

# SNO-KING WATER DISTRICT COALITION

Regular Meeting – Monday, November 14, 2016  
10:00AM

Woodinville Water District  
17238 NE Woodinville-Duvall Rd  
Woodinville, WA 98072

1. Call Meeting to Order – The meeting was called to order by Sno-King President Tom Rainville at 10:00 am.

In attendance were:

- Tom Rainville – Mukilteo Water & Wastewater District
- Jim Voetberg – Mukilteo Water & Wastewater District
- Steve Lindstrom – SnoKing Lobbyist
- Ken Howe – Woodinville Water District
- Jeff Clarke – Alderwood Water & Sewer District
- Joseph Bennett – Hendricks-Bennett, PLLC
- Lora Petso – Olympic View Water & Sewer
- Tom Harman – Sammamish Plateau Water
- Curt Brees – Cross Valley Water District

2. Introductions:

The attendees introduced themselves and who they represent.

3. Additions or Deletions to the Agenda: None

4. Review and Approve Minutes:

The Draft October 10, 2016 Minutes were distributed to the members. A motion was made by Jeff Clarke to approve the minutes as written, seconded by Lara Petso and the minutes were unanimously approved.

5. Financial Report – Curt Brees presented the current financial report and Proposed 2017 Budget.

6. By-Laws Update – Joe Bennett

Mr. Joseph Bennett from Hendricks-Bennett, PLLC distributed a handout titled Review of Bylaws and provided his recommendations to the members. A question and answer session followed. This item will be brought back to the December 12, 2016 meeting.

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7. Legislative Activity Update – Steve Lindstrom

Mr. Lindstrom gave an overview of possible candidates for open positions.

Government activity is fairly quiet right now after the election.

He updated the membership on the Supreme Court decision on the Hirst case regarding all new wells and related development.

The recent passage of the Franchise Fees/Rent Ordinance 2016-0521 and the resulting impact to the member associations was discussed.

Mr. Lindstrom will pass on any new information as it becomes available for the “Own Treasurer” bill. Recent developments with regard to lead in schools was discussed.

The membership requested handouts from Mr. Lindstrom prior to each regular meeting with updates on legislative activity. Discussion followed on the possibility of reducing the total yearly meetings to ten instead of twelve.

8. Operational Comments by Host District

Dee Lofstrom and Blane Moore from the Woodinville Water District gave a demonstration on the automated Ipad field forms used to update the District GIS Map. A question and answer period followed. President Rainville thanked Dee and Blane for the excellent presentation.

9. Other Business

The following items will be brought back to the next meeting:

- 1) Agenda
- 2) Steve Lindstrom’s contract, especially report timing
- 3) By-Law Update
- 4) Budget, including WWUC and SnoKing membership
- 5) Calendar for 2017
- 6) Legislative, franchise agreements, Franchise Fee Ordinance

Next regular meeting will be December 12, 2016 at 10:00 AM at Cross Valley Water District.

10. Adjourn

There being no further business, the meeting was adjourned at 12:32 pm by Tom Rainville.