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

October 21, 2026

MEETING MINUTES

Opening: Siri Erickson Brown called the meeting to order at 10:03am

Commissioners Present: Kristina Cobarrubia, Siri Erickson-Brown, Andrew Stout, Meredith Molli

Commissioners Absent: David Haakenson

Others Present: Erin Ericson (SVWID Staff), Lainey Piland (SVWID Staff), Alex Chellis (SVWID Intern), Derek Chartrand (King County), Valerie Smith (King County)

1. Approval of agenda
   Kristina moved, Andrew second, approved 3-0

2. Consent Agenda
   Andrew moved, Kristina second, approved 3-0
   a. September Meeting Minutes
   b. September Financial Activity

3. Public comment (3 minutes each)
   None

4. King County Comprehensive Plan Updates – presentation from King County Planning Dept
   Meredith Molli joined the meeting
   Valerie Smith – King County Comprehensive Plan Manager, Dept Local Services Director's Office
   Derek Chartrand – Dept Local Services, Ag and Forestry Commission
   – 2029 Midpoint update scope of work for comp plan update. SOW being finalized, transmit to Council Q4 2026.
   Valerie gave overview of King County Comprehensive Plan history and purpose. By law, Comp plan updated every 10 years. Scope areas include: Climate Change & Resiliency, Shorelines, Housing, General Updates (surface water management, remove land from APD related to public road safety projects, among others).
   Commissioners asked questions and Valerie provided further information. Questions relating to affordable housing, shorelines and "streamlined permitting" for habitat projects.
   Valerie left the meeting.

5. Drainage Program
   a. Agreement for Award of Flood Reduction Grant Funds - King County award number 4.26.19 – Ames Creek Watershed Improvements, in the amount of $492,010, for Board review and action
      Erin gave overview of the Ames Creek project and funding award agreement.
      Commissioners asked clarifying questions about project and agreement and alternative approaches to the project design, and how this project fits into the scope of WID work. Erin provided further information. Discussion ensued.
      Motion to approve entering into agreement (Andrew), seconded (Kristina). Motion passes 4-0.

6. Irrigation Program

a. 2027 SVWID Water Bank Forecast
   Postcard mailer going out end of October advertising marketing window. Waiting to hear back from landowner regarding making water right available to water bank for 2027. Closing out 2026 irrigation season.

7. Strategic Planning
   Erin mentioned FFF implementation oversight committee meeting last week. Discussion about APD ag land acreage ledger and cap on conversion of ag land to other uses that arose from ag strategic plan/FFF.

8. Administrative
   a. 2027 Assessment Roll for review and approval
      SVWID Staff (Erin) recommends no changes to assessment for 2027. Suggests every other year adjustment of assessment. Commissioner discussion ensued.
   b. Approve Notice of Equalization for November 18, 2026
      Equalization Hearing date set for November 18th 2026, prior to regular Board meeting.
   c. Review Draft 2027 Budget
      Erin reviewed the 2027 draft budget.
   d. SVWID Board Commissioner Positions 3 and 4 – Nomination petitions received
      Two complete petitions received by deadline – Andrew Stout for Position 3 and Meredith Molli for Position 4.
      Board Secretary Andrew Stout declared Andrew Stout as elected to Commissioner Position 3 and Meredith Molli elected to Commissioner Position 4, for terms January 2027-December 2028.

9. Staff report
   Erin gave update on Basin 1 Pump project and timeline. Awaiting permits but anticipate proceeding with ordering equipment and starting on project items that can be done outside of fish work window.

   Closing: Siri Erickson-Brown adjourned the meeting at 12:07pm.