

Hybrid Meeting Agenda

5300 NW Newberry Hill Road Silverdale, WA 98383 (also via Zoom)

> July 10, 2025 10:00 AM

Call to order and introductions

Approval of minutes

Treasurer's report

Old business

Regulatory agency reports

- WA Department of Health-Office of Drinking Water
- Kitsap Public Health District
- Department of Ecology

Meeting topics

- Presentation: Kitsap County Dept. of Emergency Management's Brian Nielson to discuss water resilience
- DCD permitting requirements for Water Availability / Binding Water Commitments, issues and expectations
- New WaterPAK Associate Member candidate, ADC Wastewater Engineering; vote required

Taskforce reports

- Public Outreach & Conservation (contact: Lisa Campbell, lisa.campbell@ci.bremerton.wa.us)
- Legislation (contact: Mike Pleasants, mpleasants@swd16.org)
- Cross-Connection Control (contact: Jim Monaghan, jmonaghan@calwater.com)
- 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)
- Regional Water Cooperative of Pierce County (contact: Shawn O'Dell, sodell@wawater.com)

General discussion

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