



Meeting Agenda

Virtual, via Zoom

February 12, 2026

10:00 AM

Call to order and introductions

Approval of minutes

Treasurer's report

Old business

Regulatory agency reports (WA DOH ODW, KPHD, Ecology) and legislative updates

Taskforce reports

- ◆ Public Outreach & Conservation (*contact: Lisa Campbell, lisa.campbell@ci.bremerton.wa.us*)
- ◆ Cross-Connection Control (*contact: Jacob Holcombe, jholcombe@wsud.us*)
- ◆ GIS & Asset Mgmt (*contacts: Jim Hershberger, jhershberger@calwater.com; Katrina Harris-Lewis, kharris@kpud.org*)
- ◆ Shared Resources (*contact: Andrew Cook, operations@northperrywd.org*)
- ◆ Emergency Management (*contact: Sid Williams, swilliams@swd16.org*)

New business

- ◆ **WaterPAK meeting structure**—virtual vs. in person; summer BBQ/November potluck
- ◆ **Bylaws update**—executive committee review; soliciting input from membership
- ◆ **Science Fair judges**—four judges ideal; March 27 and/or 28

General discussion

- ◆ **Upcoming presentations & Discussions**
 - April: USGS Groundwater model update
 - Water system boundaries map—possibly March
- ◆ **Shutoff notices**—timeframe; procedure

Adjournment

Utility Members

Cascadia Water
Kitsap Public Utility District
North Perry Ave Water District
Silverdale Water District
West Sound Utility District

City of Bainbridge Island
Manchester Water District
City of Port Orchard
Sunnyslope Water District

City of Bremerton
Meadowmeer Water Service
City of Poulsbo
WA Water Service

Associate Members

ADC Water
Geosyntec Consultants
Kitsap County Public Works
RH2 Engineering

Belfair Water District
City of Gig Harbor
Kitsap Public Health District
Spectra Laboratories

BHC Consultants
Kitsap County DCD
Mason County PUD #1
Terraphase Engineering