

Snoqualmie Valley Watershed Improvement District (WID)
Board of Commissioners Meeting Minutes
October 11, 2017
6:00 – 8:00 p.m.

1. **Public Hearing: 2018 Assessment:** Siri opened the public hearing at 6:06 pm at SVPA conference room. Cynthia shared Bobbi Lindemulder's email, which provided support for the continuance of the WID and the proposed rate, and complemented the Board on their efforts. Steve Van Ess commented on the rate impact to larger landowners and questioned whether there could be a sliding scale to offset impacts to large acreage landowners. No other comments were made. The public hearing closed at 6:10.

Opening: Siri Erickson-Brown called the meeting to order at approximately 6:11 p.m. at SVPA.

Commissioners present: Siri Erickson-Brown, Patrick McGlothlin, David Andrews

Commissioners absent: Gary Remlinger, Jason Roetcisoender

2. **Approval of agenda:** Motion made to modify the agenda to add the assessment roll after consent agenda, seconded, and **approved 3:0.**
3. **Approval of September 2017 meeting minutes:** Motion made to approve the August 2017 minutes, seconded, and **approved 3:0.**
4. **Consent agenda:** Motion made to approve the consent agenda, seconded and **approved 3:0.**
5. **Assessment roll:** Motion made to approve the assessment roll as drafted, seconded and **approved 3:0.**
6. **Public comment:** Steve Van Ess made a comment regarding DNRP's possible resistance to NRCS bringing the Pearson Eddy WRP project to zero-rise. Mr. Van Ess referenced a conversation with Larry Johnson, NRCS regarding this topic. Mr. Van Ess requested a motion for a public meeting led by the WID with DNRP in attendance. The Board discussed the proposal and decided not to hold a public meeting and revisit this topic in November.
7. **Irrigation committee update**
 - a. **Water bank update: medium and long-term strategy:** The 2018 water bank program has been communicated to WID members. The marketing window is October 15th – December 1st. Cynthia Krass is planning on scheduling a meeting with the City of Snoqualmie and attorneys to learn about Snoqualmie's water agenda. Ms. Krass is interested in looking into micro storage as a WID pilot project.
8. **Drainage committee update**
 - a. **Drainage network analysis update:** Motion to approve the FCD tile grant made, seconded, and **approved 3:0.**
9. **Strategic planning:**

- a. **Fish-Farm-Flood 2.0:** The Board discussed who should represent the Snoqualmie Valley agricultural community on the FFF 2.0 agricultural caucus and agreed that it should be SVPA.

10. Administrative update:

- a. **Elections:** The secretary received Patrick McGlothlin's completed petition nomination for commissioner. By all appearances the petition satisfied the requirements for election.

11. Staff Report:

- a. **Pearson Eddy update:** Ms. Krass discussed the unanswered question of the Pearson Eddy pump removal, the WID's position on the pump, and the lack of response from NRCS regarding this item. Board requested that staff provide acknowledgment to NRCS regarding the lack of response.

- b. Cynthia advised the Board that the WID is interested in hiring a part-time natural resources specialist.

Adjournment: Meeting was adjourned at 7:45 p.m.

Next Board of Commissioners Meeting: Wednesday, October 11th at 6:00 p.m. at Carnation City Hall.

Minutes submitted by: Cynthia Krass and Erin Ericson