



HORSESHOE LAKE MANAGEMENT COMMITTEE AGENDA

****5:00 P.M. - THURSDAY, MARCH 8, 2012****
PLEASE NOTE TIME CHANGE

Woodland Council Chambers
100 Davidson Avenue – Woodland, WA 98674

- I. Call to Order
- II. Welcome
 - a. Bart Stepp - Director of Public Works
 - b. Jeff Sullivan - New Committee Member
- III. Minute Approval - February 9, 2012
- IV. New Business
 - a. Goals & Priorities
 - b. Grant Applications
 - c. Meeting Time
- V. Old Business
 - a. Pump Update
 - b. Water Sampling
 - c. Decoys
 - d. Otter Population
 - e. Budget
- VI. Other
- VII. Adjourn - Next Meeting April 12, 2012 at a Time to be Determined

CITY OF WOODLAND
HORSESHOE LAKE COMMITTEE MINUTES
FEBRUARY 9, 2012

The regular meeting of the Horseshoe Lake Management Committee was held on February 9, 2012, at the Woodland City Hall Council Chambers, 100 Davidson Avenue, Woodland, WA 98674.

Chair Tom Golik called the meeting to order at approximately 5:00 p.m. Roll call found the following:

BOARD MEMBERS:

Tom Golik, Chairman
Walt Church
Mike Curry
Terry Jones
Francis Patnode
Pat Rychel
Neil Van Horn
VACANT

MAYOR/COUNCIL:

Scott Perry, Councilmember

STAFF:

Dennis Ripp, Senior Leadman

MINUTES

The January minutes were approved as corrected.

PRESENTATION

The Washington State Department of Fish and Wildlife presentation by Stacie Kelsey was postponed to a special meeting to be held later in February.

Discussion ensued regarding moving ahead with all of the recommended testing except for the Coli form. The City has \$1,200 to contribute for 2012.

Further discussion ensued regarding whether WDFW contacted the Department of Ecology regarding contributions for Coli form testing and confirmation that the carp were at least 14" in length.

NEW BUSINESS

Committee Member Replacement

Staff reported that the vacancy has been posted and that applications are being received until February 27, 2012 or until the position is filled. Discussion ensued regarding the 7:00 p.m. meeting time and whether this could be changed to 5:00 p.m.

CONTINUED BUSINESS

1. **Lake Pump:** Staff presented an e-mail update from Mike London, Washington State Department of Transportation. Pump replacement parts are on order and expected to arrive the 1st part of April. Discussion ensued regarding the specific type of parts

and if there is a way to speed up the process so that the pump can be reinstalled sooner.

2. **Decoys:** The Public Works Department reported that both eagles have been tried and are being rotated. The Public Works staff will contact Karen Dobbins regarding geese and how they get rid of them.
3. **Otter Population:** No otters have been seen.

OTHER

Horseshoe Lake Park Erosion - Discussion ensued regarding use of the City backhoe to pull sand back towards the bank.

ADJOURNMENT

The meeting was adjourned at approximately 6:00 p.m. The next regular meeting will be held Thursday, March 8, 2012, at 5:00 p.m. at the Woodland City Hall Council Chambers. **Please note time change.**

Tom Golik - Chairman

Date

Dennis Ripp - Secretary

Date



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Fire
(360) 225-7076

Police
(360) 225-6965

219 Davidson Avenue
FAX: (360) 225-7467

Public Works
(360) 225-7999

230 Davidson Avenue
FAX: (360) 225-7336

Building
(360) 225-7299

Clerk-Treasurer
(360) 225-8281

Planning
(360) 225-1048

March 2, 2012

Washington State Department of Transportation
Southwest Region
ATTN: Doug Ficco
PO Box 1709
Vancouver, WA 98682-6686

RE: Horseshoe Lake Pump

Dear Mr. Ficco:

The City of Woodland's Horseshoe Lake Management Committee and Department of Public Works have been working with the Department of Transportation over the past three-years to resolve the pumping volume and capacity of the Horseshoe Lake / Lewis River pump. The pump has been pumping one-third of its design capacity.

The pump was removed and supposedly overhauled and re-installed with no apparent improvement. Flowserve was called in to evaluate the system and make recommendations, among which was pulling the pump, inspect, and repair as needed. The pump was removed on December 12, 2011 and is apparently waiting parts. Because of the elapse of time the Committee and Public Works Department are getting concerned. The Lake is at its lowest level in recent years.

The City is requesting a specific date of when we may expect the pump to begin operation. It is imperative the pump begin pumping near its design capacity to prevent further degradation of the lake.

Sincerely,

Grover Laseke
Mayor

CC: Horseshoe Lake Management Committee
Department of Public Works
Don Wagner, WSDOT
Gene Dotson, WSDOT
Mike London, WSDOT