



LAKE WHATCOM WATER AND SEWER DISTRICT
1220 LAKEWAY DRIVE
BELLINGHAM, WASHINGTON 98229

REGULAR MEETING
OF THE BOARD OF COMMISSIONERS

AGENDA

April 24, 2013

8:00 a.m. – Regular Session

1. CALL TO ORDER
2. PUBLIC COMMENT OPPORTUNITY
At this time, members of the public may address the Commission. Please state your name prior to making comments.
3. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA
4. CONSENT AGENDA
5. SPECIFIC ITEMS OF BUSINESS:
 - A. Re-Discussion Regarding Whatcom Water District's Caucus Participation
 - B. Lake Whatcom Water Quality Improvement Report and Implementation Strategy
6. OTHER BUSINESS
7. MANAGER'S REPORT
8. PUBLIC COMMENT OPPORTUNITY
9. ADJOURNMENT



LAKE WHATCOM WATER AND SEWER DISTRICT

AGENDA BILL

DATE SUBMITTED:	April 16, 2013		
TO BOARD OF COMMISSIONERS			
FROM: Patrick Sorensen	MANAGER APPROVAL <i>Patrick Sorensen</i>		
MEETING AGENDA DATE:	April 24, 2013		
AGENDA ITEM NUMBER:	5.A		
SUBJECT:	Re-Discussion Regarding Whatcom Water District's Caucus Participation		
LIST DOCUMENTS PROVIDED ⇒ NUMBER OF PAGES INCLUDING AGENDA BILL: _____	1.		
	2.		
	3.		
TYPE OF ACTION REQUESTED	RESOLUTION <input type="checkbox"/>	FORMAL ACTION/ MOTION <input type="checkbox"/>	INFORMATIONAL/ OTHER <input checked="" type="checkbox"/>

BACKGROUND / EXPLANATION OF IMPACT

This item was placed on the agenda at Commissioner Millar's request for reconsideration and discussion of the District's involvement, particularly as it relates to securing legal counsel with other districts.

FISCAL IMPACT

None at this time.

RECOMMENDED BOARD ACTION

Discussion and reconsideration regarding the District's involvement with the Whatcom Water District's Caucus.

PROPOSED MOTION

None proposed at this time.



LAKE WHATCOM WATER AND SEWER DISTRICT

AGENDA BILL

DATE SUBMITTED:	April 16, 2013		
TO BOARD OF COMMISSIONERS			
FROM: Patrick Sorensen	MANAGER APPROVAL <i>Patrick Sorensen</i>		
MEETING AGENDA DATE:	April 24, 2013		
AGENDA ITEM NUMBER:	5.B.		
SUBJECT:	Draft Lake Whatcom Water Quality Improvement Report and Implementation Strategy		
LIST DOCUMENTS PROVIDED ⇒ NUMBER OF PAGES INCLUDING AGENDA BILL: _____	1.		
	2.		
	3.		
TYPE OF ACTION REQUESTED	RESOLUTION <input type="checkbox"/>	FORMAL ACTION/ MOTION <input type="checkbox"/>	INFORMATIONAL/ OTHER <input checked="" type="checkbox"/>

BACKGROUND / EXPLANATION OF IMPACT

At the April 10th meeting the Board heard a presentation on the draft Lake Whatcom Water Quality Improvement Report and Implementation Strategy by Steve Hood from the Department of Ecology. Are there any comments/concerns that the Board would like to convey to DOE regarding the Report? Comments are due by no later than May 28, 2013.

FISCAL IMPACT

n/a

RECOMMENDED BOARD ACTION

Discuss and provide comments/concerns for submission, if any.


PROPOSED MOTION

n/a



LAKE WHATCOM WATER AND SEWER DISTRICT

AGENDA BILL

DATE SUBMITTED:	April 16, 2013		
TO BOARD OF COMMISSIONERS			
FROM: Patrick Sorensen	MANAGER APPROVAL		
MEETING AGENDA DATE:	April 24, 2013		
AGENDA ITEM NUMBER:	7		
SUBJECT:	Manager's Report		
LIST DOCUMENTS PROVIDED ⇨ NUMBER OF PAGES INCLUDING AGENDA BILL: _____	1. Manager's Report		
	2.		
	3.		
TYPE OF ACTION REQUESTED	RESOLUTION <input type="checkbox"/>	FORMAL ACTION/ MOTION <input type="checkbox"/>	INFORMATIONAL/ OTHER <input checked="" type="checkbox"/>

BACKGROUND / EXPLANATION OF IMPACT

Updated information from the General Manager in advance of the Board meeting.

FISCAL IMPACT

None

RECOMMENDED BOARD ACTION

None required.

PROPOSED MOTION

None

General Manager Comments

April 24, 2013

Board Meeting

Important Upcoming Meetings:

- **Meetings Associated with the Lake Whatcom Management Program:**
 - **Policy Group Meeting:** The next meeting is scheduled for May 6, 2013 at 9:30 a.m. in the Fireplace Room in the Municipal Court Building (east side of building) located at 625 Halleck Street. The Agenda topics have not been set as of this date. Remember, all Policy Group Meetings are publicly noticed by the District.
 - **Management Meeting:** There is not a meeting scheduled at this time.
- **Next Regular Board Meeting:** Scheduled for Wednesday, **May 8, 2013 at 6:30 p.m.** Both Bill Hunter and I are scheduled to be away from the area on this date in training (one in Spokane and the other in Yakima). The meeting, with advance notification could be rescheduled as a special meeting on Tuesday the 7th.
- **Next Employee Staff Meeting:** Is scheduled for **Thursday, May 9, 2013 at 8:00 a.m.** in the Board Room. Commissioner Lambert is scheduled to attend. Scheduling is rotated by alphabetical order each month.
- **Washington Association of Sewer & Water Districts (WASWD) Section III Meeting:** The next Section III meeting will be held at Bob's Burger & Brew in Tualip on **Tuesday, May 14, 2013** starting at 6:20 p.m. All WASWD Section III Meetings are publicly noticed by the District.
- **Next Employee Safety Committee Meeting:** Monday, **May 6 at 11:30 a.m.** in the District's Conference Room.
- **Whatcom Water Districts Caucus Meeting:** The next regular meeting is scheduled for **Wednesday, April 24, 2013 at 3:00 p.m.** This meeting is held in the District's Board Room and is publicly noticed.