

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

Public Hearing for the Board of Equalization

Hearing opened at 10:08am, as per RCW 87.03.255. As there were no comments, hearing was closed at 10:11am.

MEETING MINUTES
November 19, 2025

Opening: Called to order by Siri at 10:12am

Commissioners present: Siri, Andrew, Meredith, David (arrived late), Mark (arrived late)

Commissioners absent:

Others present: Erin Ericson (SVWID staff), Lainey Piland (SVWID staff)

1. Approval of agenda
 - a. Motion to approve meeting agenda (Meredith), second (Andrew). Motion passes 3-0.
2. Executive Session to review the performance of a public employee per RCW 42.30.110.
 - a. Erin and Lainey left meeting for duration of executive session, and rejoined the meeting at item 3.
3. Consent Agenda
 - a. October Meeting Minutes
 - b. October Financial Activity
 - c. Motion to approve consent agenda (Meredith) second (Andrew). Motion passes 3-0.
4. Public comment (3 minutes each)
 - a. None
5. Drainage Program
 - a. KCFCD Flood Reduction Fund Award Number 4.25.15 (\$100,000), SVWID Basin 1 Agricultural Drainage Pump Replacement, for Board review and action
 - Staff gave overview of purpose and implications of funding awarded – less than requested but project can still move forward.
 - Motion to approve entering into agreement with KCFCD for this award in the amount of \$100,000 for Basin 1 Pump replacement (Meredith) second (Andrew). Motion passes 4-0.
 - Staff gave overview of proposed addendum to existing agreement with landowners affected by Basin 1 Pump. Adding special assessment for cost share agreement annually to assessment roll. Meeting to be held with landowners this Friday. Andrew requested more information, Staff clarified that special assessment would be applied to operation and maintenance costs of pump, and electricity bill from PSE.
6. Irrigation Program
 - a. Addendum 2024-01-01 to Agreement 2024-01 with Anchor QEA for Foster Pond Project, not to exceed \$22,200 for Board review and action

- Staff gave overview of purpose of addendum for additional work and completion of data collection needed for Foster Pond Project.
 - Motion to approve addendum 2024-01-01 (David) seconded (Meredith). Motion passes 3-0 (Andrew left meeting prior to motion being made).
- b. 2026 SVWID Water Bank Marketing Window
- Marketing window open Nov 15- Dec 31st.
 - Mark Flick joined meeting.
7. Strategic Planning
- a. Staff gave update on list of current outward-facing strategic planning: King County CAO updates and Tolt Dam relicensing.
8. Administrative
- a. Resolution 2025-02, 2026 Assessment Roll (RCW 87.03.255) for Board review and action
- Andrew rejoined meeting.
 - Resolution read aloud by Meredith.
 - Motion to approve resolution 2025-02 (Meredith) seconded (Mark). Motion passes 5-0.
- b. 2026 Budget for Board review and action
- Staff gave overview of 2026 budget.
 - Motion to approve 2026 budget as presented (Andrew), seconded (Meredith). Motion passes 5-0.
- c. December 9, 2025 appointment of Board of Election and Polling Place per RCW 87.03.085 for Board review and action
- Staff gave overview of election procedures and dates stipulated by RCW.
 - Board of Elections: Meredith and Siri and Andrew.
 - Polling place to be at SVWID office.
 - Motion to establish the Board of Elections as Meredith, Siri, and Andrew; and the polling place to be held at WID office at Carnation Farms (Meredith) seconded (Andrew). Motion passes 5-0.
9. Staff report

Meeting adjourned by Siri at 11:15am