

# South Lynden Watershed Improvement District

## Minutes for: December 8, 2020 Meeting, 3 pm

Videoconference – Zoom Meeting ID: 884 0678 7847 Passcode: 384494

  x   Ed Blok                        x   Jeff De Jong                        x   Landon Van Dyk  
  x   Rod Vande Hoef                x   Rolf Haugen

  x   Henry Bierlink                  t   Dale Buys                        x   Fred Likkel  
  t   Travis Bouma                   t   Atul Deshmane                  t   Tom Perkow  
  x   David Haggith                 \_\_\_\_\_ Dan Noteboom          t   Kasey Cykler  
*x = present*                      *o = absent with notice*        *t = teleconference*

### I. Consent Agenda

- a. Review and Approval of November 10 Minutes
- b. Financial Report

<u>Voucher #</u>	<u>Payee</u>	<u>Purpose</u>	<u>Amount</u>
SL1220	N3	Oct monitoring	\$813.50
<b>TOTAL VOUCHER</b>			<b>\$813.50</b>

Jeff moved approval of the Consent Agenda with payment of the N3 invoice, Rolf seconded, motion carried unanimously.

### II. Ag Water Board/Water Supply

- a. Adjudication debate ongoing
- b. County Executive proposal
  - Hoping to have the Watershed Management Board approve the workplan December 17<sup>th</sup>
  - Lummi convening a Tribal/AWB meeting December 10<sup>th</sup>
- c. PUD partnering options – Jeff and Ed summarized a discussion with Steve Jilk regarding the potential of a pipeline from Trigg Road to the vicinity of Strandell. Would likely be 10 miles of pipeline predominately through ag fields. Options to be explored include direct water delivery to farms, dumping all or a portion into the river, and what interest Lynden may have in the project. The WID, or some entity the WID would set up would likely purchase the PUD water at their Trigg Rd. diversion and manage the O/M of the water. The cost of the unfiltered water from the PUD needs to be understood. Jeff and Landon will work on developing a sense of how much water may be needed, when it would be needed, and where it would be needed. With this information, the board will determine at the January meeting if it should proceed by hiring engineering help and requesting water from the PUD.

### III. Drainage/Habitat/Flood

- a. Ditch maintenance – DID #5 (Cougar Creek) cleaned a ditch without obtaining the needed permits. They are requesting help from the SLWID to make use of our HPA permit to help them resolve this concern. Rolf moved to allow them to use our permit on a 1 time basis pending future discussion with their board to work together in the future. Their use of our permit also requires they follow all the conditions of our permit. Jeff seconded the motion which passed unanimously.

### IV. Water Quality

- a. Monitoring Results – David reported early December numbers were very good.
- b. Kamm Creek concern – Ed and Rod spoke to Gary’s son with a sense that progress was made.
- c. DNA project – Avian project initiated – Ed noted the birds are here in large volumes so it will be a good time to measure and watch the effect on monitoring data.

**V. Adjournment/Next Meetings**

January 12

Respectfully submitted by Henry Bierlink, Ag Water Board

Approved by \_\_\_\_\_