

SNO-KING WATER DISTRICT COALITION
Olympic View Water & Sewer District
Monday, March 13, 2017

Regular Meeting

ATTENDANCE:

Alderwood Water & Wastewater District Jeff Clarke
Cross Valley Water District Curt Brees
Mukilteo Water & Wastewater District..... Tom Rainville and Jim Voetberg
Olympic View Water & Sewer District Lora Petso
Sammamish Plateau Water & Sewer District.... Tom Harman (arrived for item 5)
Woodinville Water District Ken Howe (arrived for item 5)
Coalition Lobbyist..... Steve Lindstrom

1. CALL TO ORDER

The March 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

None.

3. REVIEW & APPROVE MINUTES

MOTION: Jeff Clarke moved to approve the minutes of February 13, 2017 as presented. Curt Brees seconded the motion and it passed by unanimous vote.

4. FINANCIAL REPORT & APPROVAL

Curt Brees distributed and reviewed the March 13, 2017 Statement of Operating Revenue and Expenses and the Operating Expenses & Budget.

5. LEGISLATIVE ACTIVITY UPDATE

The e-mail list was reviewed, with changes noted for Sammamish Plateau Water & Sewer District. Lobbyist Steve Lindstrom provided updates on the following topics:

- HB 1805 – Lead Content in Drinking Water Infrastructure, Including Pipes, Connections, and Fixtures. The group discussed the bill, and whether it remains under active consideration in Olympia.
- HB 1677 – Public Works Board. Steve Lindstrom reported that variations of this bill are under discussion in Olympia.
- HB 1594/1595 – Public Records. Steve Lindstrom reported that action is expected on public records this session.
- SB 5119 – WASWD Bill. Provisions regarding surplus property may be dropped to help the bill advance.

- SB 5239 – Hirst. Steve Lindstrom explained this would provide a partial solution to the Hirst decision by allowing reliance on the Department of Ecology.

6. OTHER BUSINESS

A. WASWD efforts in DC

Jeff Clarke reported on a trip to Washington DC, arranged by WASWD, allowing numerous meetings between water and wastewater representatives, and legislators and legislative staff.

7. NEXT MEETING LOCATION & DATE

The next Sno-King Coalition meeting will be held at Mukilteo Water & Wastewater District on Monday, April 10, 2017 at 10:00 a.m.

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:45 a.m. by President Rainville.