

## Special Meeting of LLVCC Board

Wed. Feb. 19, 2025, 4:30 pm

TEAMS Meeting with Jodi Goodman from Department of Ecology

RE: Lake Anderson Dam Compliance

Participants: LLVCC Board: James, Byrne, Sylvia Banzon, Mark Murray, Maureen Allen, Don Huibregtse, Deb Wallace, Dale Leaman, Scott Horsfall.

Residents in Person: Nancy & Howard Honsey, Therese Montgomery, Craig Chase, Bryan Roof, Nick & Sharon Ferderer, Dave Engman, and one other person.

Residents Online: Les Dennis, Sandy Heaman, Kent Roberts, Cornelis & Cynthia Overweg, Mike (?)

Jodi Goodman: Since 2020, Jodi had tried to work with the former Lake Management Chair on compliance with the dam. They finished some tasks, such as the Operations and Maintenance Manual in 2024. Mrs. Goodman was informed that the office and/or the Board were not aware of these compliance issues, and we do not have a copy of the report. Mrs. Goodman will send a report to the office. Mr. Byrne made clear that all correspondence needs to happen through the office email ([office@llvcc.com](mailto:office@llvcc.com)) and we will forward the pertinent information to the current Lake Management Chair.

Annual Reports: LLVCC is missing several. Last inspection completed 2021. Scott Horsfall, our current Lake Management Chair, will complete and send for current year.

The staff gauge was not installed correctly. Scott will use the Guidance manual to install correctly.

Emergency Action Plan. JG will send a draft, which we need to update. JG will CC Myranda, the EAP coordinator, to work with us on it.

Armoring of the spillway. LLVCC needs to work with the homeowners. At previous inspection, the engineer stated that the channel needs to be armored. We will need to hire an engineer, it may need SEPA and hydraulic permits. JG will send contact information for DoE engineer, Jintae Lee. Inspection will not occur until 2026.

Questions:

Howard Honsey: Which property requires armoring? Unsure at this time. JG will send info.

Sharon Ferderer: What 7 items need to be addressed? The seven items were listed from the first letter/email received.

Dave Engman: What is the projected cost? Timeline? Fines? How will we document? We are not able to answer these questions until we receive the materials from the DoE and are able to work on the issues.

Therese Montgomery: What are we inspecting? Dam, Weir, etc.