

SNO-KING WATER DISTRICT COALITION

Regular Meeting – Tuesday, October 10, 2017

10:00AM

Woodinville Water District
17238 NE Woodinville-Duvall Rd
Woodinville, WA 98072

1. Call Meeting to Order – The meeting was called to order by President Tom Rainville at 10:00 am.

In attendance were:

- Tom Rainville – Mukilteo Water & Wastewater District
- Steve Lindstrom – SnoKing Lobbyist
- Ken Howe – Woodinville Water District
- Jeff Clarke – Alderwood Water & Sewer District
- Rick Matthews – Mukilteo Water Wastewater District
- Lynn Danielson – Olympic View Water & Sewer
- Skip Schott- Cross Valley Water District
- Tom Harman – Sammamish Plateau Water

2. Introductions:

The attendees introduced themselves and who they represent.

3. Additions or Deletions to the Agenda:

Mike Johnson requested to add Budget 2018 under Item 8. Other Business.

Jeff Clarke requested to add a personnel announcement under item 8. Other Business. Jeff Clarke announced that Alderwood had just hired John McClellan as their new Engineering and Development Director.

4. Review and Approve Minutes:

The Draft August 14, 2017 Minutes were distributed to the members. Original minutes were dated August 10, 2017 so the date was corrected.

A motion was made by Mike Johnson to approve the amended minutes, seconded by Skip Schott and the minutes were unanimously approved.

5. Financial Report – Mike Johnson presented the current financial report. Balance to Date: \$24,582.79

6. Legislative Activity Update – Steve Lindstrom gave an update on the current activity in Olympia.

7. Legislative Agenda – 2018 – Steve Lindstrom

Steve Lindstrom provided a Legislative/Regulatory Agenda handout to the members. Steve reviewed the items, discussion followed on each topic.

(A) Legislative Agenda Summary:

Steve noted these items are not in any particular order, there is no priority.

Item 1/4 - Oppose additional utility taxes and fees that may increase rates to our customers. Steve will continue to monitor both.

Item 2 – Retain Public Works Assistance Account (PWAA) projects, including covering current costs being incurred, will also continue to be monitored.

Item 3 – Monitor stormwater/reclaimed water rules (especially protecting well and surface water sources) Steve will continue monitoring this.

Item 5 – (Removed from list) Support making lead remediation eligible for PWAA Loans.

Item 6 – (Removed from list) Clarify and protect rules regarding “grinder pumps” ownership/regulation.

Item 7 – Support resolution of the “Hirst” water supply complications; support reasonable changes to “Call 811” legislation to further clarify and enforce notice requirements. Steve will monitor.

Item 8 – Monitor GMA changes in counties as they affect special District boundaries. This item is a low priority as it won't affect the membership much.

Item 9 – Support resolution of the “Hirst” water supply availability/complications.
(see Item 7)

(B) Information, Updates:

- 1) Board of Health adopting fire-fighting foam pollutant regulatory limits. No action taken now.
- 2) Further update on stormwater injection above ground water sources. Lynn Danielson provided additional information, discussion followed.
- 3) PWAA will pay for “Value Planning” requirements as part of pre-planning grants. (HB 1677) Per Steve this is not a concern.
- 4) Inactivity, so far, on finding a “Hirst Fix” solution, capital budget still captive. (Some stagnant items.)

Steve will rewrite the Legislative Agenda items and distribute them via email no later than November 1st. Steve requested that the membership let him know ASAP if they have changes to recommend.

8. Other Business

Upon further review, it was decided to formally approve the October 9, 2017 Financial Report. A motion was made by Tom Rainville to approve the October 9, 2017 Financial Report as written Mike Johnson seconded, all approved.

2018 Budget Discussion

Mike Johnson requested members go back to their Boards to get direction for the SnoKing Water District Coalition for 2018. Steve Lindstrom's contract numbers will remain the same as 2017. Mike Johnson would like to hear from members as soon as possible as to whether or not they will be continuing with the Coalition. Ken Howe mentioned Woodinville Water District will be continuing their membership for 2018.

Next regular meeting will be December 11, 2017 at 10:00 AM at Alderwood Water & Wastewater.

9. Adjourn

There being no further business, the meeting was adjourned at 11:19 am by Tom Rainville.

Recorded By: Jane Nicholls, Woodinville Water District