

**SNO-KING WATER DISTRICT COALITION
Alderwood Water & Wastewater District
Monday, December 11, 2017**

Regular Meeting

ATTENDANCE:

Alderwood Water & Wastewater District Jeff Clarke and Teresa Jones (Minutes Taker)
Cross Valley Water District Skip Schott, Robert Wagner and
Mike Johnson
Mukilteo Water & Wastewater District Tom Rainville and Jim Voetberg
Olympic View Water & Sewer District Lora Petso and Lynne Danielson
Sammamish Plateau Water & Sewer District.... Tom Harman and Jay Krauss
Coalition Lobbyist..... Steve Lindstrom

1. CALL TO ORDER

The December 11 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

- ADD: Agenda Item No. 10-A - Change of Sno-King Governance
- ADD: Agenda Item No. 10-B - Water Resources Advisory Committee (WRAC)
- ADD: Agenda Item No. 10-C - Snohomish County Ordinance 17-032, relating to use of Wheeled All-Terrain Vehicles (WATVs)
- ADD: Agenda Item No. 10-D - Revisions to Snohomish County's Urban Growth Area (UGA)

3. REVIEW & APPROVE MINUTES

MOTION: Jeff Clarke moved to approve the minutes of October 10, 2017 as presented. Skip Schott seconded the motion and it passed by unanimous vote.

4. FINANCIAL REPORT & APPROVAL

Mike Johnson distributed and reviewed the December 11, 2017 Statement of Operating Revenue and Expenses and the Operating Expenses & Budget.

5. ADOPTION OF THE 2018 BUDGET

Mike Johnson distributed the proposed 2018 Operating Expenses & Budget. It was noted that the "Actual YTD" column should be dated November 30, 2017 rather than December 31, 2017.

MOTION: Skip Schott moved to approve the 2018 Operating Expenses and Budget as modified. Lora Petso seconded the motion and it passed by unanimous vote.

6. LEGISLATIVE ACTIVITY UPDATE

Lobbyist Steve Lindstrom reported on election results and the resulting personnel changes of leadership in the legislature.

7. 2018 LEGISLATIVE AGENDA

The group discussed the proposed legislative agenda, in particular the following two issues:

➤ **Long-term protection of potable surface and wellfield water from pollution by stormwater or reclaimed water**

Lobbyist Lindstrom noted that WASWD will be hosting a meeting on January 4 to discuss concerns with stormwater injection well projects and the threat they may pose to aquifers, particularly for those water purveyors who rely on groundwater as their primary source of drinking water.

Ms. Petso requested that Lobbyist Lindstrom determine who Sno-King might enlist as an ally to assist in efforts to proactively protect our groundwater resources. Mr. Lindstrom responded that he would do so, once Sno-King defines specifically what it is that it wants the ally to accomplish.

➤ **"811 Dig Call" Law**

The group noted that there is no change to Sno-King's position against the rule-making authority of the Washington Utilities and Transportation Commission (UTC)

8. SWITCHING THE SNO-KING BANK ACCOUNT

Coordination and management of Sno-King business is transitioning from the Cross Valley Water District (CVWD) to the Mukilteo Water & Wastewater District (MWWD). It was noted that CVWD banks with Opus Bank and MWWD banks with U.S. Bank. Consequently, it was proposed that Sno-King's bank account be transferred to U.S. Bank, since MWWD will now be responsible for managing the account.

MOTION: Skip Schott moved to approve the transfer of Sno-King funds from Opus Bank to U.S. Bank. Lora Petso seconded the motion and it passed by unanimous vote.

9. 2018 MEETING SCHEDULE

The 2018 Sno-King Meeting Schedule was provided. The schedule notes the dates and host districts for each month's meeting.

10. OTHER BUSINESS

A. Change of Sno-King Governance

As mentioned previously, coordination and management of Sno-King business is transitioning from CVWD to MWWD. Jim Voetberg, MWWD General Manager, will now serve as coordinator for Sno-King meetings and notices. An email announcing the transition will be sent to all Sno-King members.

A handout was distributed which provided an analysis of Sno-King's assets and each participants' equity of those assets.

B. Water Resources Advisory Committee (WRAC)

Lobbyist Lindstrom noted that since the meeting schedule for upcoming WRAC meetings has been changed to coincide with the Sno-King meeting schedule, he will no longer be able to attend WRAC meetings.

C. Snohomish County Ordinance 17-032, relating to use of Wheeled All-Terrain Vehicles (WATVs)

Mr. Clarke reported that during the Snohomish County Council meeting last week, an ordinance was passed which allows the use of WATVs on certain roads in Snohomish County, including “Sultan Basin Road” from Sultan city limits to the “end of Sultan Basin Road.” He noted that this is most concerning because the Sultan Basin Watershed is one of Snohomish County’s most important resources. It is home to Spada Lake and Lake Chaplain, the Culmback Dam, and the City of Everett’s water filtration plant. About 80% of the drinking water used in Snohomish County originates in the Sultan Basin, passing through Spada Lake before flowing to homes and businesses.

D. Revisions to Snohomish County’s Urban Growth Area (UGA)

Mr. Clarke reported that Snohomish County efforts to move its UGA boundary have been postponed until next April. It was noted that proposed add/subtracts to the UGA include:

- Adding to AWWD’s area
- Subtracting from CVWD’s area

Mr. Clarke will be contacting Snohomish County Planning Department and requesting that special purpose districts be notified of any proposed changes to the UGA.

Lobbyist Lindstrom was directed by the group to provide the law/code which states that counties must keep special purpose districts informed of such activities.

11. DISCUSSION ON 2018 GOALS FOR SNO-KING LOBBYIST

Sno-King Lobbyist Steve Lindstrom was excused during this portion of the meeting. Discussion ensued on the need to clearly define (again) Sno-King’s performance expectations for the duties of its lobbyist.

Following discussion, the group determined that it will again convey expectations (in writing) to the lobbyist and will provide a copy of those expectations to all of its members as well.

Mr. Rainville and Ms. Petso indicated that they would convey the results of the group’s discussion to Mr. Lindstrom.

12. NEXT MEETING LOCATION & DATE

The next Sno-King Coalition meeting is scheduled to be held at Olympic View Water & Sewer District on Monday, January 8, 2018 at 10:00 a.m.

13. ADJOURNMENT

There being no further business, the meeting was adjourned at 12:06 p.m. by President Rainville.