



## Hybrid Meeting Minutes

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

November 14, 2024

### Call to order

Jason Nutsford (Kitsap PUD) called the meeting to order at 10:02 AM, followed by introductions.

### Approval of minutes

Shawn O'Dell (WA Water) made a motion to approve the minutes from October's meeting. Jason seconded. Minutes approved.

### Treasurer's report

Secretary/Treasurer Diana Craigen (Silverdale Water District (SWD)) reported that the current account balance is \$7,164.76. Upcoming expenses include the annual website renewal and printing for WaterPAK's new brochure. Sid Williams (SWD) made a motion to accept the treasurer's report. Shawn seconded. Following no discussion, the motion passed.

### Regulatory agency reports

- WA Department of Health—Office of Drinking Water (WA DOH ODW)
  - Candida Granillo-Dodds (WA DOH ODW) reported: lead service line inventories; galvanized materials and consumer notification discussed. [Technical Assistance Request Form](#) for SRF applications. Ben Majors (WA DOH ODW) added that the deadline for SRF consideration is November 30; the [Source Water Protection Local Assistance Grant Program](#) is available; discussion ensued. The nomination period for [Drinking Water Week awards](#) is open until mid-February 2025. Contact Ben for more information.
- Kitsap Public Health District (KPHD)
  - No report.
- Department of Ecology (Ecology)
  - No report.

### Old business

Jason Nutsford (Kitsap PUD), Shawn O'Dell (WA Water), Mike Pleasants (SWD), and Diana Craigen (SWD) will meet at Kitsap Bank this afternoon to add their names to the account and remove Morgan Johnson's.

### Taskforce reports

- Public Outreach & Conservation (*contact: Lisa Campbell, [lisa.campbell@ci.bremerton.wa.us](mailto:lisa.campbell@ci.bremerton.wa.us)*)
  - Diana reported: WaterPAK's brochure update; the current draft will be shared with WaterPAK members.
- Legislation (*contact: Mike Pleasants, [mpleasants@swd16.org](mailto:mpleasants@swd16.org)*)
  - WUCC dues are due January 1; Ecology has published the final Policy 2030 update. Discussion ensued.



- 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*)
  - No report.
- Shared Resources (*contact: Andrew Cook, operations@northperrywd.org*)
  - No report.
- Emergency Management (*contact: Sid Williams, swilliams@swd16.org*)
  - No report.
- Fats, Oils, & Grease (FOG) (*contact: Brandon Sather, bsather@portorchardwa.gov*)
  - The group discussed the future of the taskforce. Diana will ask WaterPAK members for feedback on a taskforce lead.
- Regional Water Cooperative of Pierce County (*contact: Shawn O'Dell, sodell@wawater.com*)
  - No report.

### **Meeting topic**

Tom Colby (Kitsap PUD) presented precipitation and streamflow data in the Greater Kitsap County area and reviewed the 2024 water year.

### **General discussion**

December's WaterPAK meeting: After discussion, Joel Purdy (Kitsap PUD) made a motion to cancel the meeting. Sid Williams (SWD) seconded. Following no further discussion, the motion carried.

### **Adjournment**

With no further business to discuss, Sid made a motion to adjourn the meeting. Shawn seconded. Meeting adjourned at 11:53 AM.

Respectfully submitted,

Diana Craigen  
WaterPAK Secretary & Treasurer