<u>**MINUTES**</u>

Newman Lake Flood Control Zone District Advisory Board Meeting

Zoom – June 21, 2021 2:00 pm

Present: Advisory Board Members: Stephanie Kennedy, Dennis Rewinkel, Karen Stebbins, LeaAnn Gould, Polly Phipps, Dan Clark

2:00   Meeting Opened – Quorum Present

<u>**Minutes**</u>

May 17, 2021 minutes approved unanimously. LG/M, PP/2nd

<u>**Business:**</u>

- **2021 changes: Impact on water quality.**

L. Gould reviewed a document summarizing the various changes happening around the lake and their potential impact on water quality. Summary is that it will not be possible to determine the impact of any single change on the water quality. Included discussion of Alum Treatment.

- **Discussion of Jacobs capital budget**

Jacobs is requesting to be paid to develop a bid for installing the line diffuser system they suggested. Discussions with county underway.

- **Line Diffuser Funding:**

To meet with R. Valencia to strategize funding options and path forward.

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

K. Stebbins and P. Phipps met with Department of Fish and Wildlife (DFW) to discuss location of system and potential to have it manned during the season. DFW will provide location alternatives and costs.

- **Budget:**

Draft budget has been delayed. K. Stebbins is requesting that next meeting will be with the county to discuss the budget and AB's priorities.

- **Motion by D. Rewinkle:** Motion for the AB to provide a written recommendation to the administrator of the Newman lake Flood Control Zone District and the office of the District 1 Commissioner, Josh Kerns, that the AB would like to delegate the primary interface on this issue to the community members who worked on this issue and met with the Commissioners representative to bring about the petition and the resulting re-evaluation of the assessment practices of the District. These community members that were involved with these discussions would include Dennis Rewinkel, Kim Jones, Lee Tate, John Black, and Ric Odegard.

There was no 2nd; the motion failed.

Meeting Adjourned   2:45 ?