Agenda- Regular Board of Managers Meeting
April 15, 2026 – 6:00 PM

1. CALL TO ORDER
2. ADOPT AGENDA
3. PRESENTATIONS
    a. Clear Lake Assessment Question
    b. Lake Louisa HOA Parcel & Theil Creek Landowner Concern
    c. Wandering Ponds Discussion with Bernie Miller
4. CONSENT AGENDA
    a. Correspondence
    b. Staff Notes
    c. March 2026 Meeting Minutes
5. MONTHLY FINANCAL REPORT
    a. Monthly Report–March 2026
6. OLD BUSINESS
    a. Cedar/ Swartout Update
    b. Pleasant Lake Outlet Update
7. NEW BUSINESS
    a. Clear Lake South
    b. Annandale Expo Update
8. OTHER BUSINESS
9. MANAGER REPORTS
10. ADJOURNMENT

<u>Upcoming:</u>
Kimball Area Chamber of Commerce Expo Saturday April 18, 2026 8:30 am -1:00 pm
Regular Board Meeting May 20, 2026

UNOFFICIAL MINUTES
CLEARWATER RIVER WATERSHED DISTRICT
REGULAR BOARD OF MANAGERS MEETING
April 15, 2026 – 6:00 PM

1. CALL TO ORDER at 6:01pm
   Managers in attendance: Robert Schiefelbein, Chris Uecker, Dale Homuth, Brian Tommerdahl (via zoom), Linda Strom-Duesbury. Guests in person: Cheryl and Chris Helin from Lake Louisa, Guests on-line: CAC Members Bruce Hall and Greg Bartley, Denise Beasley from Clear Lake, Glen Baird and Sue Wolf from Cedar Lake, Staff in attendance: Rebecca Carlson

2. ADOPT AGENDA Motion by Strom-Duesbury second by Uecker to adopt the agenda as edited. *Motion 26-4-1 carried by roll call with all voting yes, and no vote from Tommerdahl due to audio issues.*

3. PRESENTATIONS
   Clear Lake Assessment Question:
   Staff provided a summary of an assessment question for Clear Lake Project 2022-01. Two adjacent parcels (PIDs 10-0591000 and 10-0582000) owned by one landowner- Dennine and Michael Beasely- were PID was assessed one unit of benefit for the Clear Lake Project 2022-01. However, PID 10-0582000 is 0.04 acres, contiguous with PID 10-0591000, not buildable, and not accessible except through access with the Beasley's larger lot. The landowner requested that the Board consider if the smaller parcel should have been included on Project Rolls and to be reimbursed for the 2026 assessment. Staff and the resident checked with Meeker County to determine if the PIDs could be combined or sold and were told it was not possible due to the PIDs being in different Plats.

   Citing the owner's inability to sell the smaller PID, combine it with the adjacent parcel, or build anything on, it Manger Uecker made Motion 26-4-2 to remove PID 10-0582000 from the assessment roll for Project 2022-01 going forward and to issue a refund to the landowner assessment paid on Project 2022-01 for PID 10-0582000 in 2026. The motion was seconded by Homuth. No discussion. Motion 26-04-2 carried with 4 managers voting yes by roll call and no vote from Tommerdahl due to audio malfunction.

   Lake Louisa Sedimentation at Theil Creek Outlet
   Landowners Sheryl and Chris Helin who live on the west side of the HOA-Owned Parcel where Theil Creek discharges into Lake Louisa cited concerns over sedimentation in the lake and migration of Theil Creek over time. Managers and staff confirmed to landowners that they had authorized monitoring and analysis of that section of Theil Creek in 2026 and will have recommendations on the issue in late 2026.

   Wandering Ponds Maintenance Issue with system operator Bernie Miller
   Miller updated the Board on maintenance needs for Wandering Ponds. *Motion 26-04-03 by Homuth, second by Uecker to approve up to $6,000 to replace both Piranhas at Wandering Ponds and the compressor basin. All voted in favor by roll call save for Tommerdahl due to audio issues. The Board further directed staff to issue letters to the landowners outlining their system operation and maintenance responsibilities and to add this item to the agenda for the next meeting. Mr. Miller will bring cost estimates and recommendations for future tank repairs at that time*.

4. CONSENT AGENDA
   Motion by Homuth, second by Strom-Duesbury to approve the consent agenda. *Motion 26-4-4 carried unanimously by roll call.*

5. MONTHLY FINANCAL REPORT
   Carlson reviewed the checks and expenditures for month. Motion by Homuth, second by Strom-Duesbury to approve financial report subject to audit and pay bills. *Motion 26-4-5 carried unanimously by roll call.*

6. OLD BUSINESS
   a. Cedar/ Swartout Update- Staff updated managers on progress in Cedar /Swartout work, specifically cormorant hazing progress.
   b. Pleasant Lake Outlet Update- staff updated managers on invoices received for the project and presented alternatives for assessment. The Board directed staff to gain input from the residents and report back prior to 2027 budgeting in August.
7. NEW BUSINESS
   a. Clear Lake South- staff reported on request from township to address erosion around weir at Clear Lake South. Staff will issue RFQ for a contractor to remove and store rip rap to fully see reported erosion inside and outside the weir and determine cause and direct repair. Staff will work with Chair Schiefelbein on required contracting.
   b. Annandale Expo Update- Managers Strom-Duesbury and Uecker gave updates on Annandale Expo.

8. OTHER BUSINESS- Scheduling for Expos in Annandale and Kimball will be as follows:
   Staff noted for Board that stream monitoring and fish barrier maintenance began.

9. MANAGERS REPORTS- None.

10. ADJOURNMENT

Motion by Homuth to adjourn the meeting, Chair Schiefelbein adjourned the meeting at 7:53pm.

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Chair Robert Schiefelbein Secretary Brian Tommerdahl

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