

SNO-KING WATER DISTRICT COALITION

Regular Meeting
Monday, September 12, 2016

Location: Coal Creek Utility District

Minutes of September 12, 2016

Attendance:

Robert Russell & Sharon Perez	Coal Creek Utility District
Curt Brees	Cross Valley Water District
Jim Voetberg & Tom Rainville	Mukilteo Water District
Steve Lindstrom	Sno-King/Coalition Lobbyist
Lynne Danielson & Lora Petso	Olympic View Utility District
Tom Harman	Sammamish Plateau Water
Jeff Clarke	Alderwood Water & WW District

1. Call to Order

The meeting was called to order by the Chair Tom Rainville at 10:00am.

2. Introductions

The attendees introduced themselves and what they represent.

3. Additions or Deletions to the Agenda

There were no changes or additions to the agenda.

4. Review & Approve Minutes

Tom Harman moved to approve the minutes as presented, second by Curt Brees.

5. Financial Report

Financial reports were presented by Curt Brees

6. Review Draft Layout for Documents

Logos for all members need to be submitted for the website.

The information email is directed to Sno-King@crossvalleywater.net

7. Legislative Activity

The Department of Ecology and Governor's new "Fish" rule. A compromise that works with stakeholders has been adopted by the state and will be submitted to EPA for Approval

Grinder pump rule. Elevate to legislative interest.

Public works trust fund. Unanimous interest in a loan. Simplify application.

7. 2017 Legislative Agenda

Support PUD association and specific local government and districts.

Discussion regarding B&O tax being an excise tax and count as gross revenue.

8. Other Business

Robert Russell notified group of a ransom virus that hit CCUD. Initiation of the the files being download was stopped in time but, be aware of emails with attached voices messages.

9. Next Meeting-Location & Date

October 10, 2016 - Mukilteo Water & Sewer District

10:00 AM

7824 Mukilteo Speedway, Mukilteo, WA 98275

10. Adjourn

The meeting was adjourned at 11:10 am.