

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

MEETING MINUTES
May 21, 2025

Opening: Siri called the regular meeting to order at approximately 10:08 a.m. via Video Conference Call.

Commissioners present: Siri Erickson-Brown, Mark Flick, Meredith Molli

Commissioners absent: David Haakenson, Andrew Stout

Others present: Erin Ericson (SVWID staff), Ryan Bartelheimer (engineer, Living Water Innovations, LLC)

1. Motion to approve the agenda made, seconded, and approved 3:0.
2. Motion to approve the consent agenda was made, seconded, and approved 3:0.
3. Public Comment: None.
4. Drainage Program: Staff and Ryan Bartelheimer provided an overview of the Basin 1 pump project background and implementation and funding status for the Board in anticipation of the funding request to the Flood Control District for the balance of the project implementation funds. The Board discussed the project and was interested in future data on drainage benefit from the pump operation to overall agricultural acres improved. The Board was also interested in setting aside future meeting time to discuss pump operation and maintenance by the SVWID.
 - a. Motion to approve signing a cover letter for the 2025 Flood Control District Flood Reduction Fund grant application for the Basin 1 pump project implementation made, seconded, and approved 3:0.
 - b. Motion to approve Amendment 2023-03-3 with Northwest Hydraulic Consultants (NHC) for Ames Creek tributary preliminary designs in the amount of \$99,355 made, seconded, and approved 3:0.
 - c. Motion to approve the Technical Services Agreement Between King County and the Snoqualmie Valley Watershed Improvement District for Services to support the Basin 1 Pump Project made, seconded, and approved 3:0.
5. Irrigation Program: no updates
6. Strategic Planning: Discussion moved to June meeting
 - a. South Fork Tolt Dam Re-Licensing Update
 - b. King County 2025 Draft Critical Area Ordinance Update
7. Administrative: Discussion moved to June meeting
 - a. 2024 SVWID Annual Report Package for Board information
 - b. 2025 SVWID Board Meeting schedule discussion

8. Staff report. No additional updates.

Meeting adjourned at approximately 11:24 am.