

# South Lynden Watershed Improvement District

## Minutes for: October 11, 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                      \_\_\_\_\_ Dale Buys                       Kent Oostra  
 \_\_\_\_\_ Jeff Gollen                       Steve Jilk                       Ryan McLaughton  
 David Haggith                      \_\_\_\_\_ Dan Noteboom                      \_\_\_\_\_ Jake De Hoog

x = present                      o = absent with notice                      t = teleconference

### I. Consent Agenda

- A. Review and Approval of September 13 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		\$43,932.64		
Fund Balance @ 9/1/2016		\$34,527.04		
Fund Balance @ 10/1/2016		\$35,139.48		
Accounts Payable				
Invoices Submitted for reimbursement				
TOTAL Available				\$35,139.48
Outstanding bills:				\$4,225.60
Ag Water Board <i>Oct AWB</i>			\$3,609.60	
N3 <i>Water Quality testing</i>			\$616.00	
<b>End of Month Balance</b>				<b>\$30,913.88</b>

	<u>2016 Budget</u>	<u>Expended</u>	<u>Balance</u>
AWB	45,758	25,840.47	19,917.53
Projects	25,000	2,908.00	22,092.00
Adm/Insurance	7,188	3,891.00	3,297.00
	<b>77,946</b>	<b>32,639.47</b>	<b>45,306.53</b>

Rolf moved approval of the Consent Agenda, Rod 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
    - i. Budget planning for 2017
    - ii. Assessment rate – Rod moved to approve Resolution 2016-1 setting the 2017 Assessment rate at \$6/acre and the total budget at \$78,516. Rolf seconded the motion which passed 2-1 with Rolf opposing due to the AWB budget amount.

- iii. Assessment Roll – Rolf moved approval of Resolution 2016-2 establishing the 2017 Assessment Roll, Rod seconded, motion carried unanimously.
  - Legal Notice in Tribune Oct. 12, 19, 26
- B. Ditch & Dike Maintenance
- Ditch maintenance – blackberries at the Strandal monitoring site.
  - DID #21 – Landon will report at the November meeting.
  - Programmatic Drainage Permits - WCD Grant application – should know by the end of the year.
- C. Water Quality
- Water quality testing results - David
  - Exact Scientific – Kent reported that the source tracking technology has been ordered. He is counting on getting some grant support for developing the sequences for all the potential sources.
  - RFP for research on solar impacts on water quality – Henry will discuss with Nichole and WSU scientists.
- D. Water Quantity
- 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 19<sup>th</sup>
  - Birch Bay Water and Sewer Deep Aquifer project was referenced.
- E. Education
- WCD Speaker Series – South Lynden program on November 17th
  - AWB/WID Newsletter – 1,350 mailed late September
  - Website [www.southlyndenwid.com](http://www.southlyndenwid.com)
- F. Comments on Conservation District 2017 Workplan

#### **IV. Adjournment/Next Meeting**

November 8

Respectfully submitted by Henry Bierlink, Ag Water Board

Approved by \_\_\_\_\_