

Lake Whatcom Water and Sewer District
Special Meeting of the Board of Commissioners
March 16, 2012

Board President Leslie Mc Roberts called the Special Session to order at 8:10 a.m. Other District representatives present included Commissioners Todd Citron, Deborah Lambert, Laura Weide and John W. Millar, General Manager Patrick Sorensen, engineer Bill Hunter, consulting engineer Melanie Mankamyer and Finance Manager Debi Hill (also acting as Recording Secretary). District legal counsel Brian Hansen attended the meeting via speaker phone. No members of the public were in attendance.

Special guests Sudden Valley Community Association Interim General Manager Anthony Cavender and Commissioner Don Montfort from Birch Bay Water and Sewer District also attended the meeting.

The purpose of the Special Meeting was to learn about storm water management. No action was taken.

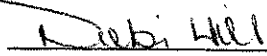
- Storm Water Issues Within Lake Whatcom Water and Sewer District Service Area Sudden Valley Community Association

Anthony Cavender from Sudden Valley Community Association spoke to the Board about the various storm water management systems and property development regulations that Sudden Valley has implemented to mitigate storm water problems. Discussion followed.

Birch Bay Watershed and Aquatic Resources Management District (BBWARM)

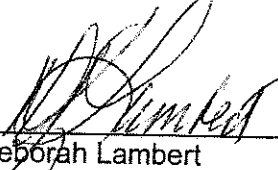
Don Montfort from Birch Bay Water and Sewer District spoke to the Board about BBWARM which is a storm water management district that was created to manage storm water in the Birch Bay Watershed and is funded through a property assessment process. The BBWARM was also intended to address citizen concerns about water quality problems, flooding, and the loss of aquatic habitat. Discussion followed.

With no further business, Mc Roberts adjourned the Special Session at 11:35 a.m.



Recording Secretary, Debi Hill

4-23-2012
Date Minutes Approved


Todd Citron


Deborah Lambert


Leslie Mc Roberts


Laura Weide


John W. Millar