

Fairway Estates Property Owners Association Board Meeting minutes from Thursday
November 21st, 2019

-Board members present for the meeting

- o Chris Dietzler - President
- o Chandler Souther - Vice President
- o Brian Hayes - Treasurer
- o Kevin Stockbridge - Secretary
- o Jeanne Papenthien - Newsletter
- o Katie Quatrano

Not present – Billy Mihelich

-Additional present for the meeting

- o Les Kaplan (F.E. member)
- o Brad Anderson (Anderson Consulting)
- o Travis (Anderson Consulting)

-President opening for Meeting- Chris Dietzler

Goal: To review the report details and to understand the sediment levels, pond health and water quality and how these relate to the overall city plan for water storage and stormwater runoff.

- General discussion and questions with Anderson Consulting Engineers, Inc. (Bradley Anderson, Travis)

Travis with pond background;

- Ponds constructed at the same time as the Fairway Estates development (Early 1960's)
- Ponds created without a water storage right
- No current dedicated water storage rights
- No required augmentation for evaporation
- Mail Creek Ditch company water rights (90cfs) Dates to 1800's
 - o Deeded, Prescriptive easements

- o Change of point of diversion coincided with the F.E. development - 1960's
 - Fairway Estates owns no rights to pond water
 - City of F.C. owns the dam (spillway road and below)
 - Water quality is an ongoing goal of the city in the overall Mail Creek Basin addressing with projects upstream and downstream of the F.E. ponds
 - Potential additional storage for city (joint venture opportunity)
 - Bathymetric survey
 - City's annual maintenance of the trash and sediment cleanout above upper pond.
 - o Doug Jardin (Sediment removal) F.C.
 - o Doug Groves (Trash removal) F.C.
 - o Ken "Kamar?" (possible fisheries plan) independent?
 - Sediment timeline and possible future improvements
 - o Basil Hamdan (Civil engineer) F.C.
 - Flood timeline and sediment correlation
 - No city storage onsite at the two ponds with the exception of their temporary flood storage calculation (volume above regular waterline)
 - City possible contributions, responsibilities, water quality master plan, partnership with F.E.
 - Low current annual sediment production outside of flood events
 - Water quality parameters without any current data
 - o Dissolved oxygen
 - o Temperatures
 - o Blue-green algae level
 - o No City data presently but possible cost sharing on collecting and options could include;
 - Annual test- low flow, warm water at end of summer
- (OR)
- Quarterly tests- (plus 1) after storm events
 - Possible initiation of contact with the city for water quality improvements. (addressing the City's 40% treatment goal)
 - o Basil Hamdan (F.C.)
 - o "Kelly Smith?" (F.C.)

- Future possible consultation at the annual FEPOA meeting

Meeting adjourned