

SNO-KING WATER DISTRICT COALITION

Minutes of the February 10, 2020 Regular Meeting

Location: Woodinville Water District

Attendance:

Robert Russell & Suzi O'Byrne
Skip Schott & Mike Johnson
Jim Voetberg & Jeff Clarke
Steve Lindstrom
Lynne Danielson & Lora Petso
Tom Harman
Dave Barnes
Patrick Sorensen & Jane Nicholls

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

1. Call to Order

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

2. Introductions

The attendees introduced themselves and noted which District they represented.

3. Additions or Deletions to the Agenda

None.

4. Election of Officers

The membership commended Mike Johnson for his excellent service as President and requested that he continue holding the President position for 2020. Mike Johnson accepted the position.

Skip Schott nominated Lora Petso for the position of Vice President. Mike Johnson asked if any other attendees had nominations. There were no further nominations.

Motion: Approve Lora Petso for the position of Vice President of the Sno-King Coalition for 2020.

Moved: Skip Schott

Second: Lynne Danielson

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

5. Review & Approve Minutes

Mr. Johnson reminded the membership that since the January 13, 2020 meeting has cancelled due to weather, there were no minutes and they would need to approve the December 9, 2019 meeting minutes. The December 9, 2019 regular meeting minutes were reviewed. Tom Harman requested the spelling of "Snow King" be corrected to Sno-King in bullet #11. Jeff Clarke asked for a date clarification on December 9th or December 14th, it was confirmed to be December 9, 2019.

Motion: Approve the minutes of the December 9, 2019 as corrected.

Moved: Jeff Clarke

Second: Patrick Sorensen

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

5. Financial Report

Jim Voetberg reviewed the 4th Quarter Financials. Mike Johnson requested a motion.

Motion: Approve the 4th Quarter Financials as presented.

Moved: Patrick Sorensen

Second: Tom Harman

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

Jim Voetberg then reviewed the February 5, 2020 Operating Expenses & Budget.

No motion required.

7. Legislative Activity Report ~ Steve Lindstrom

Legislative Update

Mr. Lindstrom discussed six key issues:

1. Support long-term protection of water sources including potable surface and wellfield water, from pollution by storm water or reclaimed water. SB 6619 attempted to address this issue, work will be done to improve the bill and get it out for next season.
2. the recent WASWD work session before the Senate Committee supporting the opposition to impose any charge or fee for the use of public-right-of-way or unreasonable utility fees or taxes. General discussion followed. This issue will likely be addressed next year.
3. The work supporting legislative funding of the Public Works Assistance Account. This will also be put off till next year.
4. Monitoring the DOE's establishment of nutrient discharge limits. Attendees cautioned to pay attention to this item. Steve will check on it and report back.
5. Supporting rules and/or legislation that ensures the distribution and use of reclaimed water within a district's service area requires mutually agreed upon agreement between the district and entity providing any amount of reclaimed water for use.
6. Promote efforts to reduce flushing of produces not designed to break apart in sewer systems. HB 2565 would require a "do not flush" label on "non-woven disposable wipes". The deadline for this bill has been extended.

Other Items currently being monitored:

- SB 5024 – oppose added complexity to billing processes
- SB 6420 – HB 2694 "Dig Law" Currently expected to pass.
- HB 2588, HB 2331, HB 2206, HB 2275 Steve reviewed each and will continue to monitor.

8. Other Business

None.

9. Next Meeting Location & Date


The next Sno-King meeting is scheduled for Monday, March 9, 2020 at Sammamish Plateau Water & Sewer District to 10:30 a.m.

10. Adjourn

The meeting was adjourned at 11:39 a.m.



Sno-King President



Date of Approval