

SNO-KING WATER DISTRICT COALITION

Minutes of the August 12, 2019 Regular Meeting

Location: Olympic View Water and Sewer District

Attendance:

Skip Schott & Mike Johnson
Tom Rainville & Rick Matthews
Steve Lindstrom
John Elsasser & Lynne Danielson
Tom Harman
Patrick Sorenson
Jeff Clarke

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

1. Call to Order

The meeting was called to order at 10:30 a.m. by Sno-King President Mike Johnson.

2. Introductions

Each attendee introduced themselves and noted which district they represented.

3. Additions or Deletions to the Agenda

There were no additions or deletions to the agenda.

4. Review & Approve Minutes

The minutes of the June 10, 2019 regular meeting were reviewed.

Motion: Approve the minutes of the June 10, 2019 regular meeting as presented.
Moved: Tom Rainville
Second: Jeff Clarke
Passed: All in favor of motion. Motion passed unanimously.

5. Financial Report

Rick Matthews presented the August 2019 financials and provided a brief overview. No motion needed. Rick Matthews also presented the 2nd Quarter Financial Report.

Motion: Approve the 2nd Quarter Financials as presented.
Moved: Skip Schott
Second: Lynne Danielson
Passed: All in favor of motion. Motion passed unanimously.

A request was made to use funds to add a one-time payment to WWUC in the amount of \$500.00. This expense was historically included in the budget. Several members question the need to pay for this service since the majority of the members are also members of WASWD which pays annual dues to WWUC. This will be added as an agenda item to the next meeting for further discussion.

6. Legislative Activity Report - Steve Lindstrom

- 2020 Legislative Priorities

Lobbyist Steve Lindstrom gave a report on the current legislative activity as outline in his legislative report.

General discussion occurred.

The 2020 Legislative Agenda was reviewed. Adding the monitoring and support of legislation related to the use of "flushable" wipes was added to the agenda.

Motion: Adopt the 2020 Legislative Agenda as presented with the addition of Item 5 – Flushable Wipes.

Moved: Lynne Danielson

Second: Tom Rainville

Passed: All in favor of motion. Motion passed unanimously.

7. Other Business


Tom Harmon gave a report on the WASWD appeal of the Department of Ecology Surface Water Guidance Document approval. There is an active group that is working on the proposed guidance document.

8. Next Meeting Location & Date

The next Sno-King meeting is scheduled to be held on Monday, October 14, 2019 at Mukilteo Water and Wastewater District at 10:30 a.m.

9. Adjourn

The meeting was adjourned at 11:18 a.m.


Sno-King President

10-14-2019
Date of Approval