

MINUTES

Newman Lake Flood Control Zone District Advisory Board Meeting

June 8, 2020 - 3:00 to 5:00pm

Zoom online

AB Present: Lee Tate, Karen Stebbins, Karen Lee Taff, Polly Phipps, LeaAnn Gould,
Dennis Rewinkel, Dan Clark, and Suzanne O'Connell

Community Member: Gloria Clark

3:00 Open Meeting - Quorum present

Motions Made:

*Accept shortened version of May 11, 2020 AB Minutes with Fair and Equitable Assessment Update attached. M: Lee S: LeaAnn

Unanimously approved.

*On the NL EQUIPMENT AND LAKE LEVEL OPERATIONAL PARAMETERS M: Lee S: Karen T

listing under heading ALUM SYSTEM OPERATION remove the 4th bullet and add a directive for when alum is shut down in the fall.

Unanimously approved

Unfinished Business:

- LeaAnn gave an update on the NLPOA's Love Newman Lake community education and outreach program.
- Capital Budget Status: Will be moving forward with design in 2020, physical construction in 2021.
- Beaver Dam Analog: LeaAnn said that the Lands Council will likely put NL in their grant request.
- Board of Appraisers Status: Any AB member may email a motion that supports the action Dennis presented pertaining to tax assessment inequalities.
- Representation: AB members need their area of representation.

New Business:

- TMDL/WQIP Official District Position: No further information at this time
- Modifications to Ops Parameters for 2020: See motion above.
- Aquatic Lands Lease from DNR for the Honeymoon Bay HOA at Newman Lake: Possibility of dock owner's tax. Read Spokane County Shoreline Master Program.

Actions:

- Karen S. - email AB NL logo for feedback.
- Karen S.- contact Colleen to write a grant to determine efficiency of alum & AirSep system.
- Karen S. – email AB P & P Manual-AB Section to review county’s track changes and provide edits in two week time frame. View edits as a document that will last for years.

5:00

Adjourn – Next meeting July 13, 3:00-5:00pm via ZOOM unless notified otherwise