

**SNO-KING WATER DISTRICT COALITION
Alderwood Water & Wastewater District
Monday, June 13, 2016**

Regular Meeting

ATTENDANCE:

Alderwood Water & Wastewater District Jeff Clarke and Teresa Jones (Minutes Taker)
Cross Valley Water District Curt Brees
Mukilteo Water & Wastewater District..... Tom Rainville and Jim Voetberg
Olympic View Water & Sewer District Lora Petso and Kelli Boswell
Sammamish Plateau Water & Sewer District.... Tom Harman
Woodinville Water District Ken Howe
Coalition Lobbyist..... Steve Lindstrom

1. CALL TO ORDER

The June 13 meeting of the Sno-King Water District Coalition was called to order by President Tom Rainville at 10:00 a.m.

2. ADDITIONS OR DELETIONS

- ADD: Agenda Item No. 6-A – Request for Proposed Changes to Sno-King’s Current Bylaws

3. REVIEW & APPROVE MINUTES

MOTION: Jeff Clarke moved to approve the minutes of May 9, 2016 as presented. Curt Brees seconded the motion and it passed by unanimous vote.

4. FINANCIAL REPORT & APPROVAL

Curt Brees distributed and reviewed the June 13, 2016 Statement of Operating Revenue and Expenses and the Operating Expenses & Budget.

5. LEGISLATIVE ACTIVITY UPDATE

Lobbyist Steve Lindstrom provided updates on the following topics:

- The Washington Utilities and Transportation Commission (UTC) has indicated that it may be revisiting the “Dig Law” and proposing amendments to the statute some time in 2017.
- Upcoming elections and the potential impacts to Sno-King members’ districts (1st District, 21st District and 44th District).
- “Big Water” Proposal – improving the water supply for irrigation.
- There has been talk about amending state law regarding powers of JMUSAs (Joint Municipal Utility Services Authority), the law under which the Cascade Water Alliance operates. The purpose would be to allow such organizations broader powers in handling and investing member funds.

- Public Works Board (PWB) – The Board has inquired of the Attorney General whether the PWB is considered separate from the Governor’s Office, and therefore may express its opinion on issues. The PWB is also planning to hire a lobbyist and a marketer to market the value of the Public Works Assistance Account and its importance to maintaining the states’ critical infrastructure.
- Sno-King Legislative Agenda – Members are requested to review the current legislative agenda, and determine what items should remain on the agenda, and what should be removed.
- State finances are expected to be a major problem in the upcoming Session due to attempts to respond to the Supreme Court’s “*McCleary Decision on Public Education Funding and Reform.*” This is likely to result in continued “sweeps” of Public Works Assistance Account funds for non-infrastructure purposes.

6. OTHER BUSINESS

A. Request for Proposed Changes to Sno-King’s Current Bylaws

Commissioner Lora Petso distributed copies of Sno-King’s current Bylaws (adopted on January 12, 1994) and a two-page handout outlining proposed revisions to the Bylaws made by Olympic View Water & Sewer District’s legal counsel, Joe Bennett. Ms. Petso requested that the topic be added to the upcoming July 11 Sno-King meeting agenda for discussion. The July meeting notice will include scanned copies of both documents for all members’ review and comment.

7. NEXT MEETING LOCATION & DATE

The next Sno-King Coalition meeting will be held at Alderwood Water & Wastewater District on Monday, July 11, 2016 at 10:00 a.m.

8. ADJOURNMENT

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