

SNO-KING WATER DISTRICT COALITION

Woodinville Water District

Monday, April 11, 2016

Regular Meeting

Attendance:

Jeff Clarke
Skip Schott
Jim Voetberg, Tom Rainville
Lynn Danielson, Lora Petso
Tom Harman
Steve Lindstrom
Dale Knapinski, Ken Howe
Jane Nicholls Recorder

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
Woodinville Water District

1. Call to Order

The meeting was called to order by President Rainville at 10:00 A.M.

2. Additions or Deletions to the Agenda

Item 1 was corrected to state Tom Rainville called the meeting to order.

Item 4 was corrected to show Tom Rainville presented the 1st Quarter Financial Report.

3. Review & Approve Minutes

It was noted that motion and voting details were not included in the March 14, 2016 minutes. A motion was made by Jeff Clarke and seconded by Lora Petso to approve the amended minutes. Discussion continued and Jeff Clarke corrected his motion to approve the minutes as written. Lora Petso then withdrew the second. No vote was taken.

President Rainville clarified that the March 14, 2016 minutes will remain as written and all future minutes will be required to include all motions, seconds and voting results.

A new motion was made by Jeff Clarke and seconded by Tom Harman to approve the March 14, 2016 minutes as written. Vote: Approve – 4, Opposed – 1, Abstain – 1. Motion carried.

Further discussion followed on minute taking and it was suggested that future agendas include a proposed item “Establish a quorum of voting members”. Members are defined by SnoKing bylaws as each District’s membership not the individuals representing each District.

4. Financial Report

The April 11, 2016 Operating Expenses and Budget were distributed. A motion was made by Skip Schott to approve the Financial Report as written and seconded by Dale Knapinski. Vote: Approve – 6, Opposed – 0, Abstain – 0. The motion was unanimously approved.

Steve Lindstrom requested payment be made to Washington Water Policy Alliance which is already in the 2016 budget. Mr. Lindstrom reviewed the purpose of the Washington Water Policy Alliance and who some of the members were. A motion was made to issue payment as requested to the Washington Water Policy Alliance by Skip Schott and seconded by Jeff Clarke. Vote: Approved - 6, Opposed – 0, Abstained – 0. Motion was unanimously approved.
President Rainville noted this vote was not really necessary since this item was already in the 2016 budget and approved as such.

5. Legislative Activity Report

Lobbyist Steve Lindstrom reviewed the highlights of the extended legislative session which ran for 20 of the preapproved 30 day special session. A supplemental 2016 budget was completed. Budget highlights include: budget increases to mental health hospitals, replenishing fire-fighting funds from the “rainy day” fund and a potential 2 billion increase in education spending.

Mr. Lindstrom introduced discussion on the apparent slow but steady demise of the Public Works Trust Fund. The upcoming election season was discussed, Mr. Lindstrom provided his thoughts on possible outcomes of state races. He requested the membership get a list of candidates in preparation for discussion prior to the August 2nd primary. Mr. Lindstrom mentioned he is careful to report on both main issues affecting members and unexpected items that could change and have an impact on the Coalition members in the future.

Mr. Lindstrom asked the membership for an update on water supply and was told supply is adequate at this time. Water sources and water supply were discussed.

6. SnoKing Membership Criteria

Jeff Clarke distributed a Draft Sno-King New Member Guidelines document for review and discussion. He mentioned these guidelines were not absolute and could be changed as needed. The membership praised Jeff for his excellent work writing this draft and thought the guidelines would be a valuable tool for future membership decisions. This item will be brought back to another meeting for continued discussion.

7. Other Business

Tom Harman advised the membership that Sammamish Plateau Water & Sewer District has changed their name to Sammamish Plateau Water and updated their logo.

8. Next Meeting-Location & Date

Sammamish Plateau Water
Monday, May 9, 2016
10:00 A.M.

9. Adjourn

There being no further business, the meeting was adjourned at 11:24 AM by Tom Rainville.