

SNO-KING WATER DISTRICT COALITION
Sammamish Plateau Water
Monday, May 8, 2017

Regular Meeting

ATTENDANCE:

Alderwood Water & Wastewater District	Jeff Clarke
Mukilteo Water & Wastewater District	Jim Voetberg
Mukilteo Water & Wastewater District	Tom McGrath
Olympic View Water & Sewer District	Lora Petso
Olympic View Water & Sewer District	Lynne Danielson
Sammamish Plateau Water	Tom Harman
Sammamish Plateau Water	Jay Krauss
Sammamish Plateau Water	Paddy Moe
Sammamish Plateau Water	Janet Upegui
Woodinville Water District	Ken Howe
Coalition Lobbyist	Steve Lindstrom

1. CALL TO ORDER

The May 8, 2017 meeting of the Sno-King Water District Coalition was called to order by Lora Petso at 10:00 a.m.

2. ADDITIONS OR DELETIONS

None

3. REVIEW & APPROVE MINUTES

- **MOTION:** Jeff Clarke moved to approve the minutes of April 10, 2017 as presented. Tom Harman seconded the motion and it passed by unanimous vote.

4. FINANCIAL REPORT & APPROVAL

The monthly financial update was distributed.

5. LEGISLATIVE ACTIVITY UPDATE

Lindstrom reported Curt Brees has taken employment at Silverlake Water District and will no longer be providing administrative duties for Sno-King.

Lindstrom reported Mike Johnson has been hired as the General Manager for Cross Valley Water District.

Lobbyist Steve Lindstrom provided updates on the following topics:

SB 5239 – Hirst Fix. Lindstrom reported negotiations continue and the bill remains very complicated and controversial.

SB 5119 – Omnibus Bill. Lindstrom reported SB 5119 is currently on the Governor’s desk, awaiting signature.

HB 1594 – Public Records. Lindstrom reported HB 1594 is currently on the Governor’s desk, awaiting signature.

HB 1595 – Public Records. Lindstrom reported HB 1595 is currently on the Governor’s desk, awaiting signature.

SB 5033 – Public Works Board – Lindstrom reported HB 5033 is still sitting in senate, and has been replaced with language from HB 1667.

Lindstrom reported Lake Forest Park Water District is having to rework its loan funding from the Public Works Board.

Reported the Department of Health will be holding a Drinking Water Assistance Advisory Group meeting on June 10, 2017.

6. OTHER BUSINESS

Tom Harman reported that Sammamish Plateau Water (SPW) had prepared a short presentation on its communications efforts, and introduced General Manager Jay Krauss who provided a presentation on SPW’s branding efforts. Krauss then introduced Janet Upegui, Communications and Public Outreach Coordinator for SPW, who provided Sno-King with a brief update on her work with communications and outreach.

7. NEXT MEETING LOCATION & DATE

There was Board consensus to cancel the June 12, 2017 Sno-King meeting. The next Sno-King Coalition meeting will be held at Cross Valley Water District on Monday, July 10, 2017 at 10:00 a.m.

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:30 a.m. by Vice-President Lora Petso.