

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

MEETING MINUTES
October 15, 2025

Opening: Called to order by Siri 10:20 am

Commissioners Present: Siri Erickson-Brown, Andrew Stout, Mark Flick

Commissioners Absent: Meredith Molli, David Haakenson

Others Present: Erin Ericson (SVWID Staff), Lainey Piland (SVWID Staff)

1. Approval of Agenda
 - a. Motion to amend agenda – strike item #2, move item #8. d. to item #4 (Andrew) Second (Mark), passes 3-0
2. Consent Agenda
 - a. Motion to approve consent agenda (Mark) second (Andrew), passes 3-0
3. Public Comment (3 minutes each)
 - a. No public comment
4. Administrative
 - a. SVWID Board Commissioner Position #5: Staff provided information about recent Senate bill (revision to 87.03) resulting in changes to nomination petition/board election process. Date to submit nomination petition changed to first Monday in October 5pm. Discussion of options available at this point. Election date is set: 2nd Tuesday in Dec. In person election. Commissioners recommended that Staff prepare notification postcard with election date and information to mail to all constituents.
5. Drainage Program
 - a. Addendum 2023-02-2 with Environmental Science Associates (ESA) for Tuck Creek Barrier Replacements, not to exceed \$12,000. Staff gave update on addendum: work needed in order to submit permit applications for project
 - b. Motion to approve addendum 2023-02-2 (Andrew) seconded (Mark), carries 3-0
6. Irrigation Program
 - a. 2026 SVWID Water Bank Forecast: Staff gave update on grant application for Water Bank 2.0 grant submitted to KCD
 - b. Staff gave review of 2025 water bank, and supply and demand forecast for 2026 water bank
7. Strategic planning - Staff gave update on relevant conversations from American Water Resources Association convention presentations
8. Administrative
 - a. 2026 Assessment Roll for review and approval: 2026 assessment roll review given by staff
 - b. Staff gave overview of past years' revenues and expenditures and 2026 draft budget. Commissioner discussion ensued.
 - c. Commissioners recommend \$10 per acre assessment

Siri adjourned meeting at 11:54am