

**Lake Wilderness
Citizen Advisory Committee Meeting
Special Meeting
February 26, 2019
Lake Wilderness Lodge
Rainier Room
6:00 PM to 7:00 PM**

1. CALL TO ORDER

City representative Diana Pistoll called the meeting to order at 6 pm.

2. ROLL CALL

Ms. Pistoll took roll call and noted we have a quorum. The following committee members were in attendance; Pat Anderson, Paul Eaton, Laurie MacKenzie, Sam Whitman, Paul Wichelmann, and Diana Pistoll. Linda McMonagle had an excused absence.

3. APPROVAL OF AGENDA

A motion was made and seconded to approve the agenda with the following changes; Item 1 on the agenda delete "Chair" and add "Staff". Item 3., Approval of Agenda, delete "Chair" and add "Staff", and move Item 8., New Business, Item a. Election of Committee Chair and Vice Chair, up on the agenda to be the first item of business.

Motion carries 5-0

4. APPROVAL OF OCTOBER 16, 2018 MEETING MINUTES

A motion was made and seconded to approve the October 16, 2018 meeting minutes with the following changes: Under item 6., Reports, item b. LWPA Volunteer Patrol Survey Maps, delete the last sentence, "Because no plants were found a map was not produced", and in the title of item 7., Continues Business, change the word "Continues" to "Continued".

Motion carried 5-0

5. PUBLIC COMMENT

Jay Adams, 21744 SE 262nd PI, Maple Valley WA 98038, commented that he was primarily attending to hear about the Shoreline Master Plan.

6. REPORTS

a. 2018 Volunteer Lake Monitoring Reports

Ms. Pistoll said she provided a three lakes reports and noted that they will be posted to the City website under Public Works; About Our Lakes. She noted that the Lake Wilderness Report indicated that nitrogen has been increasing which is concerning. She

said that the nitrogen source could be from soils and organic matter in the watershed but it can also be an indicator of sewage.

Vice Chair Wichelmann asked if all shoreline properties were hooked up to sewer. Ms. Pistoll said they all have access to sewer and most are hooked up but some are not. She noted that past reports indicated a possible decline in phosphorus. She said the Committee may want to review the reports and if they want to discuss them at a future meeting to let her know and she'll include that on the agenda.

7. CONTINUED BUSINESS

a. Budget Discussion

Ms. Pistoll reviewed the budget in the agenda packet. She noted that the 2018 year end budget is provided to show what work was done in 2018 and the cost of that work. She noted in that the 2019 to date only included staff time and benefits and one Nature Vision invoice. She said \$20,000 was budgeted for Aquatic Plant Treatment Services because a potential Ironman event was anticipated, however, it will not take place in 2019.

b. Wilderness Stormwater in flow follow up

Ms. Pistoll said the City of Maple Valley has hired Halley Kimball, a Surface Water Resource Engineer to fill the position of the Surface Water Management and National Pollution Discharge Elimination System (SWM/NPDES) Program Manager. She said inspection done by Public Works Maintenance Crews discovered a cross connection issue with a single family residence located on 235th Way SE, on the east side of Lake Wilderness just north of Lake Forest Estates. She said the single family's home builder had inadvertently connected the sewer drain to the storm drain. The single family residence has been occupied since 2012 and the effluent was directed to a large vault which flowed to another catch basin before entering Lake Wilderness. She said Soos Creek Water and Sewer District took responsibility for the cross connection because it was not detected during the initial 2012 inspection and they made all repairs. She said the homeowner was unaware of the cross connection and had no responsibility or liability regarding it.

She said the last sampling that was done at the base of the hill along the trail looking for a potential sewer issue was done in May 4, 2017 which showed very low fecal counts.

c. Update on Nature Vision

Ms. Pistoll said Nature Vision's the packet includes all of Nature Visions work through January 2019. She said she would request a carry forward of the 2018 unspent balance of \$4,538.97 and along with the current unspent 2019 budget would provide an amendment of \$12,516.61, providing this committee agrees to spend their 2019 education budget with Nature Vision. A motion was made and approved to use the 2019 education budget so that Nature Vision could continue their work with schools. Ms. Pistoll

said she would amend the agreement for compensation and extend the duration to June 2020.

8. NEW BUSINESS

a. Election of Committee Chair and Vice Chair

Ms. Pistoll called for nominations for the position of Chair. Paul Eaton was nominated. Ms. Pistoll again called for nominations for the position of Chair. Seeing none, Paul Eaton was elected as Committee Chair.

Ms. Pistoll turned the meeting over to Chair Eaton who called for nominations for the position of Vice Chair. Paul Wichelmann was nominated. Chair Eaton again called for nominations for the position of Vice Chair, see none, Paul Wichelmann was elected as the committee Vice Chair.

b. Open Public Meetings & Public Records

Ms. Pistoll reminded those committee members who have not completed the Open Public Meetings and Public Records training are required to do so and provide their printed certificate of completion to the City.

Mr. Anderson said he took the training but was not able to get the certificate to print.

Ms. Pistoll said she will check to see if written notice to the City that he has completed the training will suffice.

c. 2019 Work Plan discussion

Ms. Pistoll asked members to review and discuss the 2019 work plan. See item 7. Continued Business, item c. Update on Nature Vision above.

d. Maple Valley Shoreline Master Plan

Ms. Pistoll said the City of Maple Valley has been operating under the King County Shoreline Master Program. Community Development applied for and received a grant from Ecology to develop a Maple Valley Shoreline Master Program, and they expressed interest in providing this committee with a brief overview about the program. They would like to meeting with this committee to on April 16, or April 23, 2019. She noted, however, that there will be an open house in May 2019. Committee members, with one exception, said they could meet on April 23, 2019 at 6 pm.

f. Lake Wilderness Trail CIP Update

Ms. Pistoll said the King County Park Capital Improvement Project on the Lake Wilderness trail will was over budget and has been postponed until further funding is available. Mr. Whitman said there will be park levy on the August 2019 ballot.

9. PUBLIC COMMENT

There was no public comment.

10. NEXT MEETING

The next Regular meeting will be held on Tuesday, May 21, 2019 at 6 pm.

11. ADJOURN

The meeting adjourned at 6:55 pm.