Meeting Notes
REGULAR BUSINESS MEETING
Thursday, April 4th 2019  2:30—4:30 PM
Camano Sno-Isle Library
848 N Sunrise Blvd, Camano, WA 98282

Call to Order and Introductions
Citizen Members:  Bob Boehm, Tom Fox, Jay Lawrence, John Lovie; Acting chair of committee, Jim Patton, Maddie Rose, Dave Thomas
Island County Staff: Matt Colston, IC Dept. of Natural Resources (ICDNR); Tony Mills, IC Planning & Community Development Department (ICPCD); Janet St. Clair, IC Commissioner District 3

Adoption of WRAC Agenda for April Meeting
Motion to approve the April Agenda by Maddie Rose, Tom Fox seconds. The motion passes.

Adoption of WRAC Meeting Summary Notes for March Meeting
Motion to approve the Summary Notes from the March meetings by Tom Fox. Maddie Rose seconded the motion. The motion passes.

Announcements
- Maddie Rose: Recovery Advisory Board (RAB) for NAS Whidbey on April 10th at the at the Bakerview Restaurant/Chief's Club, located at 1080 W Ault Field Rd #138, Oak Harbor. Topics include, the State Petroleum Cleanup Program, Military Munitions Response Program, and the CERCLA Program; including work at the Area 6 landfill and drinking water PFAS investigation.
- Jim Patton: Whidbey Island Water Association next meeting will have American Water Works Association workshop on April 16th at the Coupeville Rec Center about basic waterworks. WIWSA Member fee: $25; Non-member fee: $80. Continuing Education Units offered for professionals. Highly recommended for water board members. There will be the Spring/Fall workshop.

Discussion
- Coordinated Water Systems Plan (CWSP) Review Discussion – Receivership (Tony Mills, All WRAC members)
  - Final review of the receivership recommendations.
    - No Additional Comments
    - Motion to approve memo on receivership as presented at this meeting to the presented BOICC by Bob Boehm. Dave Thomas seconds. The motion passes.
- Coordinated Water Systems Plan (CWSP) Review Discussion – Joint Use (Tony Mills, All WRAC members)
  - Information about joint-use facilities being facilitated. The requirement is because of the plan.
    - Tom Fox: Using the joint-use facility capacity to judge resiliency and redundancy for struggling system during an emergency.
    - John Lovie: WA Department of Health has a page that allows to review sources. 28 approved interties on Island County because interties are considered a source.
    - Jim Patton and John Lovie: Fire flow requirement not triggered when two systems make an intertie instead of becoming receiver of failed system (Goss Lake Ridge system and CALTECH example).
Comments

- **Tony Mills:** This will be Tony Mills’ last WRAC Meeting. He is moving to Oregon.
- **Matthew Colston:** SWQ report. Presentation will be in May or June.
- **Janet St. Clair on the importance of Island County’s advisory committees**
  - **Janet St. Clair:** The activities are valuable to the county because of the vulnerability water sources. The committee is very helpful in trying to find options for water systems in trouble or for low impact development.
  - **Janet St. Clair:** FEMA Designation shoreline for stormwater runoff.
    - **Jim Patton:** Recommendation of stormwater retention system requirement as an option in the future.
    - **Jay Lawrence:** Because of a lack of maintenance, water retention ponds cause a lot of problems including increasing mosquitos.
  - **Matthew Colston:** The committee should after the CWSP Review go back into Low Impact Development if this is a concern.
- **Maddie Rose on Wagon Wheel and Mobile Home Water Quality**
  - **Maddie Rose:** Conversation about Wagon Wheel. Mobile Homes Parks make up a portion low of income housing, which is in short supply in the county. The committee and the county should really be more proactive in preventing the scenario where 70 units losing water.

Meeting Closure
Meeting adjourned at 4:10 pm.

**Next Meetings:**
June 6, 2019, **Coupeville Sno-Isle Library**
July 4th, 2019, **CANCELLED FOR HOLIDAY**