

## **SNO-KING WATER DISTRICT COALITION**

Regular Meeting  
Monday, January 11th, 2016

Location: Coal Creek Utility District

Minutes of January 11th, 2016

---

### Attendance:

Robert Russell, Tish Hunter & Ric Anderson	Coal Creek Utility District
Chris Kuehn & Curt Brees	Cross Valley Water District
Jim Voetberg & Tom Rainville	Mukilteo Water District
Steve Lindstrom	Sno-King/Coalition Lobbyist
Lynne Danielson & Lora Petso	Olympic View Utility District
Tom Harman	Sammamish Plateau W&S
Ken Howe & Dale Knapinski	Woodinville Water District
Jeff Clarke	Alderwood Water & WW District
Tal Weberg	Covington Water District
John Milne	Inslee, Best, Doezie, and Ryder, P.S.

### 1. Call to Order

The meeting was called to order by Chris Kuehn at 10:00am.

### 2. Introductions

The attendees introduced themselves and what they represent.

### 3. Additions or Deletions to the Agenda

None

### 4. Review & Approve Minutes

The minutes of December 14th, 2015 were approved.

### 5. Election of Officers

Chris Kuehn will be stepping down as President.

The new officers elected are:

President-Tom Rainville

Vice President-Lora Petso

The Secretary rotates with the host district.

The Treasurer/Administrator remains the General Manager of Cross Valley Water District.

### 6. Financial Report

Curt Brees distributed the Sno-King Water District Coalition Statement of Operating Revenue and Expenses dated 1/11/16.

Motion was made and passed to adopt the financial statement.

A motion was made and passed to approve payment of the invoice from the WUCC for 2016 participation.

7. Presentation-John Milne, Inslee, Best, Doezie and Ryder P.S.

John Milne presented on the functional equivalent of Sno-King being a public agency in regards to complying with PDA, OPMA and PRA.

Based on the discussion a motion was made

that beginning in February, Sno-King

will proceed under the assumption that it is the functional

equivalent of a public agency and take steps to comply with the PDA, OPMA and PRA.

The motion was tabled until the February meeting, so that each member can provide an update to their respective boards prior to action.

8. Legislative Activity

Steve briefly mentioned that Covington intends to resign its Sno-King membership. North City intends to join Sno-King and may request an invitation.

9. Other Business

Ken Howe and Tom Rainville thanked Chris Kuehn for his eight years of involvement in Sno-King.

To be added to Agenda for February meeting:

1. Acceptance of Covington resignation
2. Membership criteria discussion

Curt Brees will contact Covington regarding 2016 participation as they are already contractually obligated for payment of 2016 dues.

Curt Brees will provide update at the next meeting.

10. Next Meeting-Location & Date

February 8th, 2016 - Mukilteo Water & Sewer District

11. Adjourn

The meeting was adjourned at 12:13pm.