

Stillaguamish River Clean Water District Advisory Board

BOARD MEMBERS

*Single Family-North
Fork Stillaguamish*
Dale Shelton

*Single Family-South
Fork Stillaguamish*
Vacant

*Single Family-Main
Stem Stillaguamish*
Ray Brown

Single Family-Lakes
Miriam Lancaster

Single Family-UGA
Vacant

Single Family-At-Large
Herm van Lier

Single Family-At-Large
Dave Ridgeway

Single Family-At-Large
Christine Betchley

Farm Rate Payer
John Connolly

*Retail, Industrial, Other
Rate Payer*
Kelly Wynn

*Stillaguamish Flood
Control District*
Max Albert

*Snohomish
Conservation
District*
Steve Van Valkenburg
(Chair)

*Snohomish Health
District*
Rich Ollivier

*Wash. Department of
Ecology*
Vacant by agency choice

*Wash. Department of
Fish and Wildlife*
Vacant by agency choice

*Stillaguamish
Tribe*
Gina Gray

Tulalip Tribes
Vacant by agency choice

*Surface Water
Management Staff*
Sean Edwards

Meeting Summary – FINAL Thursday, May 22, 2014 5:30 – 7:30 PM Peace Lutheran Church, Silvana

Attendance

Board Members Present: Max Albert, Christine Betchley, Ray Brown, John Connolly, Gina Gray, Miriam Lancaster, Rich Ollivier, Dave Ridgeway, Dale Shelton, Herm van Lier, Steve Van Valkenburg, Kelly Wynn

SWM Staff: Ann Bylin, Sean Edwards

Guests: Kay Crabtree, Brett de Vries, Lisa Dulude

Welcome, introductions, agenda review, and meeting summary

Clean Water District Advisory Board (CWDAB) Vice Chair Gina Gray opened the meeting at 5:30 p.m. with introductions of all meeting participants. CWDAB Chair Steve Van Valkenburg arrived a few minutes late and led the meeting from that point. Sean Edwards welcomed Ann Bylin as the new SWM Program Planning Group Supervisor and noted that his former supervisor, Gregg Farris, was promoted to the position of SWM Operations Manager with oversight of the Program Planning and the Floodplain Services work groups.

Sean Edwards provided hard copy packets including the following materials:

- CWDAB 5/22/14 Preliminary Meeting Agenda
- CWDAB 4/24/14 Meeting Summary – DRAFT #2
- Revised 2014 Budget for the CWD Discretionary Fund and Unencumbered DF Budget as of 4/29/14
- Snohomish County Clean Water Loan and Grant Program
- CWD Advisory Board's 2014 draft recommendations letter to Snohomish Conservation District Manager
- Lake Ketchum Alum Treatment Notice
- Lake Ketchum Alum Treatment May 19 – 23, 2014 (one-page handout prepared by Miriam Lancaster showing photos of treatment)

Miriam Lancaster provided hard copies of an email from SWM Lakes Program Manager Gene Williams explaining why the Lake Ketchum alum treatment was stopped before it was completed.

The 4/24/14 draft meeting summary was approved as written.

Subcommittee Reports

Finance: John Connolly reported that the Finance Subcommittee had not met since its 4/16/14 meeting with SWM. Max Albert noted that he attended the May 6th meeting of the Snohomish County Council's Public Works Committee where SWM Director Debbie Terwilliger continued her discussion of the SWM Service District Reassessment Study (SDRS). Max observed that the Council expressed a desire to restore the RCW 90.72 shellfish protection revenues to previous levels. The CWDAB Finance Subcommittee will meet with the Public Works Committee Chair soon. Max also noted that Council staff is going to prepare a proposed ordinance to restore the shellfish protection revenue.

Staff note: A video and brief written summary of the May 6th SDRS discussion with Council are available on the County's web site at http://snohomish.granicus.com/MediaPlayer.php?view_id=2&clip_id=3862&meta_id=238484.

Discretionary Fund: Max reported on the 2014 Discretionary Fund budget. As of 4/29/14, the remaining unencumbered DF 2014 budget was \$95,768. Sean noted that July 1st is the deadline for any new DF grant applications.

Shellfish Protection: Sean reported on the status of the Lower Stillaguamish PIC grant sub-award contract with the Snohomish Conservation District.

Lower Stillaguamish Pollution Identification and Correction (PIC) Advisory Committee: Dale reported that the PIC Advisory Committee had not met since the last CWDAB meeting.

Stillaguamish Watershed Council: Gina reported that the next SWC meeting will be on 5/28/14. The meeting will feature presentations on three Salmon Recovery Funding Board (SRFB) grant proposals: one by the Stillaguamish Tribe and two by Snohomish County SWM.

Snohomish-Stillaguamish Local Integrating Organization: Chris reported on the status of the LIO Near Term Actions (NTAs). The Puget Sound Partnership has compiled all the local LIO profiles including the NTAs from all the LIOs and will consider adoption of the 2014 Action Agenda at their meeting on May 29th. Once the NTAs are approved by the Partnership, Karen Stewart will convene the LIO Implementation Committee to help project sponsors/owners implement the 16 NTAs.

Snohomish County Clean Water Loan and Grant Program

Lisa Dulude from the Snohomish County Executive's Office described the scope and status of the new Clean Water Loan and Grant Program, which will provide financial assistance for on-site septic system repairs in Snohomish County. The new program will be funded by a ~\$300K grant from the Washington Department of Ecology and about \$300K from Snohomish County. Lisa asked the Board to recommend allocation of CWD Discretionary Fund revenue to help meet the County's 50% local match requirement. After some discussion, **Kelly Wynn moved that the DF Subcommittee evaluate the pros and cons of alternatives for discussion at the June 26th CWDAB meeting, Max seconded the motion, and the motion was approved unanimously.**

Finalize Recommendations Letter to Snohomish Conservation District

Steve, Chris, and Dale led the Board through the final review and editing of its annual recommendations letter to the Snohomish Conservation District (SCD). **Max moved to accept the letter as edited, the motion was seconded by Herm, and it was approved unanimously. Steve and Gina will work with Sean to make any additional refinements as needed, sign it, and submit it to SCD Manager Monte Marti.**

Begin Preparing Recommendations Letter to Snohomish Conservation District and Create Subcommittee to Draft Letter for 5/22/14 Meeting

Miriam, Max, and Ray volunteered for the subcommittee to draft the recommendations letter to the Snohomish Health District. **Steve requested that Board Members send any topics for the letter to Sean by June 2nd. Sean will send the CWDAB contact information to Miriam so she can contact the other Board Members. Sean will also send past SHD letters to the subcommittee for their reference.**

Meeting Review, New Business, and Public Comment

Miriam reported on the status of the Lake Ketchum Algae Control project, which is being implemented by SWM and the Lake Ketchum Shores Improvement Club for which Miriam serves as Secretary. Miriam referenced an email from SWM Lakes Program Manager Gene Williams to explain

Brett announced that he and his wife are expecting the birth of their first child this summer, so he might have to miss one or more CWDAB meetings.

Chris announced that FEMA funding has been approved to rebuild part of the White Horse Trail, which was damaged by the Oso Slide.

Meeting adjourned at 7:35 p.m.

Next meeting: Thursday, June 26, 2014, 5:30 – 7:30 p.m., Peace Lutheran Church, Fellowship Hall.

This meeting summary was prepared by Sean Edwards. Please direct any questions or comments to Sean Edwards at 425-388-3024 or sean.edwards@snoco.org. More information about the CWD is also available at <http://cwd.surfacewater.info>.