

SNO-KING WATER DISTRICT COALITION

Regular Meeting

Monday, August 14, 2017

Location: Coal Creek Utility District

Minutes of August 14, 2017

Attendance:

| | |
|--------------------------------|-------------------------------|
| Jamie Crookston & Ric Anderson | Coal Creek Utility District |
| Skip Schott & Mike Johnson | 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 |
| Jeff Clarke | Alderwood Water & WW District |

1. Call to Order

The August 14, 2017 meeting of Sno-King Water District Coalition was called

2. Introductions

The attendees introduced themselves and stated the District they represent

3. Additions or Deletions to the Agenda

2018 Legislative Agenda was added to the agenda

4. Review & Approve Minutes

Jeff Clarke moved to approve minutes of 7/10/2016 Regular Meeting.

Skip Schott seconded the motion.

5. Financial Report ~ Mike Johnson

The monthly financial update was distributed

6. Future Administrative Duties - Further Discussion

By Consensus Jim Voetberg (Mukilteo Water District) will take over administrative duties effective January 2018

7. Legislative Activity Report ~ Steve Lindstrom

Steve Lindstrom provided updates on the following topics:

Defending against additional Utility Taxes - we are keeping an eye on this

Adoption of reasonable lead and firefighting foam in water sources standards

The containment level of fire-fighting foam to be added to law or rule

EPA is saying it hasn't been defined

Tom Harmon Discussed Fire Fighting Foam & Discharge by Daigold and keeping an eye on the standards to be used regarding lead in drinking water.

Reducing lead in fixtures-pipes could make projects eligible for public works funding-grants & loans

The Manner of concluding contactor's claims are likely topics - contractors trying to submit bills after a project has closed.

Lora added concerns about assumption going to public vote -asked Steve to be on defense for us.

Support of the "Commissioner Insurance Eligibility reduced size limit" bill of WASWD - districts with less than 5,000 customers cannot provide insurance for commissioners. None of our districts are affected by this Steve suggested staying silent on this topic and that we view as customers not connections

Participating in adopting the reclaimed water rules - Fight to reclaim and for individual districts to have their own "say". Lora requested a definition of reclaimed water before making it a rule. Tom Harmon stated that reclaimed water may be a really big thing per "Al Gore" as low snow peak may be more normal within 30 years

Resolution of the "Hirst" water supply complications - we would like to see capital budget removed from the Hirst Project and to Just pass a retroactive capital budget

Clarifying and providing flexibility of rules regarding "Grinder Pumps"

North Shore and Soos Creek have a plan with the Department of Ecology

Steve says "Don't kick that sleeping dog" when you have a way of dealing with it.

Department of Ecology wants grinder pumps to be district owned not customer owned

8. Other Business

There was no other business discussed

9. Next Meeting Location & Date

The next Snow King Meeting will be held at Woodinville Water District

Tuesday, October 10, 2017

10. Adjourn

The Meeting was adjourned at 11:20