



Meeting Minutes
Virtual – via Zoom
September 8, 2022

Meeting Called to Order: Treasurer/Secretary Diana Temple (Silverdale Water District (SWD)) called the meeting to order at 10:03 AM and introductions were made.

Minutes: Jim Hershberger (WA Water) made a motion to approve the minutes from July's meeting. David Vasquez (Kitsap Public Utility District (KPUD)) seconded. Minutes approved.

Treasurer's Report: Diana reported that the current account balance is \$9,985.71. There are several pending invoices for fair-related giveaways. Currently, five members have not paid their dues. Second and third communication attempts have been made. One utility, Aquarius Utilities, has recently been sold to Cascadia Water, who has asked to join WaterPAK. Diana welcomed Culley Lehman, General Manager for Cascadia Water, to the group. Mike Pleasants (SWD) made a motion to accept the Treasurer's report. Jim seconded. Following no discussion, the motion carried.

Old Business

- No report.

Regulatory Agency Reports

- WA Department of Health – Office of Drinking Water (WA DOH – ODW)
 - Jocelyne Gray (WA DOH – ODW) introduced Cecilia Welch (WA DOH – ODW) who is the new regional engineer for Kitsap County. The southwest office is nearly fully staffed. All staff will continue to work remotely; the Kent office is permanently closed. Operating permits are now available through Sentry. DWSR funding will open in October – an approved water system plan is required to qualify; construction loans are available year-round.
- Kitsap Public Health District (KPHD)
 - Melina Knoop (KPHD) reported: The KPHD office is now fully staffed. They are continuing with group A sanitary surveys; the focus next year will be on Group B systems – email Kim Jones with outreach suggestions (kimberly.jones@kitsappublichealth.org).
- Department of Ecology (Ecology)
 - Joel Purdy (KPUD) asked Doug Wood (Ecology) about cost reimbursement forms. Jim Hay (Robinson Noble) suggested a presentation on changes to the 20-30 municipal policy. Doug recommended Jim reach out to Dave Christensen.

Task Force Reports

- Public Outreach/Conservation (*Primary Contact: Lisa Campbell, lisa.campbell@ci.bremerton.wa.us*)
 - Diana and Lisa Cambell (City of Bremerton) gave an overview of WaterPAK's booth at the Kitsap Fair. Feedback from attendants was positive; parking was an issue. The in-progress career video was discussed – filming will take place on September 23rd at the West Sound Utility District's office building. Diana expressed the need for a new WaterPAK Career Fair liaison to attend events at local schools.

- Legislative (*Primary Contact: Mike Pleasants, mpleasants@swd16.org*)
 - Mike summarized the WUCC meeting in July.
- Conservation (*Primary Contact: Diana Temple, dtemple@swd16.org*)
 - No report.
- Cross-Connection Control (*Primary Contact: Courtney Little, c.little@northperrywd.org*)
 - No report.
- Mapping/GIS (*Primary Contact: Jim Hershberger, jhershberger@calwater.com*)
 - Jim Hershberger reported: Taskforce meeting next week – PFAS and Lead & copper are key now. Katrina Harris (KPUD) elaborated on the GIS side of lead & copper tracking – ESRI contains tools that prevent the need to recreate data sets.
- Shared Resources (*Primary Contact: Andrew Cook, operations@northperry.org*)
 - No report.
- Emergency Management (*Primary Contact: Sid Williams (swilliams@swd16.org)*)
 - Diana introduced Sid Williams (SWD) as the new primary contact for the Emergency Management taskforce.
- FOG (*Primary Contact: Jacki Brown, jbrown@cityofportorchard.us*)
 - Jim Hershberger reported on the FOG program in Hawaii.

Meeting Topics

- Sophia Petro (WA DOH ODW) presented on upcoming changes to PFAS and lead & copper regulations. She is available to answer additional questions: sophia.petro@doh.wa.gov

General Discussion

- Jason Nutsford (KPUD) asked about the final completion date for the career video – Jim Hershberger said it's planned for the end of October.

Adjournment: With no further business to discuss, Diana adjourned the meeting at 11:20 AM.

Respectfully Submitted,

Diana Temple
WaterPAK Secretary/Treasurer