

SNO-KING WATER DISTRICT COALITION
Olympic View Water and Sewer District
Regular Meeting

Attendees:

Steve Lindstrom
Tom Rainville, Jim Voetberg
Curt Brees, Chris Kuehn, Skip Schott
Sandy Smith
Jeff Clarke
Lora Petso, Lynne Danielson
Tom Harman, Lloyd Warren
Tom Keown

Sno-King Water Sewer District Coalition
Mukilteo Water and Wastewater District
Cross Valley Water District
Woodinville Water District
Alderwood Water and Wastewater District
Olympic View Water and Sewer District
Sammamish Plateau Water & Sewer District
Covington Water District

Call to Order

The meeting was called to order by President Kuehn at 10:00 a.m.

Additions or Deletions to the Agenda

No additions or deletions to the agenda were proposed.

Review & Approve Minutes

A motion was made by Tom Rainville to approve the minutes as corrected. The motion was seconded by Chris Kuehn unanimously carried approve the minutes as corrected.

Financial Report Approval

The March Financial report was presented. A motion was made and seconded to accept the March 2015 Financial Report was made by Tom Rainville, seconded by Jeff Clark and was unanimously passed. There have been some issues with the PDC regarding the manner in which Sno King and its members are reporting to them. Curt and Steve will continue to work with them to resolve the issues.

Legislative Activity Report

Steve Lindstrom provided updates on the following legislative activities:

- **Engrossed Substitute House Bill 1410** is currently awaiting final action on the House floor. This bill raises the limit for work ordered by a District requiring competitive bidding from \$20,000 to \$50,000. The original bill would have raised it to \$90,000, but that has been adjusted down to the current level.
- **Engrossed Substitute Senate Bill 5048** Makes resolutions and ordinances adopted by city legislative bodies to assume jurisdiction of all or part of a water-sewer district subject to referendum by voters in the area subject to the assumption. Awaiting final action on the House floor
- **Senate Bill 5350** is a WASWD "housekeeping bill." It would tidy up the ability to dispose of small pieces of surplus property and allow medium-sized districts to become their own treasurer under certain conditions.
- **Senate Bill 5238** The list of persons and entities that public participation requirements of GMA must, through notice procedures, be reasonably calculated to provide notice of proposed amendments to comprehensive plans and development regulations is expanded to include Group A public water systems that are required to develop water system plans.

- **Senate Bill 5628** This bill is most likely dead but can be brought back until the end of session. This bill established grant programs within the Department of Ecology for specific projects addressing stormwater and flooding.

Senate, House and Governor budgets have been released. There are varying effects and uses of the Public Works Assistance Account.

Other Business

There was some discussions of alternative infrastructure financing options to be explored.

Next Meeting Location and Date

Monday, May 11, 2015 at Coal Creek Utility District

Adjourn

There being no further business, the meeting was adjourned at 11:45 a.m.

DRAFT