

# **SNO-KING WATER DISTRICT COALITION**

Regular Meeting  
Monday, December 9, 2019

Location: Coal Creek Utility District

## Minutes of December 9, 2019

### Attendance:

Jamie Crookston, Patrick Martin & Ric Anderson  
Skip Schott  
Jim Voetberg  
Steve Lindstrom  
Lynne Danielson & Lora Petso  
Patrick Sorenson  
Jeff Clarke

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

### 1. Call to Order

The December 9, 2019 meeting of Sno-King Water District Coalition was called to order at 10:30am by Lora Petso

### 2. Introductions

The attendees introduced themselves and stated the District they represent

### 3. Additions or Deletions to the Agenda

There were no additions or deletions to the agenda

### 4. Review & Approve Minutes

The minutes of the October 14, 2019 regular meeting were reviewed  
Patrick Sorenson Moved to approve the October 14, 2019 minutes  
Ric Anderson Seconded the Motion  
All in favor of Motion. Motion passed unanimously

### 5. Financial Report

Jim Voetberg presented the October 2019 and November 2019 Financials and provided a brief overview

### 6. Adoption of 2020 Meeting Schedule

Jim Voetberg Presented the 2020 Meeting Schedule  
Ric Anderson Motioned to approve the 2020 Meeting Schedule  
Skip Schott Seconded the motion.  
All in favor of Motion. Motion passed unanimously

### 7. Adoption of 2020 Budget

Jim Voetberg Presented the 2020 Budget  
Lynne Danielson Motioned to add \$500 to the Budget for Contribution to WWUC  
The Motion did not receive a second  
Skip Schott Motioned to approve the 2020 Budget.  
Lynne Danielson Seconded the motion.  
All in favor of Motion. Motion passed unanimously

### 8. Approve 2020 Lobbyist Contract

Jim Voetberg Presented the 2020 Lobbyist Contract - approval includes a 2.4% increase everything else remains the same.

Lynne Danielson Motioned to approve the 2020 Lobbyist Contract  
Ric Anderson Seconded the motion.  
All in favor of Motion. Motion passed unanimously

#### 9. Legislative Activity Report ~ Steve Lindstrom

Steve Lindstrom provided updates on the following topics:

##### **Supporting long-term Protection of water sources, including potable surface and wellfield water**

Lora Petso brought up Department of Ecology webinar and stated that it seems inconsistent with water quality. Steve suggested that Lora write a letter voicing her concerns

##### **Franchise Compensation**

Steve stated the issue is not over by any stretch of the word and that it has been thrown back to the King County Superior Court

##### **Promote Efforts to reduce flushing products not designed to break apart in sewer systems**

This issue is in front of the legislatures - they are aware of the issues

##### **Transparency of Taxes on Billing**

Being able to clarify taxes on the website vs changing billing was discussed

##### **Monitor and support Technical changes to the "811 Dig Call" law.**

811 is trying to get locates done by a licensed surveyors vs. Field crew

#### 10. Other Business

Federal Way is imposing Utility Tax  
Today is Ric Anderson last meeting  
Seattle has entered an agreement with King County on reclaimed water

#### 11. Next Meeting Location & Date

The next Sno-King Meeting will be held at Cross Valley Water District  
Monday, January 13, 2020

#### 12. Adjourn

The Meeting was adjourned at 11:30