



Hybrid Meeting Minutes

Silverdale Water District Office
5300 NW Newberry Hill Road, Silverdale
(also, via Zoom)

October 10, 2024

Call to order

Jason Nutsford (Kitsap PUD) called the meeting to order at 10:04 PM, followed by introductions.

Approval of minutes

David Vasquez (Kitsap PUD) made a motion to approve the minutes from September's meeting. Sid Williams (Silverdale Water District (SWD)) seconded. Minutes approved.

Treasurer's report

Secretary/Treasurer Diana Craigen (SWD) reported: The current account balance is \$7,167.76. Sid made a motion to accept the Treasurer's report. David seconded. Following no discussion, the motion passed.

Regulatory agency reports

WA Department of Health—Office of Drinking Water (WA DOH ODW)

- Ben Majors (WA DOH ODW) reported: Construction loan application is open; lead service line inventories are due October 16; ongoing lawsuit against EPA, centered around fluoride in drinking water. Consolidation grants are being reviewed quarterly; discussion ensued. Jim Hershberger (WA Water) asked if Group Bs will eventually be required to submit lead and copper service inventories; discussion followed.

Kitsap Public Health District (KPHD)

- Kim Jones (KPHD) reported on sanitary surveys; thanked the group for submitting auxiliary well contact information.

Department of Ecology (Ecology)

- Doug Wood (Ecology) reported on the status of water rights applications.

Old business

Kitsap Bank account

- Diana reported: WaterPAK's tax ID number has been found (EIN 91-1673577). Discussion about bank account signers. Sid made a motion to add the following members to WaterPAK's Kitsap Bank account:
 - Shawn O'Dell (WA Water)
 - Jason Nutsford (Kitsap PUD)
 - Mike Pleasants (Silverdale Water District)
 - Diana Craigen (Silverdale Water District)

David seconded and the motion passed. Morgan Johnson (Silverdale Water District) will be removed from the account. Discussion continued about obtaining 501(c)(3) status for WaterPAK.

Taskforce reports

Public Outreach & Conservation (contact: Lisa Campbell, lisa.campbell@ci.bremerton.wa.us)

- Diana reported: The taskforce is currently updating WaterPAK's brochure. A draft was shared with the group. Suggestions included adding photo captions, using Calibri font (not Arial or Times New Roman), and offering a Spanish version.

Legislation (contact: Mike Pleasants, mpleasants@swd16.org)

- Mike Pleasants (SWD) reported: WUCC is discussing utility relocation costs and the Public Records Act.

Cross-Connection Control (Jim Monaghan, jmonaghan@calwater.com)

- No report.

GIS & Asset Mgmt (contacts: Jim Hershberger, jhershberger@calwater.com; Katrina Harris-Lewis, kharris@kpud.org)

- Jim Hershberger (WA Water) and Katrina Harris-Lewis (Kitsap PUD) reported: Cartography systems; lead & copper service line inventory wrap up.

Shared Resources (contact: Andrew Cook, operations@northperrywd.org)

- No report.

Emergency Management (contact: Sid Williams, swilliams@swd16.org)

- Sid reported: The Great Washington ShakeOut is October 17 at 10:17 AM. Discussion ensued.

Fats, Oils, & Grease (FOG) (contact: Brandon Sather, bsather@portorchardwa.gov)

- No report.

Regional Water Cooperative of Pierce County (contact: Shawn O'Dell, sodell@wawater.com)

- No report.

General discussion

- Water year data was discussed. Jason asked if the group would like to see data from Tom Colby and Joel Purdy (both with Kitsap PUD). Jason will set up a presentation for November.
- Mitigation and beaver dams discussed. Sid asked if other utilities are mitigating for water rights. The group discussed having a presentation and/or meeting topic about Ecology's mitigation requirements.

Adjournment: With no further business to discuss, Sid made a motion to adjourn the meeting. Diana seconded. The meeting was adjourned at 11:15 AM.

Respectfully submitted,

Diana Craigen

WaterPAK Secretary & Treasurer