

**Snoqualmie Valley Watershed Improvement District
Monthly Meeting of the Board of Commissioners**

MEETING MINUTES
November 20, 2024

Opening: Siri called the regular meeting to order at approximately 10:21 a.m. via Video Conference Call.

Commissioners present: Siri Erickson-Brown, David Haakenson, Mark Flick, Meredith Molli, Andrew Stout (arrived at Item 4)

Commissioners absent: none

Others present: Erin Ericson (SVWID staff)

1. Motion to approve the agenda made, seconded, and approved 4:0.
2. Motion to approve the consent agenda was made, seconded, and approved 4:0.
3. Public Comment: None.
4. Drainage Program
 - a. Motion to approve FBRB amendment #1 for Langlois Creek culvert replacement project in the amount of \$32,000 made, seconded, and approved 5:0.
 - b. Staff provided a preview of the KCFCD Flood Reduction Fund Award in the amount of \$500,000.
 - c. Staff proposed that the SVWID use general fund budget to fund scheduled Beaver Dam Maintenance in 2025. The Board discussed and agreed to support this kind of programmatic maintenance.
5. Irrigation Program Update.
 - a. Staff provided an update on the Water Bank marketing window for 2025, which will close on December 31, 2024.
6. Strategic Planning
 - a. Staff provided an updated on the City of Seattle's South Fork Tolt Hydroelectric Relicensing. The City's Proposed Study Plan (PSP) was drafted, and staff is currently reviewing to determine how the SVWID study request related to project impacts to Tolt River water quantity is addressed. Comments on the PSP are due December 19th.
 - b. Staff provided an update on the schedule for finalization of the 2024 King County Comprehensive Plan.
7. Administrative
 - a. Staff presented the SVWID Employee Manual for review and the Board discussed. The proposed Manual was reviewed by the SVWID legal adviser. Staff will follow up on several Board questions and bring the Manual to the December Board meeting.
 - b. Staff presented the 2025 Assessment roll, and the Board set the public hearing on the 2025 Assessment to precede the December 18 Board meeting at 10 am. Staff will post

a legal notice and include the information in a postcard mailing.

- c. Staff provided an overview of the 2025 Budget proposed to be adopted at the December Board meeting.
 - d. Staff confirmed that complete petitions for nomination were received for Siri Erickson-Brown as SVWID Board Commissioner Position 1 and David Haakenson as SVWID Board Commissioner Position 2. The Board Secretary Andrew Stout declared Siri Erickson-Brown elected to Position 1 and David Haakenson elected to Position 2 for terms beginning in 2025 through 2027.
 - e. Staff proposed an Administrative Services Manager position for 2025 and will bring a draft job description reflecting the proposed 2025 budget to the December Board meeting.
 - f. Staff presented a QSEHRA healthcare benefit for review by Board that is included in the 2025 proposed budget.
8. Staff report. No additional updates.

Meeting adjourned at approximately 11:57 am.