

Minutes for Cocolalla Lake Association Board of Directors – September Board Meeting
September 25, 2014

The Next CLA- BOD meeting will be held Thursday, October 23, 2014 at the Cocolalla Community Club House at 7:00 PM.

Board Members Present:

Fred Vincent – President	Vern Newby– BOD Member
Larry Erickson – Vice president	Cary Poston – BOD member
Sonia Gladish – Secretary	Chuck Gladish – Past President
	Janet Conlin – BOD Member

CLA Members Present:

Dale Sprecher
Herman Collins
Kirstin Anderson

Guests

Tom Herron – Regional water quality manager, Idaho Dept. of Environmental Quality
Tom McNabb – Representative from Clean Lakes Inc.

- The meeting was called to order at 7:00 PM by Fred Vincent.
- Tom McNabb from Clean Lakes Inc. was present to answer any questions which we may have concerning the bathymetry proposal. This proposal was given in detail in our April 2014 CLA-BOD meeting and was also included as an attachment to the minutes for our August 2014 BOD meeting. It can also be found on our website under Clean Lakes Inc. information. The website can be accessed at: <http://www.cocolallalakeidaho.com> . The information which would be obtained from the bathymetry project would be very valuable to us for any action which may be required in the event of expansion of the railroad on the east shoreline of the lake and/or the possible widening of the highway 95 to two lanes. These projects could involve large amounts of fill in the lake. Although extensive records have been kept for over 20 years by the cooperative efforts of the CLA, Idaho Department of Fish & Game, IDEQ and other organizations regarding water chemistry, depth and other factors, a more comprehensive study of the Lake would be to our benefit should such events occur. A hydro-acoustic survey of the lake such as is proposed by Clean Lakes Inc, would give us base line information on bottom contours, hardness, sediment, and vegetation under the water surface. This information would be very valuable to show changes made during these large proposed construction projects. The information from the survey would also be of value to accurately track progress in the control of noxious weeds in the lake

Tom McNabb stated that two maps (a large custom map and a historical depth comparison for sedimentary layer analysis map) would be included at no additional charge. Kirsten Anderson can help us with printing more maps which show data produced by the Clean Lakes study.

This should help in keeping the costs of the study down.

The total cost for the survey will be \$8,200. Larry moved that the proposal be accepted and Vern seconded. The board voted unanimously to approve the expenditure in this amount to be paid out of the CLA treasury.

The response which we have received from CLA members has been positive.

- The minutes for the August 28, 2014, meeting was approved.
- Treasurer's report – Fred Vincent for Cinda Crow.
See the attachment for details.
- Membership Report – Sonia Gladish
The association has 88 paid members. Members who have not paid for 2014 are being dropped from the roster.
- New Business

Cutthroat Trout and Catfish have been planted this summer.

Herman showed the water level measurement taken on 09/22/2014 at the outlet bridge on the North Loop road as 4.3 feet. This is virtually no change since mud July when it was also 4.3 feet.

During the clean up of debris small amounts of coal were found near the RR tracks on the south east portion of the shoreline. At present, this does not appear to be harmful but chemical tests need to be performed to determine if there could be a long term detrimental effect. Also, minor erosion seems to be taking place along the tracks.

- Old Business

No old business other than the Clean Lakes Bathymetry project was discussed.

- With no further business, Chuck moved and Sonia seconded that the meeting be adjourned at 8:10 PM.

Respectfully submitted,

Sonia Gladish
Secretary and Membership Chairman

