

## SNO-KING WATER DISTRICT COALITION

Woodinville Water District

Monday, May 9, 2016

Regular Meeting

### Attendance:

Joe Bolam	Alderwood Water & Wastewater District
Jim Voetberg, Tom Rainville	Mukilteo Water & Wastewater District
Lynn Danielson, Lora Petso	Olympic View Water & Sewer District
Tom Harman, Jay Krauss	Sammamish Plateau Water
Steve Lindstrom	Sno-King Water District Coalition Lobbyist
Ken Howe	Woodinville Water District
Curt Brees	Cross Valley Water District
Paddy Moe - Recorder	Sammamish Plateau Water

1. Call to Order  
The meeting was called to order by President Rainville at 10:02 a.m.
2. Additions or Deletions to the Agenda  
None
3. Review & Approve Minutes  
A motion was made by Tom Harman and seconded by Ken Howe to approve the April 11, 2016 minutes as presented. Vote: Approve: - 6. Motion carried.
4. Financial Report  
Curt Brees presented the statement of operating revenue and expenses. Lynn Danielson requested reserve/contingency be changed to correctly show Legal Support on the report.
5. Legislative Activity Report  
Lobbyist Steve Lindstrom reported that due to, in part, the Governor receiving a number of letters requesting the Public Works Trust Fund not be raided, the Governor vetoed the raiding of the Public Works Trust Fund. Lindstrom reported the ramifications of the veto, including the next legislature walking into a 200 million dollar shortfall, explaining it will be up to the next legislature to determine the new budget for the coming biennium and where policy changes could be made.

Rainville inquired as to why so many tax breaks are given to companies in Washington State. Lindstrom explained there has been much pressure on the legislature to revoke special tax breaks. However, many of those companies have lobbyists, donate money to campaigns, and have their own people run for state legislative appointments. Lindstrom further explained tax breaks are used to attract companies to the State of Washington, which in turn provides jobs.

Lindstrom reminded members that now is the time to talk their Boards about legislative agendas, which will be useful within the next month or two.

Lindstrom explained there needs to be grinder pump language that won't infringe on other government entities.

7. Other Business

Bolam provided copies of the draft Sno-King Member Guidelines. Rainville explained this would be used as a guideline, provided there is consensus by Sno-King's current members, but there would be no change to the bylaws.

There was consensus to use the New Member Guidelines for new members of Sno-King.

8. Next Meeting-Location & Date

Alderwood Water District  
Monday, June 13, 2016  
10:00 a.m.

9. Adjourn

There being no further business, the meeting was adjourned at 11:05 a.m. by Tom Rainville.