Jordan Lake Rehabilitation and Protection District Quarterly Meeting March 5, 2022

Attendee's:

Karl Frickleton

Dennis Flanagan

Jeff Thomm

Kyle Cassel

Mike Backus

Bob Biancalana

Steve Fiorentino

Meeting called to order at 10:03

Approval of minutes from last meeting

Dennis Flanagan approved

Jeff Thomm seconded

Lake Management Report

Ice partially on 12-21. Full ice 1-3.

All lakes in Adams County reporting lower levels due to drought conditions.

Will be no fish stocking by the DNR this year.

Adams Country is trying to establish the origin of lake names. If anyone knows the origin of Jordan Lake, please contact Mike Backus.

Memorandum of Understanding (MOU)

MOU explained by Chairman Frickleton. Basically, an agreement between the Drainage District and the Lake District to provide an outlet for the water from the proposed engineering study for lake level reduction.

Several comments about what the optimum lake level should be. This is way too early in the process to discuss. The lake level would probably be determined by the DNR.

Is there an "escape clause" if we choose to no go forward with the project. The answer was that if the project is not concluded from two years from the signing of the MOU the agreement is dissolved.

Discussion of whether a pipe or ditch outlet for the water transfer was the best option.

Vote by the board to enter into the proposed agreement with the Drainage District was taken. Voting results below.

Karl Frickleton – voted to approve

Dennis Flanagan – voted to approve

Jeff Thomm– voted to approve

Kyle Cassel– voted to approve

Mike Backus-voted to approve

Bob Biancalana – voted to approve

Steve Fiorentino-voted to approve

Freedom Of Information Request

The board received a Freedom of Information request from Attorney Frank Jablonski / Progressive Law Group LLC on behalf of Richard and Lisa Bagurdes concerning any correspondence containing the following references:

Fur, Flood, Overflow, Overtop, Bagurdes, Boettcher, DNR, Elevation, MOU, and Drainage District.

The board complied to the request and has been told that the information provided is sufficient to date.

Lake Board attorney fees for the request were \$1237.50.

DNR Weed Control Grant Application

Our grant request did not get accepted for 2022. State funding has been greatly reduced for the last couple years. Grants are awarded on a points basis and we missed the cut off by a fraction of a point. We will apply again next year.

Treasurer Report

Weed treatment was a total to 27K for last year. We should have enough in the budget for this year's treatment.

Full Treasurer report is available on the JLRPD website.

Motion to adjourn by Dennis Flanagan. Second by Jeff Thomm.

Respectfully submitted,

Kyle Cassel / Secretary Jordan Lake Rehabilitation and Protection District.