

AGENDA

Newman Lake Flood Control Zone District Advisory Board Meeting

When: **March 3, 2021** - 2:00 to 5:00 pm

Where: Virtual Conference via Zoom

<https://us02web.zoom.us/j/88624038216?pwd=UFdhTlZpNC9pN0xnUExweEFxeWRQdz09>

Advisory Board: Karen Stebbins, Chair; Dennis Rewinkel; LeaAnn Gould; Polly Phipps; Dan Clark; Jim Quigley; Karen Taff; and Steph Kennedy.

District Staff: Chad Coles, Co Engr; Ron Valencia, BOCC Kerns Asst; Colleen Little, NLFCZD Mgr; Marianne Barrentine, Prog Mgr of Water/Env Programs; and, Dawson Matthews & Malcolm Hamilton, Env Progr Staff Engrs

2:00	Open Meeting – Welcome / Review Agenda Items	Karen
2:05	Water Quality Projects & Ideas Discussion <ul style="list-style-type: none">• State of the Lake Report Update• Thompson Creek BDA Project Update• Grant Research Update• Additional Water Quality Testing (Frequency/Cost)	Dawson
2:35	Annual Budget Prep for 2022 <ul style="list-style-type: none">• Preliminary Budget Schedule	Colleen / Karen
2:45	Board of Appraisers Update	Ron
2:55	Annual Dike & Facilities Inspections – COVID-19 Impacts <ul style="list-style-type: none">• Dike Walk-Through Planned (April)• Facilities - Structures/Channel/Sump Walk (Sept)• New AB Members & New County Eng Tech 2 Tour	Malcolm
3:05	Dike/Dam Reclassification Update <ul style="list-style-type: none">• Status of NRCS Reports & Recommendation to DSO• DSO Site Visit – COVID Restricted Travel• What’s Next?	Colleen
3:20	Lake Level Management <ul style="list-style-type: none">• Snowmelt / Runoff Predictions & Impacts	Dawson
3:30	State Capital Budget Grant Projects (General) Update <ul style="list-style-type: none">• Project Permitting (Shoreline Exemption / SIA)• DNR Easement for In-Lake Equipment	Colleen
3:40	Additional Topics – Questions / Comments	Karen / County Team
3:50	*** BREAK ***	10 Min Stretch / Coffee
4:00	Findings & Recommendations Briefing – Jacobs Report <ul style="list-style-type: none">• Phase 1a Report Definition• Brief Recap of State Capital Grant Award Goals• Approach, Findings & Recommendations in Report• What’s Next & AB Questions	Malcolm / County Team
5:00	Adjourn	

(Meeting will be audibly recorded via Zoom feature. In the absence of the ability to record, Meeting Minutes will be prepared.)