

South Lynden Watershed Improvement District

Minutes for: August 9, 2016 Meeting, 3pm – 5pm

Ag Central 1796 Front Street Lynden, WA 98264

Ed Blok Jeff De Jong Landon Van Dyk
 Rod Vande Hoef Rolf Haugen

Henry Bierlink David Haggith _____ Fred Likkel
x = present o = absent with notice t = teleconference

I. Consent Agenda

- A. Review and Approval of May 24 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		\$43,096.53		
Fund Balance @ 7/1/2016		\$44,579.80		
Fund Balance @ 8/1/2016		\$44,687.24		
Accounts Payable				
Invoices Submitted for reimbursement				
TOTAL Available				\$44,687.24
Outstanding bills:				\$10,383.87
Ag Water Board	<i>Adm, Legal, WFF, and Quantity</i>		\$9,011.87	
N3	<i>Water Quality testing - May - July</i>		\$1,372.00	
End of Month Balance				\$34,303.37

	<u>2016 Budget</u>	<u>Expended</u>	<u>Balance</u>
AWB	45,758	18,621.87	27,136.13
Projects	25,000	3,664.00	21,336.00
Adm/Insurance	7,188	1,200.00	5,988.00
	77,946	23,485.87	54,460.13

Landon moved to approve the Consent Agenda. Rolf seconded, motion carried unanimously.

II. Old Business

- A. Ag Water Board report
 - Legal
 - Lummi Settlement Update
 - AWB Issues Summary – for County Council education – needs review by board
 - Critical Area update – comments on CAO in cooperation with WFF and Farm Bureau – no current action

IV. New Business

- A. Administrative
 - Budget planning for 2017 – assessment rates – a general discussion over the needs for 2017 was held. Rolf was inclined to see legal issues as the priority expense. He encouraged building up a Legal Defense Fund. Assessment rates need to be determined by October meeting
 - Annexations – Henry will talk with Jag about the Mission Road properties, Ed will check with Jeff about the South Fork.
 - Landon and Rod are up for re-nomination this fall.

- B. Water Quality

- David reported that water quality testing results were generally Ok but showing some issues. The board was interested in examining the relationship of the samples taken in the river and those in the Bay. What is the river's contribution to shellfish bed contamination?
- ZAP units – 4 more potential – an EPA meeting to discuss potential locations is being held later August. The board suggested locating near sewer treatment outfalls.
- David mentioned that Exact Scientific Services is exploring a sensor that would identify bacteria types.

C. Water Quantity

- Whatcom Water Supply Coalition
 - i. Working on a clear plan with goals, objectives, and actions
 - ii. Review of Water Rights and Needs for each WID
- Water Bank – part of the B. of Rec and the Birch Bay Water District grant
- Birch Bay Water and Sewer Deep Aquifer project – the board asked about the potential of locating deep aquifer sources in the SL boundaries. Henry will check with Chuck Lindsay about the data.
- Bertrand Stream Augmentation project
- Ag's Role in the developing Interlocal Agreement (ILA) for WRIA #1 Water Planning – a graphic presenting the numerous water groups and their relationship to each other was presented.

D. Education

- Review of Mapping Project report and on line storyboard- <http://arcg.is/29MYdYu>
- WCD Speaker Series proposal – Aneka supplied some ideas to consider. The Board was inclined to be supportive but wanted to know costs by next month's meeting.
- AWB/WID Newsletter - WFF will work on material to be included in the newsletter. The deadline is the middle of September.
- Website www.southlyndenwid.com

IV. Adjournment/Next Meeting

Sept 13

Respectfully submitted by Henry Bierlink, Ag Water Board

Approved by _____