

MINUTES

Newman Lake Flood Control Zone District Advisory Board Meeting

Zoom - May 17, 2021

Present: Advisory Board Members: Stephanie Kennedy, Jim Quigley, Dennis Rewinkel, Karen Stebbins, LeaAnn Gould, Polly Phipps, Karen Lee Taff, Dan Clark **Guests:** Colleen Little, Dawson Matthews

3:00 Meeting Opened – Quorum Present

Alum Treatment Update

Colleen Little & Dawson Matthews presented status update on Alum treatment and upcoming actions for the week of application, operations, etc.

Minutes

April 12, 2021 minutes approved unanimously. PP/M, DC/2nd

Business:

- **By Laws**

AB reviewed revised bylaws by county legal. AB chair to follow up with county legal with specific questions raised from the edits.

- **CD3 Clean Wash Drain Dry System Update**

The submitted packet is moving through the WDFW system.

- **Appendices P & P Manual & Text section updates**

Dennis Rewinkel rescinded his offer to edit the text section of the P & P manual. The appendices feedback needs information from Karen Stebbins on water rights and Dennis Rewinkel on specific parcels/property questions to submit to county staff.

- **Phase 1a Jacobs Report**

Colleen Little updated the AB on status of the negotiations and strategy with Jacobs on the next phase of the Capital Budget project.

- **Increased Water Sampling**

DOE required water sampling occurring before, during and after the Alum treatment. Increased sampling for DO, Temp, Total Phosphorus, Nitrogen (unanimously approved budget increase by the AB via phone meeting) to provide more in-depth information for future limnologist water quality analysis..

- **Temporary Updated Operational Parameters for 2021**

Document was sent to AB members with 2021 operations parameters that include use of community samples.

- **BUDGET**

Not discussed as no data/actuals provided from county

Meeting Adjourned 4:16