



Island County
WATER RESOURCES ADVISORY COMMITTEE

MINUTES

REGULAR BUSINESS MEETING

Thursday, July 10, 2008 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"/> Larry Bach (Co-chair) | <input type="checkbox"/> Barbara Brock | <input type="checkbox"/> Julius Budos |
| <input type="checkbox"/> Gary Fisher | <input type="checkbox"/> Steve Frostad | <input type="checkbox"/> Grant Heiken | <input type="checkbox"/> Don Lee (Co-chair) |
| <input type="checkbox"/> John Luechauer | <input type="checkbox"/> Sherwood Minckler | <input type="checkbox"/> Dean Thiem | |
| Citizen Advisor | <input type="checkbox"/> Bob Friedman | | |
| Technical Advisors | <input type="checkbox"/> Jeff Bash | <input type="checkbox"/> Karen Bishop | |
| Island County Staff | <input type="checkbox"/> Matt Kukuk | <input type="checkbox"/> Shelley Richardson | <input type="checkbox"/> Vin Sherman |
| <input type="checkbox"/> Chris Wilson | <input type="checkbox"/> Jill Wood | | |
| Guests | <input type="checkbox"/> Scott Chase | <input type="checkbox"/> Marybeth Crandell | <input type="checkbox"/> John Rose |
| <input type="checkbox"/> Lois Ruskell | | | |

B. Adoption of June 5, WRAC Meeting Minutes

C. Announcements

Puget Sound Partnership Meeting to discuss the Action Agenda is on July 22, 1:00pm – 5:00pm, Cotton Tree Inn, Mt. Vernon

D. Department of Ecology Presentations

1. Jeff Bash presented on San Juan County rainwater collection analysis and permit process. Discussion included step by step analysis of rainwater study and how San Juan developed a permit. Next steps for Island County could include local analysis to see how rainwater catchment systems could be used for domestic, irrigation, LID development, etc.
2. John Rose presented the water rights mapping project in Island County. GeoEngineers completed mapping all the Group A systems, and a small portion of Group B systems. Spatial components linked together in a database are graphically displayed in GWIS.

E. Island County Planning Department Updates

1. Ala Spit Update: Matt Kukuk discussed the results of the feasibility study. The spit is close to being breached at the neck, thereby endangering an existing associated pocket estuary. The small rock groin and the park bulkhead are not responsible for the changes observed at the neck of Ala Spit. The outcome from the feasibility study, indicated that that the riprap revetment, which has precluded sediment accretion on the spit by preventing over wash, should be removed.
2. Holmes Harbor Presentation: Matt Kukuk presented an overview of Shellfish protection district. GIS Mapping of the basins show two main basins and seven sub-basins. Discussion included sampling locations and some results from water quality monitoring.

F. Subcommittee Updates

- Salmon Technical Advisory Group – See Item E.
- Potable Water Emergency Preparedness – Dean requested money from Commissioner Dean to develop the plan. Mike Simmons with IC DES relocated to another job.
- Groundwater Team – No Update
- Surface Water Team – No Update
- Nonpoint Planning and Implementation – No Update

G. New Business

H. Meeting Closure

Next meeting: August 7, Taylor Road Fire Station (Oak Harbor)

Please Note: Agenda items may change without notice. All efforts will be made to send revised agendas out via email; if interested in any recent changes, please call 360-678-7888.