

## SNO-KING WATER DISTRICT COALITION

### Minutes of the December 10, 2018

**Location: Olympic View Water and Wastewater District**

**Attendance:**

Skip Schott & Mike Johnson  
Jim Voetberg & Tom Rainville  
Steve Lindstrom  
Lynne Danielson  
Tom Harman  
Jeff Clarke  
Patrick Sorenson

Cross Valley Water District  
Mukilteo Water & WW District  
Sno-King/Coalition Lobbyist  
Olympic View Utility District  
Sammamish Plateau W&S  
Alderwood Water & WW District  
Woodinville Water & WW District

- 1. Call to Order** - The meeting was called to order at 10:32
  
- 2. Introductions** – No new members were in attendance so introductions were not done
  
- 3. Additions or Deletions to the Agenda** – No change to the agenda
  
- 4. Review & Approve Minutes** – The minutes from October 8, 2018 were approved. Motion by Mike Johnson, second by Tom Harmon. Unanimous approval
  
- 5. Financial Report** - 2018 Financial Statements up to December 5, 2018 were presented.
  
- 6. Adoption of 2019 Meeting Schedule** – The 2019 proposed meeting schedule was presented. There are currently 9 meetings scheduled. Tom Harmon requested if a meeting is not held, the host for the meeting be skipped and not moved.

Motion: Motion to adopt the 2019 meeting schedule as presented  
Moved: Tom Harmon  
Second: Skip Schott  
Passed unanimously.

- 7. Adoption of 2019 Budget** - The 2019 proposed budget was presented by Mr. Voetberg. Voetberg noted the increase in expenses is due to a 3% increase in the lobbyist contract with Steve Lindstrom. Voetberg referenced the 2019 proposed budget which indicates expenses are increasing but revenues are not.

Voetberg said the membership fee has not changed in a substantial period of time and believes an increase in the range of \$400 per member will be required in 2020. Voetberg asked if a fee increase is

necessary in the near future would is it better to split the increase between 2019 and 2020 or wait until 2020. A motion was made to adopt the 2019 budget.

Motion: Adopt the 2019 budget.

Moved: Jeff Clarke  
Second: Patrick Sorenson  
Passed unanimously.

A motion was made to increase member fees for 2019.

Motion: Increase membership fees to \$4,400 per year.

Moved: Patrick Sorenson  
Second: Skip Schott

Discussion: There was discussion on the need to increase dues now or wait until it is needed. Current reserves and projected reserves were 87% of the 2019 proposed budget. A vote to increase the fees to \$4,400 per year was taken.

Voted in favor – Skip Schott, Cross Valley  
Jeff Clarke, Alderwood Water and Wastewater  
Patrick Sorenson, Woodinville Water and Wastewater  
Tom Rainville, Mukilteo Water and Wastewater  
Voted against – Tom Harmon – Sammamish Plateau  
Lynne Danielson – Olympic View Water and Sewer District

Motion Passed

**8. Adoption of the 2019 Legislative Agenda** – The legislative agenda proposed in October was reviewed. There were no changes to the agenda at this time.

Motion: Motion to approve the 2019 Legislative Agenda as presented  
Moved: Lynne Danielson, Olympic View Water & Sewer District  
Second: Mike Johnson, Cross Valley Water District  
Passed Unanimously.

**9. Approval of the 2019 Lobbyist Contract** – The Professional Services Contract for Mr. Lindstrom was presented. In the proposed contract there is a 3% increase in the compensation.

Motion: Motion to approve the proposed contract and authorize the Chair to sign the contract.  
Moved: Tom Rainville  
Second: Jeff Clarke  
Passed unanimously

**10. Legislative Activity Report ~ Steve Lindstrom** – Mr. Lindstrom reviewed his legislative report as attached. There have been few changes on the items. He then reviewed the potential consequences of the November election. There were several changes, including several new legislators.

He also presented information on the Public Works Trust Fund Board and the expressed desire of the state Treasurer to be have a position on the Board. The State Treasurer has expressed that he will be seeking legislation that will make this new position on the Board a permanent position.

Attempts are being made to keep loan repayments and interest in the Public Works Assistance Account for the purposes of being able to offer loans by Public Works Trust Fund. Schools are again voicing concerns over lack of funding.

Information was given on the resurgence of the WSARP (Water System Acquisition and Rehabilitation Program) and the potential increase in funds available for these projects in the future.

Mr. Lindstrom attended the Drinkwater Advisory Group meeting on December 3, 2018. The use of UIC wells for stormwater mediation was discussed by representatives from DOH and DOE. The two agencies will continue to work together to reach a process that will help meet the needs of both groups of customers.

**11. Other Business** – Tom Harmon discussed an issue Sammamish Plateau Water had with the state auditor regarding commissioner per diem. The use of the July 1 as the date in which per diem changes occur creates a conflict when looking at total annual earnings. He mentioned that this is an item that may need to be addressed during the next technical fix process

Mike Johnson discussed the issues Cross Valley is encountering when working with the Washington State Department of Transportation (WSDOT). Jeff Clarke expressed interest in the outcome of any talks that are held with WSDOT and their permitting process.

**12. Next Meeting Location & Date** – Mukilteo Water and Wastewater District on January 14, 2019

**13. Adjourn** – The meeting was adjourned at 11:40 am

  
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Sno-King President

  
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Date of Approval