

Laurel Watershed Improvement District
Minutes for: October 10, 2016 Meeting, 10 am - noon
Ag Central 1796 Front Street Lynden, WA 98264

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Leroy Plagerman | <input type="checkbox"/> Roger Blok | <input type="checkbox"/> Jon Maberry |
| <input type="checkbox"/> Rich Appel | <input checked="" type="checkbox"/> Mike Boxx | |
| <input checked="" type="checkbox"/> Henry Bierlink | <input type="checkbox"/> Fred Likkel | <input checked="" type="checkbox"/> Hank Kastner |
| <input type="checkbox"/> Gary Stoyka | <input checked="" type="checkbox"/> Steve Jilk | <input type="checkbox"/> Aneka Sweeney |
| <input type="checkbox"/> Andy Ross | <input checked="" type="checkbox"/> Eric Sundstrom | <input type="checkbox"/> Kasey Cykler |
| <input checked="" type="checkbox"/> Bob Seaman | <input checked="" type="checkbox"/> Bob McWhoter | <input type="checkbox"/> Lee First |
- x = present o = absent with notice t = teleconference

I. Consent Agenda

- A. Review and Approval of September 12 Minutes
 B. Financial Report and payment of bills

	<u>Amount</u>	<u>This Month</u>	<u>Total</u>	<u>Available</u>
Grant #1	\$0.00			\$0.00
2016 Assessments Received		\$30,628.17		
Fund Balance @ 9/1/2016		\$24,093.53		
Fund Balance @ 10/1/2016		\$25,004.69		
Accounts Payable				
Invoices Submitted for reimbursement				
TOTAL Available				\$25,004.69
Outstanding bills:				\$2,836.40
Ag Water Board		<i>October</i>	\$2,312.40	
N3		<i>Water Quality testing</i>	\$524.00	
End of Month Balance				\$22,168.29

	<u>2016 Budget</u>	<u>Expended</u>	<u>Balance</u>
AWB	27,798	16,524.46	11,273.55
Projects	18,394	5,316.00	13,078.00
Adm/Insurance	3,650	3,611.00	39.00
	49,842	25,451.46	24,390.55

Leroy moved approval of the Consent Agenda, Rich seconded, motion carried unanimously.

II. Old Business

- A. Ag Water Board report
- 2017 Workplan and Budget
 - Legal
 - Lummi Settlement Update (in Executive Session)
 - AWB Issues Summary – for County Council education
 - Critical Area update – comments on CAO in cooperation with WFF and Farm Bureau

III. New Business

- A. Administrative
- Resolutions for 2017
 - Budget planning for 2017

- Assessment rate – Leroy moved to approve Resolution 2016-1 setting the 2017 Assessment rate at \$6/acre and the total budget at \$49,842. Rich seconded the motion which passed unanimously.
- Assessment Roll – Leroy moved approval of Resolution 2016-2 establishing the 2017 Assessment Roll, Rich seconded, motion carried unanimously.
- Legal Notice in Tribune Oct. 12, 19, 26

B. Water Quality

- Water quality testing results were reviewed.
- Ten Mile group water quality monitoring report
- Exact Scientific – source tracking technology has been ordered. Leroy moved to approve using up to \$5k in LWID funds to provide samples and analysis to further the advancement of establishing these tests as a legitimate water quality tool, Rich seconded, motion carried unanimously.
- Report on landowner contacts – the WID made note of a recent contact by Ecology on a non-dairy which is seeming to produce some positive results.

C. Water Quantity – explanatory diagram

- Whatcom Water Supply Coalition – Steve noted the PUD was coordinating an effort to establish a Drought Response Program in Whatcom using support from the Bureau of Reclamation. He is having some issues gathering the 50% matching funds that the \$100k grant requires. Having the Drought Plan in place opens up the opportunity to garner support for more water banking work.
- Groundwater Forum – October 19th
- Birch Bay Water and Sewer Deep Aquifer project was referenced.

D. Education

- WCD Speaker Series – Laurel program on January 19th
- AWB/WID Newsletter – 1,350 mailed late September
- Website www.laurelwid.com

E. Comments on Conservation District 2017 Workplan

- NRCS priority setting meeting is scheduled for the 20th.

IV. **Adjournment/Next Meeting**

November 14

Respectfully submitted by Henry Bierlink, Ag Water Board

Approved by _____