

# South Lynden Watershed Improvement District

## Minutes for: April 13, 2021 Meeting, 3 pm

Videoconference – Zoom Meeting ID: 879 3298 1178 Passcode: 495098

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

Henry Bierlink                       Dale Buys                       Fred Likkel  
 Alan Chapman                       Steve Jilk                       Atul Deshmane  
*x = present*                      *o = absent with notice*                      *t = teleconference*

Landon called the meeting to order at 3:09.

### I. Consent Agenda

- a. Review and Approval of March 9 Minutes
- b. Financial Report
- c. The following voucher/warrants/electronic payments are approved for payment:

<u>Voucher #</u>	<u>Payee</u>	<u>Purpose</u>	<u>Amount</u>
SL0421	N3	Jan - Mar water sampling	\$2,164.50
		<b>TOTAL VOUCHER</b>	<b>\$2,164.50</b>

Jeff moved approval of the consent agenda, Rod seconded, motion carried unanimously.

### II. Ag Water Board/Water Supply

- a. PUD Pipeline
  - Irrigation engineer exploration – the PUD recommended RH2 and Murray, Smith from their past experiences. Reichhardt and Ebe is also an option. Landon will connect with these and possibly another firm that is doing some drainage work in Skagit. He will bring more information to the next WID meeting. There was consensus it was time to spend some resources to develop the idea.
  - PUD delivery system – the board toured the facility to get a better sense of its capacity and issues that need to be considered in order to provide a clear price for an acre foot of water.
- b. AWB Board changes – Henry provided an update on changes to the AWB Board. Scott is leaving the board and the presidency. Bertrand WID appointed Greg Ebe to replace him. North Lynden appointed Brad Rader as their representative.
- c. Olympia update – Henry provided a brief summary of the closing days of the Legislature. It appears the language from the House which combines funding for both pre-adjudication work and a collaborative process will be the final. This language also requires attention to both fish habitat and farmland preservation.

### III. Drainage/Habitat/Flood

- a. Cougar Creek HPA use – Ed gathered all the signatures with Frank’s assistance.
- b. Scott Ditch workplan – both spring spot cleaning and fall maintenance are needed.
- c. Road ditch cleaning needs:
  - East ditch along Hannegan Road from Scott Ditch to Polinder Rd.
  - East ditch along Lankhaar Rd.
  - Bylsma Road ditches – gravel from road blocking water

### IV. Adjournment/Next Meetings

Landon adjourned the meeting at 4:10. Next meetings are May 11 and June 8

Respectfully submitted by Henry Bierlink, Ag Water Board

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