

Stillaguamish River Clean Water District Advisory Board

BOARD MEMBERS

*Single Family-North
Fork Stillaguamish*
Bill Best

*Single Family-South
Fork Stillaguamish*
Mike Wolanek

*Single Family-Main
Stem Stillaguamish*
Vacant

Single Family-Lakes
Bruce Black

Single Family-UGA
Vacant

Single Family-At-Large
Herm van Lier

Single Family-At-Large
Dave Ridgeway

Single Family-At-Large
Christine Betchley (Vice
Chair)

Farm Rate Payer
John Connolly (Chair)

*Retail, Industrial, Other
Rate Payer*
Kelly Wynn

*Stillaguamish Flood
Control District*
Max Albert

*Snohomish
Conservation
District*
Bobbi Lindemulder

*Snohomish Health
District*
Vacant

*Wash. Department of
Ecology*
Vacant

*Wash. Department of
Fish and Wildlife*
Jennifer Whitney

*Stillaguamish
Tribe*
Jody Brown

Tulalip Tribes
Cathy Stanley

*Surface Water
Management Staff*
Sean Edwards

Meeting Summary - FINAL Thursday, September 23, 2010 5:30 – 7:30 PM Peace Lutheran Church, Silvana

Attendance

Board Members Present: Max Albert, Bill Best, Christine Betchley, Jody Brown, John Connolly, Doug Hennick (for Jennifer Whitney), Bobbi Lindemulder, Dave Ridgeway, Mike Wolanek, Kelly Wynn

Board Members Excused: Bruce Black, Cathy Stanley, Herm van Lier, Jennifer Whitney

SWM Staff: Sean Edwards, Mike McGuinness, Debbie Terwilleger

Guests: Bill Bowe, Tammy Edmonds, Gina Gray, Cara McKinnon, Ralph Svrjcek

Welcome, introductions, agenda review, and meeting summary

CWD Advisory Board Chair John Connolly opened the meeting at 5:30 p.m. Jody Brown introduced new Stillaguamish Tribe staff member Gina Gray and announced that she will be the Tribe's main representative on the CWDAB after the October meeting. Jody will then become the Tribe's CWDAB alternate. Bobbi announced that Snohomish Conservation District (SCD) Farm Planner Tammy Edmonds is leaving her position and a new staff person will start within two weeks to fill the position.

Sean provided hard copies of the following materials:

- CWDAB 9/23/10 draft meeting agenda,
- Draft schedule of CWDAB 2011 meetings and focus topics,
- CWDAB 6/24/10 draft meeting summary,
- Revised draft (version 5.1) of the CWDAB recommendations letter to the Snohomish County Council,
- Final summary of the 8/25/10 meeting between SWM and Stanwood Public Works,
- New CWD educational brochure,
- Abstract and sampling locations map for the Washington Department of Ecology's *South Skagit Bay Bacteria Loading Study*.

Bobbi provided hard copies of the Snohomish Conservation District's response to the CWDAB's 6/24/10 recommendations letter and it has been posted on the CWD web site at <http://cwd.surfacewater.info>.

John reviewed the draft agenda. **The 6/24/10 draft meeting summary was approved as written.**

Subcommittee reports

Max reported that the Finance Subcommittee met with SWM staff on 9/8/10 and resolved nearly all of the CWD fund balance issues. Max reviewed a one-page report from SWM summarizing CWD fund balance through the end of 2009 and CWD revenues and expenditures through 6/30/10. He noted that this report gives the CWDAB the kind of information it needs to make informed recommendations. **SWM will provide these CWD quarterly financial reports to the CWDAB with the next report coming in October, covering July-September 2010. The CWDAB approved Max's motion to attach this CWD financial report to the 9/23/10 CWDAB meeting summary.** See the last page of this summary for the attached CWD financial report.

For more information:

Snohomish County Public Works - Surface Water Management
3000 Rockefeller Avenue, M/S 607, Everett, WA 98201
(425) 388-3464 • www.surfacewater.info

Sean reported on the following shellfish protection activities completed over the summer break:

CWD Inter-Agency Cooperation

- Met with Ralph Svrjcek and Twin City Foods staff on 6/24/10 to discuss bacterial pollution in the Stilly Old Channel and toured the TCF vegetable processing facility and wastewater land application system.
- Participated in a South Skagit Bay shellfish tidelands site visit on 7/22/10 with John Boettner and Upper Skagit Tribe shellfish management staff.
- SWM, WDOE, and Washington Department of Health staff members met with City of Stanwood Public Works staff on 8/25/10 to discuss CWD issues and opportunities for inter-agency cooperation.
- Completed site visit with Flood Control District Chair Chuck Hazleton on 9/9/10 to discuss local concerns about increased stormwater flow from Church Creek causing sediment deposition and drainage problems in Jorgensen Slough.
- Completed site visit with Snohomish Conservation District Water Quality Specialist Bill Bowe on 9/9/10 to discuss SCD's Miller Creek bacterial pollution monitoring and clean-up project.
- Developed draft scope of work with the Snohomish Health District for 2011 sanitarian services for the CWD, which will include SHD staff participation in CWDAB meetings.
- Scheduled shellfish protection program briefing for the Snohomish County Council, Public Works Committee on 10/5/10.

Public Education and Outreach

- Participated in the Warm Beach Summerfest in the morning of 8/12/10 and distributed CWD educational brochures through the WSU Beach Watchers booth.
- Participated in the Stillaguamish Tribe's Festival of the River in the afternoon of 8/12/10 and distributed CWD educational brochures through the SWM booth.
- Developed new CWD educational brochure, which is posted on the CWD web site.
- Set up schedule and process for SWM and SCD staff to develop a coordinated CWD education and outreach strategy for implementation in 2011.
- Maintained CWD web site and created new shortcut Internet address.

Bacterial Pollution Source Identification and Control

- Started Stillaguamish Bacterial Contaminant Source Survey (CSS) work planning process with SWM water quality monitoring staff for implementation in 2011.
- Developed draft methodology for rapid assessment of fecal waste and trash at public access areas in the CWD.

Status of the Stillaguamish Total Maximum Daily Load (TMDL) implementation plan.

WDOE TMDL Coordinator Ralph Svrjcek provided hard copies of a two-page status report summarizing progress on the Stillaguamish TMDL implementation plan. WDOE has completed several plans to improve water quality in the Stillaguamish Watershed. Implementation plans are complete for the Stillaguamish Multiparameter TMDL (bacteria, dissolved oxygen, pH, mercury, and arsenic) and the Stillaguamish Temperature TMDL. WDOE is also developing TMDLs for dissolved oxygen in the Old Stillaguamish Channel as well as the Upper Mainstem Stillaguamish (between Arlington and Interstate 5). Ralph's two-page status report provided brief answers to the following questions:

- What roles are National Pollution Discharge Elimination System (NPDES) permits playing in the Stillaguamish TMDLs?
- What Ecology grant funds are being provided to improve water quality?

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- Is Ecology doing any on-the-ground work in the Stillaguamish to improve water quality?
- How does Ecology's new *South Skagit Bay Bacteria Loading Study* help the Stillaguamish watershed?

Sean noted that the County's Stillaguamish Bacterial Contaminant Source Survey project will help to identify data gaps and hot spots, which will help the County and partners to more effectively target specific geographic areas for more advanced bacterial pollution source identification and control. **For the CSS presentation at the 10/28/10 CWDAB meeting, Sean agreed to show how the CSS project is funded.**

Washington Department of Agriculture Dairy Inspector Cara McKinnon noted that Snohomish County Surface Water Management is one of the most responsive county agencies that she works with for water quality protection throughout the entire north Puget Sound region.

SWM response to CWDAB's 4/28/10 recommendations letter

This agenda item was dropped. The Board used all of the time allotted for this item to finalize its letter to Council

Finalize CWDAB recommendations letter to Snohomish County Council

Vice Chair Christine Betchley led the CWDAB through the process of reviewing and editing the revised draft of the recommendations letter to Council. Sean provided live editing support and Chair John Connolly facilitated the process and served as time keeper. Chris thanked Bill Best, Max Albert, and John Connolly for their substantial inputs to the various drafts of the letter. John thanked Chris for taking the lead on compiling inputs and editing the letter. **Sean will work with the Chair and Vice Chair to get the letter signed and delivered to Council by October 1st.**

The meeting adjourned at 7:30 p.m.

Next Meeting: Thursday, October 28, 2010, 5:30 – 7:30 p.m., Peace Lutheran Church, Fellowship Hall.

**Surface Water Fund 415
2009 Ending Fund Balance Summary
9/9/10**

2009 Ending Fund Balance \$ **12,952,809**

Restricted⁽¹⁾ \$ **6,918,258** 53%

Unrestricted \$ **6,034,551** 47%

Final

Clean Water District \$ 937,283

 RCW 36.89 \$ 703,900

 RCW 90.72⁽²⁾ \$ 233,383

 SCD 33%⁽²⁾ \$ 77,833

 Discretionary 7.9%⁽²⁾ \$ 160,852

 Water Quality Restoration 59.1%⁽²⁾ \$ (5,302)

 UGA (CWD)⁽¹⁾ \$ 40,786

 REET2⁽¹⁾ \$ 1,121,408

 UGA Capital (So Cty, Sno WMA's)⁽¹⁾ \$ 4,818,781

2010 Council Adopted Budget Summary, Fund 415								
Description	Program	Adopted Total	Modified Budget	CWD			Expenditures per GL as of 6/30/2010	
				90.72	36.89	Total CWD Budgeted		
Administration	111	\$ 1,543,349	\$ 1,536,255	\$ 22,562	\$ 192,039	\$ 214,601	\$ 661,239	
Watershed Planning & Analysis	112	\$ 1,169,119	\$ 1,163,150	\$ 7,839	\$ 185,906	\$ 193,745	\$ 456,237	
Stream Enhancement	113	\$ 3,903,101	\$ 3,898,347	\$ 48,920	\$ 43,561	\$ 92,481	\$ 1,071,712	
Water Quality Sciences	114	\$ 3,962,205	\$ 3,942,920	\$ 120,016	\$ 445,208	\$ 565,219	\$ 1,411,549	
Stewardship	115	\$ 1,907,505	\$ 1,899,949	\$ 422,463	\$ 116,718	\$ 539,181	\$ 517,143	
Drainage Maintenance	116	\$ 2,872,900	\$ 2,862,938	\$ -	\$ 294,609	\$ 294,609	\$ 1,128,762	
Drainage Response and Investigation	117	\$ 1,247,192	\$ 1,242,784	\$ -	\$ 113,016	\$ 113,016	\$ 347,800	
Drainage Capital Improvement	118	\$ 3,835,506	\$ 3,828,892	\$ -	\$ 57,406	\$ 57,406	\$ 949,915	
Debt Repayment	119	\$ 1,536,621	\$ 1,536,621	\$ -	\$ 150,973	\$ 150,973	\$ 383,331	
Total		\$ 21,977,498	\$ 21,911,856	\$ 621,800	\$ 1,599,431	\$ 2,221,231	\$ 6,927,688	
				2.84%	7.30%	10.14%		

Difference between adopted & modified \$ 65,642

Note: The 2010 Adopted budget information above is for the entire Division. See Detailed CWD Project Sheet for specific information on CWD projects.

Revenue as of 6/30/2010 per GL

Total Stilly Operating Assessments \$ 994,949

 RCW 36.89 \$ 747,207

 RCW 90.72 \$ 247,742

 UGA \$ 6,518

 Aquatic Plant \$ 11,365

S:\SURFWATR\ADM_SUPT\Fund Balance\2010\2010 Fund Balance by WA June CWD 090910.xlsx