

DRAFT

## LMCPC Monthly Board Meeting 01/22/2018

Date: January 22, 2018

Location: BAB

Board Members Present: Jason Battles, President; Joe Connell, Water Chair; Barbara Garnish, Secretary (arrived 7:30); Kelly Russell, Trustee; Julie Heimbigner, Trustee

Board Members Not Present: Jackson Beard, Vice President; David Irion, Treasurer; Bjorn Nerseth, Trustee

Employees Present: Carl Mueller, Sue Beauvais

Residents & Guests Present: Ray Gombiski, Lot 50

Call to Order: Jason called the meeting to order at 7:03 PM

Approval of previous minutes: Kelly moved to approve the December meeting minutes with typos corrected, Jason seconded; passed

Reports:

### **Water System:**

Joe reported the plumber from Gerard Plumbing Technical Services, Inc. gave estimate of \$1,135.00. Gerard Plumbing was the original contractors. Plumber said he was ready to install now but Joe asked him to hold off until we have the hardware. Purchase will be made in March. Discussion about Bill Kreutzberg's offer to do a lot of the plumbing pro bono. It was decided not to use Bill since everything needs to be on the up-and-up and inspected by Labor & Industries.

Joe reported calcite material in the roughing filters is getting "gummed-up". Manganese level is lower now than last summer but the roughing filter will need cleaning in the next few weeks, the last time was September. Carl reported when the roughing filters are cleaned we can address some leaking joints in PVC pipes. The plumber will be asked to fix some of the pipes, it isn't major work but makes sense to do while the plant is shut down for repairs. Joe said they will make a checklist of all the things that can be fixed when the service call is made and prioritize them. Budget \$1,500-\$2,000 for repairs out of capital expense or maintenance & repairs budgets. The company is Earth Heat in Duvall.

Joe reported King County sent out a notice about a new tax they will assess for us. Kelly said the workbooks the county sent are basically asking us to do their job. Bellevue and Redmond are fighting the battles for us. Discussion re: permits we paid out for the years up to the water line replacement.

### **Secretary:**

Discussed the need for a new recording secretary. Discussed ways to advertise the position including a post on our Facebook page or in the newsletter. The interim plan is for Barbara to do recording secretary work until a replacement is found.

**Webmaster/Website:**

Discussion about the need for Website skills. Consider a student intern or someone around the lake that might do so pro-bono work. Our website is managed by Anne-Marie Gill.

We need to address standard email addresses for the board members. They can be forwarded to our regular email addresses.

**Treasurer:**

Discussed the transition from David Irion to Kelly Russell. Need a plan to transition the work before the annual meeting in June.

**President/Watershed:**

Sue asked if we needed to schedule the spring Dam face clearing. Jason said we have an established agreement to have the Dam face cleared twice per year. Joe mentioned the need to saw up 2 logs in the SE outlet during a spring work party.

**Employee Group:**

Carl reported the break up of a Beaver Dam upstream of the lake.

It was reported there was a High School party at the Airbnb on lot 12. We should plan to have a discussion about the Airbnb property at the Annual Meeting in June. We need to discuss what we want to do as a community. Should we try to talk to the owners? Should we make a formal complaint to Airbnb?

**New Business:**

- Stocking the Lake

Is stocking the lake damaging the water system? Is the nutrient load causing our algae problem?

Does state Fish & Wildlife know we are a reservoir? According to Ray Gombiski they are very aware. Our current phosphorous level seems to be consistent with the last 16 years of measurements.

Fish & Wildlife used to stock the lake earlier in the year. Now it is stocked closer to opening day.

What do we get as a benefits for having our stocked lake? Ray Gombiski argued that we get a lifestyle, for instance, the eagles are here because of the fish. Water quality standards are high for hatcheries. Would the stocking of the fish really have a long term impact on water quality? Our fish come from a hatchery in Arlington, WA. Fertilizer seems like a more likely impact on water quality. Lake is also stocked with fingerlings in the fall. We have to allow the lake to be stocked because of our agreement with Fish & Wildlife.

- Water Quality Issues:

What if we get a noxious weed in the lake? What are our alternatives as a reservoir? We need a scientific approach to evaluate potential water quality sources and mitigation options. What about storm and surface water impacts to the lake? Department of Ecology does education of what helps and hurts water quality. Kelly Russell will ask DOE speaker to come to the annual meeting. We could add ask our regional Fish & Wildlife office (WDMW region 4 in Mill Creek) to put a sign at the boat ramp about making sure boats don't cross contaminate between waterways.

Next Meeting: February 26, 2018

Adjourn: Barbara moved and Kelly seconded to adjourn; passed.

Executive Session: N/A