Meeting Notes
REGULAR BUSINESS MEETING
Thursday, June 7, 2018 2:30—4:30 PM
Coupeville Library - Sno-Isle Libraries
88 NW Alexander St, Coupeville, WA 98239

Call to Order and Introductions
Citizen Members: Don Lee, Julius Budos, Tom Fox, Joe Grogan, Al Williams, Dave Thomas, Bob Boehm, Jay Lawrence, Carol Gillespie
Island County Staff: Jenny Schofield, Lori Clark, Matt Colston IC Natural Resources Department; Nathan Howard, IC Planning & Community Development Department; Doug Kelly Island County Public Health; Matt Zupich Whidbey Island Conservation District; Tim Lawrence Washington State University Extension
Guest: Ani Jayakaran Washington State University Extension; Janet Sinclair Sound Water Stewards

Adoption of May WRAC Meeting Summary Notes
Bob Boehm made a motion to approve the May meeting minutes. Dave Thomas seconded the motion. Motion approved.

Discussion/Announcements
- **LID (Ani Jayakaran)**
  - See presentation and audio available online at WRAC website
- **Coordinated Water Systems Plan Review [CWSP] (Nathan Howard)**
  - Nathan Howard: Continuation of conversation from May Meeting
    - Passed out two packets
    - Further discussion at next meeting
  - Two topics:
    - One on receivership. In state law if a water system is failing they can enter receivership. Some other private entity would be designated to take over receivership of that water system. Generally the County is the receiver of last resort. Some CWSP’s discuss this with steps to not get the water system into receivership and some handle it in terms of if a water system does get into receivership how do we get them out. That is a very important piece and something that the Board of Island County Commissioners is concerned with.
    - Shared Facilities or Conjunctive Facilities: Intererties shared wells or shared systems etc. The Coordination Act requires that we identify where interties exist, where they could exist and to identify emergency interties. Example from Whatcom County and how they have identified interties. Look at that answer the questions and we will have a discussion and make a recommendation.
Al Williams: Do we have many water systems pending Receivership?

- Nathan: That depends at any point a water system could theoretically enter receivership. It’s my understanding that Island County has never gone all the way into receivership but has been close with a system years ago but intervention occurred and it was solved.

**Public Comments:**

**Meeting Closure**

Meeting adjourned at 4:30 pm.

*Next Meetings:*

*July Meeting is canceled*

*August 2, 2018 Camano Island Public Library*