



Island County
WATER RESOURCES ADVISORY COMMITTEE

MINUTES

REGULAR BUSINESS MEETING

Thursday, February 7, 2008 3:00-5:00 PM

Camano Senior Center (606 Arrowhead Road, Camano Island))

A. Call to Order and Guest Welcome

- | | | | |
|---------------------------------------|---|---|--|
| Citizen Members | <input type="checkbox"/> Larry Bach (Temporary Chair) | <input type="checkbox"/> Barbara Brock | |
| <input type="checkbox"/> Julius Budos | | | |
| Technical Advisors | <input type="checkbox"/> Karen Bishop | <input type="checkbox"/> Bob Friedman | <input type="checkbox"/> Jacque Klug |
| <input type="checkbox"/> Kim Levesque | | | |
| Island County Staff | <input type="checkbox"/> Kim Bredensteiner | <input type="checkbox"/> Chris Wilson | <input type="checkbox"/> Jill Wood |
| Guests | <input type="checkbox"/> Scott Chase | <input type="checkbox"/> Louise Ruskell | <input type="checkbox"/> Jerry Sherria |

B. Adoption of December 6, WRAC Meeting Minutes

C. Announcements

- Bill Attwater resigned as the Chairperson to the WRAC
- Department of Ecology awarded money for Feasibility Study of two Reclaimed Water projects in Island County:
 - 1) Town of Coupeville will receive \$173,000
 - 2) Penn Cove Water and Sewer District will receive \$47,503

D. Conservation District Presentations

Whidbey Island CD (Karen Bishop) and Snohomish CD (Kim Levesque) gave an overview of the Districts. Discussion points included 1) Staff Support, 2) Funding Support, 3) Current Programs, 4) Potential New Programs, and 5) Upcoming Assessment Process.

E. Department of Ecology Update

GIS Mapping Project presentation postponed due to DOE staff illness. Jacque Klug discussed and provided copies of the Water Resources Program Annual Report. Handouts included draft legislation about rain barrels (House Bill #2584), groundwater monitoring program (House Bill #2477), and Group B water systems (Senate Bill #6340).

F. Island County Planning Department

An overview of projects that received SRFB funding in December 2007 were discussed and included 1) Shorecrest Lagoon and Nearshore Habitat (Acquisition), 2) Skagit Bay Nearshore Assessment, 3) South Camano Salmon Recovery Protection Planning, 4) Origin of Juvenile Chinook Salmon in WRIA 6, and 5) West Whidbey Derelict Net Removal. Discussion related to a proposed revision to the SRFB Criteria by the Salmon TAG. Action by WRAC requested at the March meeting to approve the proposed criteria changes.

G. Subcommittee Updates

- Salmon Technical Advisory Group – Refer to Item F
- Potable Water Emergency Preparedness – no update
- Groundwater Team – no update
- Surface Water Team – no update
- Nonpoint Planning and Implementation - no update

H. New Business

I. Meeting Closure

Next meeting: March 6, Taylor Road Fire Station (Oak Harbor)

Please Note: Minutes are abbreviated. Minutes are recorded; detailed accounting of meetings can be reviewed by calling 360-678-7888.