

**SNO-KING WATER DISTRICT COALITION
Mukilteo Water & Wastewater District
Monday, April 10, 2017**

Regular Meeting

ATTENDANCE:

Alderwood Water & Wastewater District Jeff Clarke
Cross Valley Water District Curt Brees
Cross Valley Water District Skip Schott
Mukilteo Water & Wastewater District..... Tom Rainville
Mukilteo Water & Wastewater District..... Jim Voetberg
Mukilteo Water & Wastewater District..... Kendra Chapman
Olympic View Water & Sewer District Lora Petso
Olympic View Water & Sewer District Lynne Danielson
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 April 10th 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 March 13, 2017 as presented. Lora Petso seconded the motion and it passed by unanimous vote.

4. FINANCIAL REPORT & APPROVAL

Curt Brees distributed and reviewed the April 10, 2017 Statement of Operating Revenue and Expenses and the Operating Expenses & Budget noting this is the 1st Quarter Financials. Skip Schott moved to approve the 1st Quarter Financials as presented. Jeff Clarke seconded the motion and it passed by unanimous vote.

5. LEGISLATIVE ACTIVITY UPDATE

President Rainville requested Steve Lindstrom provide all Sno-King members a short agenda on the items he intends to discuss at the Sno-King meeting on the Thursday or Friday prior to the meeting.

Lobbyist Steve Lindstrom provided updates on various topics.

- ESSB 5033 – Public Works Board. Lindstrom reported he testified on the bill, noting a similar Public Works Assistance Account bill, SHB 1677, was well crafted, well worked, and is a much better bill.

- HB 1594/1595 – Public Records. Lindstrom reported there are several bills pertaining to Public Records, noting HB1594 is currently on the house floor and HB1595 is back for reconsideration.
- SB 5119 – WASWD’s Omnibus Bill. Lindstrom reported that after removing the section relating to disposal of surplus property, the bill is likely to pass and move on.
- SB 5239 – Hirst Fix. Lindstrom reported the bill is in house committee.

6. OTHER BUSINESS

Lora Petso shared her concern on the regulation of direct injection of storm water and the gaps in permitting them between Department of Health, Ecology and local land use authorities.

7. NEXT MEETING LOCATION & DATE

The next Sno-King Coalition meeting will be held at Sammamish Plateau Water District on Monday, May 8, 2017 at 10:00 a.m.

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:25 a.m. by President Rainville.