

Snoqualmie Valley Watershed Improvement District (WID)
Special Meeting of the Board of Commissioners¹
April 25, 2016
Meeting Minutes

Opening: The meeting was called to order at approximately 6:38 p.m. at Carnation City Hall by Siri Erickson-Brown.

Commissioners present: David Andrews, Patrick McGlothlin, Siri Erickson-Brown, Jason Roetcisoender, Gary Remlinger (via telephone).

Commissioner not present: none

Staff present: Cynthia Krass

1. **Approval of Agenda:** Approved as presented, 5:0

2. **Consideration of acquisition of real property:** the board discussed the terms of the water right for sale by Weyerhaeuser. The key terms of the purchase and sale agreement were discussed, which include the fact that the sale is “as is,” meaning it is not contingent on Ecology approval of the change in purpose of use and place of use. Commissioners agreed that while this type of approval is usual, the risk of adverse findings during Ecology permit processing is minimal, and is far outweighed by the benefit of taking advantage of the opportunity to purchase this unique asset. **Motion approved 5:0** to adopt resolution number 2016 – 2 (attached) approving the purchase of Surface Water Certificate 180-A from Weyerhaeuser Company.

Adjournment: Meeting was adjourned at approximately 7:00 p.m.

Minutes submitted by: Cynthia Krass

¹ Meeting called consistent with RCW 42.30.080 pertaining to Special meetings. Meeting posted outside regular meeting location on April 22, 2016.

SNOQUALMIE VALLEY WATERSHED IMPROVEMENT DISTRICT

RESOLUTION NO. 2016 – 2

Acquisition of Real Property


RECITALS

1. WHEREAS, the Snoqualmie Valley WID was formed for the purpose of addressing agricultural water supply, drainage improvements, and other issues in the Snoqualmie Valley;
2. WHEREAS, the Snoqualmie Valley WID is authorized under Chapter 87.03 RCW to acquire water rights for agricultural purposes;
3. WHEREAS, The Snoqualmie Valley WID qualified for a Department of Ecology grant to develop a water bank for agricultural water supply, including the acquisition of water rights for this purpose; and
4. WHEREAS, the Weyerhaeuser Company's water right from its Snoqualmie mill property is available for purchase, and Weyerhaeuser has indicated its willingness to sell the water right to the Snoqualmie Valley WID; and
5. WHEREAS, the Snoqualmie Valley WID acknowledges that this purchase is an "as-is" purchase of the water right, which is currently in the state's Trust Water Right program, and that future permitting action by the Department of Ecology will be necessary to approve agricultural water uses;

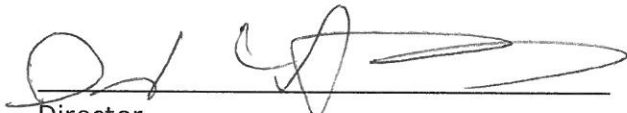
BE IT THEREFORE RESOLVED, by the Board of Directors of the Snoqualmie Valley Watershed Improvement District, as follows:

The Snoqualmie Valley WID authorizes the purchase of Surface Water Certificate 180-A from Weyerhaeuser Company for \$340,000.00, and authorizes its President and Executive Director to ~~execute~~ *execute* necessary documents and payments for this transaction.


ADOPTED this 25th day of April, 2016.




Director



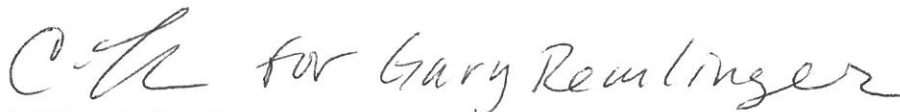
Director



Director



Director



Director