



Island County
WATER RESOURCES ADVISORY COMMITTEE

MINUTES

REGULAR BUSINESS MEETING

Thursday, December 6, 2007 3:00-5:00 PM

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

A. Call to Order and Guest Welcome

- | | | | |
|---------------------------------------|--|--|--|
| Citizen Members | <input type="checkbox"/> Bill Attwater (Chair) | <input type="checkbox"/> Larry Bach | <input type="checkbox"/> Barbara Brock |
| <input type="checkbox"/> Julius Budos | <input type="checkbox"/> Steve Frostad | <input type="checkbox"/> John Luechauer | <input type="checkbox"/> Sherwood Minckler |
| <input type="checkbox"/> Dean Thiem | | | |
| Technical Advisors | <input type="checkbox"/> Malcom Bishop | <input type="checkbox"/> Eric Johnston | <input type="checkbox"/> Jacque Klug |
| <input type="checkbox"/> Joe Waldrup | | | |
| Island County Staff | <input type="checkbox"/> Kim Bredensteiner | <input type="checkbox"/> Doug Kelly | <input type="checkbox"/> Erica Martell |
| <input type="checkbox"/> Chris Wilson | <input type="checkbox"/> Jill Wood | | |
| Guests | <input type="checkbox"/> Karen Bishop | <input type="checkbox"/> Maribeth Crandell | <input type="checkbox"/> Linda Dwight |
| <input type="checkbox"/> Roy Leshner | <input type="checkbox"/> Jim McCauley | <input type="checkbox"/> Jim Patton | |

B. Adoption of November 1, WRAC Meeting Minutes, with modifications

C. Announcements

- IC Planning requested input on the Watershed Integration Grant Assessment
- Sound Waters Program (February 2, 2008)

D. Department of Ecology Update – Jacque Klug

- DOE hired a consultant to map Group A water systems boundaries in Island County. The mapping project, which is complete, links water systems to water rights.
- Legislature is introducing a bill to for a general permit to allow rainwater catchments systems.
- Ecology and Kittitas County developed an interim water management agreement after local citizens petition Ecology, seeking a moratorium on new wells that are exempt from water right permits. Legislature approved funding for a groundwater study to better understand and manage water supplies.

E. Department of Ecology Update

- Jim McCauley gave a PowerPoint presentation about reclaimed water in Washington State. Discussion included defining reclaimed water, projects Washington State has completed, and projects Washington State are working toward completing.

F. Potable Water Emergency Plan Presentation

- WRAC supported the draft plan becoming a subsection of the Island County Emergency Services Plan and for the subcommittee to move forward meeting with the Board of Island County Commissioners.

G. Subcommittee Updates

- Salmon Technical Advisory Group – no update
- Potable Water Emergency Preparedness – See item F above
- Groundwater Team – no update
- Surface Water Team – no update
- Nonpoint Planning and Implementation – no update

H. New Business - none

I. Meeting Closure

Next Meeting: February 7, Camano Island Senior Center