

## SNO-KING WATER DISTRICT COALITION

Cross Valley Water District

Monday, August 10, 2015

Regular Meeting

Attendance:

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

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

1. Call to Order  
The meeting was called to order by President Kuehn at 10:00 A.M.
2. Additions or Deletions to the Agenda  
None.
3. Review & Approve Minutes  
Minor edits were made to the minutes changing "SnoKing Coalition" to "Utility Districts" in section 5 of the minutes. A motion was made and seconded to approve the minutes of the regular meeting July 13, 2015 as revised. Vote taken, the motion carried.
4. Financial Report  
Curt Brees distributed and reviewed the monthly Statement of Operating Revenues and Expenses and the Operating Expenses & Budget through July 31st, 2015, with total expenditures to date of \$18,821.72. There was a discussion regarding how the YTD amounts are not an even dollar amount, this due to reimbursement of expenses rather than Lobbyist compensation. Reimbursements are made to the penny or fraction in the case of mileage.
5. Land Surveyors Definition Rule Making Activity  
Lobbyist Steve Lindstrom provided an update on planned rule making by the Board of Registration for Professional Engineers and Land Surveyors. Rulemaking by this board was also considered in 2014, SnoKing and its members provided public comment and concern that use of GIS by agencies would be limited by the proposed rules. It is uncertain at this time if the comments and concerns have been addressed, Steve Lindstrom will be attending an upcoming hearing regarding the proposed rule in SeaTac.
6. Discussion on Fish Consumption  
Lobbyist Steve Lindstrom provided an update on the Governor's efforts to develop water quality Standards reflecting fish consumption rates via Department of Ecology. There had been a generally agreed to plan during the legislative session however the Legislature failed to act, new state standards are required or restrictive federal standards will be imposed. There was discussion and concern that the rules will be focused on point sources rather than relatively unregulated/unenforced non-point sources.

7. Project Funding Alternatives  
Lobbyist Steve Lindstrom reported on his initial review of the feasibility of Districts and potentially other agencies forming a credit union to pool reserves and make low interest loans for capital projects. Capitalization requirements and membership criteria and the possibility of finding an administrator were discussed.
8. Lobbyist Report/Legislative Agenda  
2015 Legislative Agenda was reviewed for applicability in 2016. Items that were addressed in 2015 such as assumption and bid limits were discussed as well as items such as exempt wells and ground water rights. Discussion will be used to create a draft list for 2016.
9. Other Business  
None.
10. Next Meeting-Location & Date  
Monday, September 8 at 10:00 A.M. – Sammamish Plateau Water and Sewer District
11. Adjourn  
There being no further business, the meeting was adjourned at approximately 12:00 PM by Chris Kuehn.