

SNO-KING WATER DISTRICT COALITION
Cross Valley Water District
Monday, July 10, 2017

Regular Meeting

ATTENDANCE:

Alderwood Water & Wastewater District	Jeff Clarke
Cross Valley Water District	Skip Schott
Cross Valley Water District	Robert Wagner
Cross Valley Water District	Mike Johnson
Mukilteo Water & Wastewater District	Jim Voetberg
Mukilteo Water & Wastewater District	Tom Rainville
Olympic View Water & Sewer District	Lora Petso
Olympic View Water & Sewer District	Lynne Danielson
Sammamish Plateau Water	Tom Harman
Woodinville Water District	Ken Howe
Coalition Lobbyist	Steve Lindstrom

1. CALL TO ORDER

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

Tom Rainville arrived a little later and presided over the rest of the meeting.

2. INTRODUCTIONS

Everyone introduced themselves and stated their role at their respected District.

3. ADDITIONS OR DELETIONS

None

4. REVIEW & APPROVE MINUTES

- **MOTION:** Jeff Clarke moved to approve the minutes of May 8, 2017 as presented. Tom Harman seconded the motion and it passed by unanimous vote.

5. FINANCIAL REPORT & APPROVAL

The monthly financial update was distributed.

6. DISCUSS FUTURE ADMINISTRATION DUTIES

Skip Schott talked about the history of the Sno-King Coalition and how Cross Valley Water District has taken care of the administration duties since its inception. Skip asked if other District's would consider take these duties on. Jeff Clarke asked about how much time administration time is spent per month? Robert Wagner the Finance Manager indicated about an hour per month then a few more hours are spent towards the end of the year. Skip suggested that the members go back and talk to their Boards and there will be further discussions at a future Sno-King meeting.

Jim Voetberg indicated that Mukilteo Water and Wastewater District may be able to assist in these duties but he will need to talk to his Board.

7. LEGISLATIVE ACTIVITY REPORT

Steve reported on the legislature is in its 3rd session and they are set to recess on July 20, 2017.

Lobbyist Steve Lindstrom provided updates on the following topics:

Steve reported that 811 call in has amendment regarding the locate law. Jeff reported Catherine Forest sits on the 811 Board and is staying on top of these issues. Steve will be emailing everyone the proposed updates to the dial dig law.

SB 5239 – Hirst Fix. Lindstrom reported negotiations continue and the bill remains very complicated and controversial. The capital budget is being held up and that could affect up to 25 Capital projects.

SB 5119 – Omnibus Bill. Lindstrom reported SB 5119 passed and it was signed by the Governor.

HB 1594 & 1595– Public Records. Lindstrom reported the HB 1594 and 1595 passed and was signed by the Governor.

HB 1677 – Public Works Board. Lindstrom reported HB 1677 made policy changes to the Public Work Board. The Governor veto a section of the bill that allows members to stay the same.

Lindstrom reported that the upcoming elections could affect the makeup of the Legislature in Olympia. There is a lot of money being spent on the elections especially in the 45th District. Depending on the outcome there could be leadership changes in the Senate.

Lindstrom asked, if anyone has heard any further talk regarding the King County franchise fee. No one reported any new information.

8. OTHER BUSINESS

Tom Harman handed out Sammamish Plateau Water (SPW) 2016/2017 Legislative and Strategic Issue Agenda. He had asked that this be discussed at a future Sno-King meeting. He also indicated the SPW will be providing Washington Association of Sewer Water Districts a copy. He also handed out a copy of SPW 2017 annual drinking water quality report as an example of their outreach program.

Jeff Clarke reported he attended a Public Works meeting with Snohomish County regarding Little Bear Creek and at the meeting the County reported that the water quality is not too bad but they need to find funding to perform a thorough study of the drainage basin.

9. NEXT MEETING LOCATION & DATE

The next Sno-King Coalition meeting will be held at Cross Valley Water District on Monday, August 14, 2017 at 10:00 a.m.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:40 a.m. by President Tom Rainville.