

SNO-KING WATER DISTRICT COALITION

Regular Meeting

Monday, January 9th, 2017

Location: Coal Creek Utility District

Minutes of January 9th, 2017

Attendance:

Robert Russell, Jamie Crookston & Ric Anderson	Coal Creek Utility District
Curt Brees & Skip Schott	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 W&S
Ken Howe & Dale Knapinski	Woodinville Water District
Jeff Clarke	Alderwood Water & WW District

1. Call to Order:

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

2. Introductions:

The attendees introduced themselves and what agency they represent.

3. Additions or Deletions to the Agenda:

None

4. Review & Approve Minutes:

The minutes of December 12th, 2016 were approved.

5. Election of Officers:

The new officers were elected, they are:

President remains Tom Rainville Commissioner of Mukilteo

Vice President remains Lora Petso Commissioner of Olympic View

The Secretary rotates with the host district.

The Treasurer/Administrator remains the General Manager of Cross Valley Water District.

6. Distribute Approved Revised By-Laws:

By-Laws were distributed by Curt Brees

Jeff Clarke Requested addition of footer including approval date

Tom Rainville Suggested a Signature Line

Curt Brees will be checking into Signatures & Adding a Footer for Next meeting

7. Meeting Host/Demonstration – Discussion:

There was a discussion regarding continuing Host Demonstrations

Dale Knapinski feels host demonstrations take too much from the work day

Tom Rainville would like to keep Host Demo and limit it to 15 minutes

Skip Schott motioned to keep host demonstrations and limit to 15 minutes

Jeff Clarke 2nd the motion

Lora Petso and Dale Knapinski were against motion

Ric Anderson, Jeff Clarke, Jim Voetberg and Skip Schott were for the Motion

8. Financial Report:

Curt Brees distributed the Sno-King Water District Coalition Statement of Operating Revenue and Expenses dated 12/12/16.

Motion was made by Jeff Clarke to approve 4th Quarter financial statement.

Motion was seconded by Skip Schott

9. Legislative Activity Report - Steve Lindstrom:

Steve Lindstrom provided a legislative update discussing several topics including:

- Public Records Act, allowing reimbursement for review of Public Records and an appeal process before having to go to court. Suggest waiting and getting behind on this topic vs. taking the lead
- Records Retention Policy - 2 years is the rule of Thumb but there is not an actual Policy/by law. Lynne Danielson has requested a records retention policy Sno-King emails should be cc'd to SnoKing when intended for SnoKing as a whole, Curt Brees requested that SnoKing email list to be limited to three per district to be sure that the right people are receiving updated information
- Increase in Well Drilling Fees
- Washington Infrastructure - Public works board mildly supportive but becoming concerned
- Jeff Clarke discussed Jamusa and wanting to get local Washington State Banks involved
- King County ROW - Keep an ear out
- Fish Consumption - Waiting to see at this point
- Protection of Well Fields - Lora Petso would like to see it changed to protection of Drinking water
- Fire Suppression - Changing of RCW in Chapter 15 to allow to collect for Fire Suppression Most districts feel it is not worth it due to cost and trouble. Will effect districts with wells more
- Public Works Assistance Fund -would like to allow grants, not part of a bill yet. Still followers
- Hirst Decision should be moved to a monitored issue foe now

- Lien Filing Fees - Bill may be introduced to allow us some relief/same treatment as cities this would be a benefit to the Public
- Grinder Pumps - Should remain the responsibility of the property owners
- Steve will try to include briefs/standings on each Bullet point for future agendas

10. Other Business:

Discussed 2017 meeting Schedule

State Audits ~ Snohomish County Shifting gears to more Formal/change in accounting standards.

Brings up concerns of increased costs.

11. Next Meeting Location & Date:

Alderwood Water & Wastewater District, 2/13/2017

12. Adjourn:

Meeting was adjourned at 12pm