take over the management of wastewater systems as they are developed on Newman Lake to reduce the nutrient inflow into the lake and currently the developing pilot projects in Honeymoon Bay. The charter of this proposed District will include: *Management of the lake by the community, *Management of wastewater systems, *Operate and maintain	AB	

	the oxygenation and alum injection systems currently in place at Newman Lake, *Provide an entity to pursue additional state and federal funding for the improvement of water quality and reduction of the nutrient inflow into the lake.		
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