

Island County
WATER RESOURCE ADVISORY COMMITTEE



For more information about Watershed Planning in Island County, visit our web site.
<https://www.islandcountywa.gov/Health/DNR/WRAC/Pages/Home.aspx>

Meeting Notes

REGULAR BUSINESS MEETING
Thursday, December 5th, 2019 2:30—4:30 PM
Coupeville Sno-Isle Library
788 NW Alexander St, Coupeville, WA 98239

Call to Order and Introductions

WRAC Members: Don Lee, Julius Budos, Dave Thomas, Bob Boehm, Dave Brubaker, Jay Lawrence, John Lovie, Joe Grogan, Jim Patton, Al Williams, Tom Fox

Island County Staff: Hiller West; IC Planning and Community Development (ICPCD), Clea Barenburg Lori Clark, Matt Colston, Keith Higman, Aneta Hupfauer, Doug Kelly; IC Public Health (ICPH)

Guest:

Adoption of WRAC Agenda for December Meeting

Motion to approve the November Agenda by Don Lee, John Lovie seconds the motion. The motion passes.

Adoption of WRAC Meeting Summary Notes for October Meeting

With the addition of Al Williams comments Bob Boehm moves to approve the minutes that were revised for the meeting. Joe Grogan seconds the move to vote. The minutes are approved.

Adoption of WRAC Meeting Summary Notes for November Meeting

Bob Boehm moves to approve the minutes that were revised for the meeting. Tom Fox seconds the move to vote. The minutes are approved.

Announcements

- **(John Lovie):** WIWSA is requesting for an extension on the public comment period on the PFAS guidelines presented by the WA State Office of Drinking Water. John Lovie moves to have the WRAC Chair (Don Lee) to also request an extended comment period. Motion is seconded by Bob Boehm. Motion Passes.
- Quarterly meeting of WIWSA at Coupeville Library on Dec. 12th at 5-7 PM

Discussion

- **Coordinated Water Systems Plan (CWSP) Review**
 - **Review of Recommendations in CWSP packet.**
 - **Keith Higman-Staff** after review of the recommendations of the CWSP, all of the categories are either completed or being currently worked on. Only one category of the recommendations could really needed to be reviewed. However, this is a procedural process.
 - **5C2(b):** Purveyors who prepare a comprehensive water plan should include in their capital improvement plans a review of the regional supply plan outlined in this Regional Supplement, and an identification of possible intertie locations with adjacent systems. Joint development and use of groundwater supplies should especially be considered. Sizing of facilities should be decided with future regional systems considered. Interties and other joint use facilities should be installed to benefit both utilities and to accomplish regional objectives of reliability and efficient resource management.
 - **Chair through informal vote decided to move vote on CWSP recommendations**

Meeting Closure

Meeting adjourned at 4:30 pm.

Next Meetings:

February 6th, 2020, **Coupeville Sno Isle Library**

March 5th, 2020, **WSU Extension Coupeville**