



Island County
WATER RESOURCES ADVISORY COMMITTEE

MINUTES

REGULAR BUSINESS MEETING

Thursday, October 4, 2007 3:00-5:00 PM

Taylor Road Fire Station (3440 Taylor Road, Oak Harbor)

A. Call to Order and Guest Welcome

Citizen Members	Don Lee (Temporary Chair in light of Bill Attwater's absence)		
Larry Bach	Julius Budos	Grant Heiken	
Technical Advisors	Karen Bishop	Malcom Bishop	Greg Cane
Jennifer Kropack	Erika Peterson	Rex Porter	Joseph Waldrup
Island County Staff	Vin Sherman	Chris Wilson	Jill Wood
Guests	Paula Brock	Nancy Cerullo	Larry Martinson
Berry Meaux	Ann Wendell		

B. Adopted September 6, 2007 WRAC Meeting Minutes

C. Announcements

1. Dean Thiem to present Draft of Potable Water Plan at November WRAC meeting.
2. DOE Engineer to discuss reclaimed water at December WRAC meeting.
3. Whidbey Island Water Systems Association has 96 members. (Great job Joe!)
4. Red Cross Emergency Training Class - October 24 at Coupeville Recreation Hall, 6:00pm.

D. Department of Ecology Grant Applications

1. Whidbey Island Conservation District - Stormwater Project
Karen Bishop discussed a grant to obtain monies for design work for LID Demonstration Project in the Town of Coupeville. Project includes design work for a parking lot adjacent to the library. WRAC approved a letter of support.
2. Town of Coupeville - Coupeville Stormwater Activities Project
Rex Porter discussed a Centennial grant to obtain monies for water quality monitoring, assessment of water conveyance, and pre-design work for possible facility for storm water in Coupeville. WRAC approved a letter of support.

E. Department of Health Presentation (Guide Book Handout)

Jennifer Kropack presented on the Water Use Efficiency Rule. Rule requirements and compliance deadlines were discussed. FREE training in November on implementing through Evergreen Rural Water of Washington. <http://www.erwow.org/>

F. Subcommittee Updates

- Salmon Technical Advisory Group – Working on reviewing/rewriting the existing ranking criteria for SRFB.
- Potable Water Emergency Preparedness – Presentation of Draft Plan at November meeting.
- Groundwater Team – Installation of monitoring wells complete
- Surface Water Team – No Update
- Nonpoint Planning and Implementation – “Guide to Clean Water” sent to entire County in September.

G. New Business

H. Meeting Closure

Next Meeting: November 1, Camano Island (Location TBD)