

Snoqualmie Valley Watershed Improvement District
Monthly Meeting of the Board of Commissioners
December 18, 2024
10 a.m.

Videoconference: Join Zoom Meeting (click link below)

<https://us02web.zoom.us/j/8795810071?pwd=cHNhNWlFQTFYUTFuZFF4aWtOQytCZz09>

Meeting ID: 879 581 0071

Passcode: SVWID

PROPOSED AGENDA

Note: the meeting will be preceded by the public hearing and decision of the “board of equalization” in accordance with RCW 87.03.255 to set the 2025 assessment

1. Approval of agenda
2. Executive Session to review the performance of a public employee per RCW 42.30.110.
3. Consent Agenda
 - a. November Meeting Minutes
 - b. November Financial Activity
4. Public comment (3 minutes each)
5. Drainage Program
 - a. Amendment to Grant Award 4.7.21.010, Cherry Creek Phase II Floodplain Reconnection extending the date to no later than December 31, 2025.
 - b. KCFCD Flood Reduction Fund Award Scope and Budget (\$500,000) for Board review and action.
 - c. Technical Services Agreement Between King County and the Snoqualmie Valley Watershed Improvement District for Services to support the Basin 1 Pump Project (\$250,000) for Board review and action.
6. Irrigation Program Update
 - a. 2025 Water Bank Marketing Window
7. Strategic Planning
 - a. South Fork Tolt Hydroelectric Relicensing Comment Letter - Draft
8. Administrative
 - a. Resolution 2024-01, 2025 Assessment Roll (RCW 87.03.255) for Board review and action.
 - b. 2025 Budget for Board review and action
 - c. Resolution 2024-02, SVWID Employee Manual for Board review and action.
 - d. Resolution 2024-03, SVWID healthcare benefit for Board review and action.
 - e. Administrative Services Manager position description for Board review and action.
 - f. Andrea Obst, outstanding public service recognition award, for Board review and action.
9. Staff report