

**SNO-KING WATER DISTRICT COALITION**  
Sammamish Plateau Water and Sewer District  
Monday, September 14, 2015  
Regular Meeting

Attendance:

Jeff Clarke	Alderwood Water & Wastewater District
Curt Brees	Cross Valley Water District
Jim Voetberg, Tom Rainville	Mukilteo Water & Wastewater District
Lynne Danielson	Olympic View Water & Sewer District
Tom Harman, Jay Krauss; Lloyd Warren	Sammamish Plateau Water & Sewer District
Steve Lindstrom	Sno-King Water District Coalition Lobbyist
Ken Howe	Woodinville Water District
Kevin Fuhrer	Covington Water District

1. Call to Order  
The meeting was called to order by Tom Rainville at 10:00 A.M.
2. Additions or Deletions to the Agenda  
None.
3. Review & Approve Minutes  
A motion was made and seconded to approve the minutes of the regular meeting of August 10, 2015 as presented. Vote taken, the motion carried.
4. Financial Report  
Administrator Curt Brees distributed and reviewed the monthly Statement of Operating Revenues and Expenses and the Operating Expenses & Budget through September 14, 2015, with total expenditures to date of \$26,881.14.
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. Lindstrom reported the comment period has expired and further reported the final rulemaking changes have not yet been approved, but expects something in the coming weeks.
6. Public Works Board Update  
Reported the Public Works Board met on Friday, September 11, 2015. Lindstrom reported The Public Works Board is currently working on a Draft Strategic Plan, and is having difficulty with refining the plan. Lindstrom provided a copy of the Draft Strategic Plan for the coalition to review.

Secondly, the Public Works Board is working on a communications plan for assistance with reporting to the Legislature and the public.

7. 2016 Draft Legislative Agenda Issues

The 2016 Draft Legislative Agenda was reviewed. There was discussion on what should/shouldn't be included in the 2016 Draft Legislative Agenda, how should the items be presented, in what order, and of what urgency/priority.

There was consensus to have volunteers Jeff Clarke, Lynne Danielson, and Curt Brees meet with Lindstrom to further review the 2016 Draft Legislative Agenda and report back to the Coalition.

8. Lobbyist Report

Lobbyist Lindstrom provided reported on several upcoming legislative changes.

Lindstrom reported Sno-King and Washington Association of Sewer and Water Districts are working together on the 2016 Draft Legislative Agenda.

9. Other Business

Nothing to report.

10. Next Meeting-Location & Date

Monday, October 12th at 10:00 A.M. – Covington Water District

11. Adjourn

There being no further business, the meeting was adjourned at 12:09 P.M. by Tom Rainville.