Meeting Notes

REGULAR BUSINESS MEETING
Thursday, May 2nd 2019  2:30—4:30 PM
Coupeville Sno-Isle Library
788 NW Alexander St, Coupeville, WA 98239

Call to Order and Introductions

Citizen Members:  Bob Boehm, Tom Fox, Joseph Grogan, Don Lee, John Lovie, Maddie Rose, Dave Thomas, Al Williams
Island County Staff:  Matt Colston-IC Dept. of Natural Resources (ICDNR), Doug Kelly- IC Public Health (ICPH), Beverly Mesa-Zendt-IC Planning & Community Development Department (ICPCD)
Guest: Jeff Tasoff-DCG INC., Tina Mohler

Adoption of WRAC Agenda for May Meeting
Motion to approve the May Agenda by Don Lee, John Lovie seconds. The motion passes.

Adoption of WRAC Meeting Summary Notes for April Meeting
Motion to approve the Summary Notes from the March meetings by Don Lee. John Lovie seconded the motion. The motion passes.

Announcements

- Matt Colston: Letter of Recognition
  o National Volunteer Week (WRAC recognition)

Discussion

- Coordinated Water Systems Plan (CWSP) Review Discussion – Joint Use Facilities (Beverly Mesa-Zendt, All WRAC members)
  o New Subjects for CWSP Review as we get into more specific work that speakers from DoH would be helpful.
    - Fire Flow
    - Wellhead Protections
    - Amending Water System boundaries
    - Private Wells
    - Service Area
    - Average Cost Table
    - Municipal Water Law
    - Dispute Procedures and SMA
    - Private Systems within Water Systems

- Water Quality Report (Matt Colston, All WRAC members)
  o Presentation of the draft Surface Water Quality Report. Presentation for BOICC will be on June 19th, 2019
  o WRAC: Fix Map on the presentation, and add activities that are done in conjunction like Lone Lake Project and working with City of Langley.

Comments

- Tina Mohler: Rain water reclamation and catchment.
  o Suggestion to have display at her house as an example to use.
  o WRAC: Recommendation for Tina to visit Lopez Island Community Land Trust which utilizes

Meeting Closure
Meeting adjourned at 4:30 pm.

Audio recording of all WRAC meetings are available on WRAC website
https://www.islandcountywa.gov/Health/DNR/WRAC/Pages/Agendas.aspx
Next Meetings:
June 6, 2019, Coupeville Sno-Isle Library
July 4th, 2019, CANCELLED FOR HOLIDAY

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