Opening: Siri Erickson-Brown called the regular meeting to order at approximately 6:08 p.m. at Carnation City Hall in Council Chambers.

Commissioners present: Patrick McGlothlin, Siri Erickson-Brown, Andrew Stout.

Commissioners absent: Jason Roetcisoender, David Andrews.

Others present: Cynthia Krass (staff), Erin Ericson (staff), Melissa Borsting (King County), Eric Beach (King County), Elissa Ostergaard (King County), Tamie Kellogg (Kellogg Consulting) and two additional SVWID members.

1. Agenda approved 3:0
2. Approval September meeting minutes deferred.
3. Consent agenda approved 3:0.
4. Public comment (3 minutes each): No comment.
5. Farmworker housing report: Eric Beach of King County provided a briefing on the farmworker housing research.
6. Irrigation and water supply program update
   a. Foster Pond analysis results: staff reported that the consultant report concluded that the pond is suitable for storing water and that the soil analysis suggests that it can hold water without a liner, and recommended pursuing a new, mitigated water right using an irrigation source when the Snoqualmie River drops below minimum as set by the instream flow rule. With many of the technical hurdles addressed, the biggest challenge may turn out to be finding a farmer willing to use the water on site once the use is permitted. Board agreed that selection process must be fair and transparent, and that a contract be developed between SVWID and landowner before we advance the project further. Staff will continue to pursue and report back on progress.
   b. 2020 program: staff reminded the board that the 2020 marketing window for WID members interested in leasing water rights from the water bank is open from November 1 to December 15.
c. WSDA concept proposal: staff reported intention to submit a funding request to the WSDA to develop the Foster Pond water right and to pursue next steps for two additional water rights using mitigation sources identified in the Anchor storage memo.

7. Drainage program update
   a. 2020 Drainage Improvement Program project and spending priorities: Erin reported that in 2019 projects included temporary/emergency Cherry Creek bank repair and fish salvage. In Dec 2019 a WCC crew will need to come back to make some final fixes on the berm. Other projects include ADAP project on Williams, and tile installation at Full Circle. Design for the pump in Basin 1 continued. Staff hosted an on-site briefing for four culvert replacements in Basin 56/Langlois for prospective engineering firms interested in competing for the design contract. It was a successful briefing with eleven firms attending.

   Funding update (FCD): Flood Control District awarded SVWID $300,000 (request was for $375,000) for the 2020 Drainage Improvement Plan. Priorities include:
   - Continuing with Basin 56 culverts, Tuck Creek solutions development (start with simplest fix, such as beaver management), Basin 1 pump design, Cherry Creek development of final preferred design.

8. Strategic Planning
   a. Sub-basin planning and Fish-Farm-Flood update: staff reviewed sub-basin planning concept with board again in advance of the October 24 meeting of the full Fish-Farm-Flood Advisory committee. Board fully supportive of proceeding with ask of IOC to support Drainage and Conservation Planning, including investigating the best permit pathway to implement plans.

9. Administrative:
   a. 2020 Assessment: Board provided direction to staff to prepare the assessment roll based on $7.50 per acre.
   b. Authorization threshold: Resolution to establish thresholds to grant Executive Director contract signing authorization approved 3:0.

Meeting adjourned at 8:10