

**Whatcom County
Council Water Work Session**

COUNTY COURTHOUSE
311 Grand Avenue, Ste #105
Bellingham, WA 98225-4038
(360) 778-5010



Minutes - Final

VIRTUAL MEETING - VIEW ONLINE

Tuesday, July 14, 2020

10:30 AM

Virtual Meeting

COUNCILMEMBERS

Rud Browne
Barry Buchanan
Tyler Byrd
Todd Donovan
Ben Elenbaas
Carol Frazey
Kathy Kershner

CLERK OF THE COUNCIL

Dana Brown-Davis, C.M.C.

Call To Order

Council Chair Barry Buchanan called the meeting to order at 10:30 a.m. in a virtual meeting.

Roll Call

Present: 6 - Rud Browne, Barry Buchanan, Tyler Byrd, Todd Donovan, Ben Elenbaas and Carol Frazey

Absent: 1 - Kathy Kershner

Birch Bay Watershed and Aquatic Resources**Management (BBWARM) District****2019 Annual Report and 2019 Financial****Report**

Holly Faulstich, Public Works Department, gave a presentation and Councilmembers commented on it.

Water Resources Update

Gary Stoyka, Public Works Department, updated the Councilmembers on the following:

- The new Nooksack WRIA 1 instream flow rule recently took effect on June 27, 2020
- A recent Watershed Management Board meeting, which included a summary of the actions that happened in 2019 and a presentation by Robin McPherson from the Department of Ecology (DOE) regarding DOE's process for selecting the next basin for adjudication
- The Watershed Management Team meeting which took place on July 8, 2020
- The Regional Water Supply Plan process led by the Public Utility District (PUD) using grant funds. They hired a consultant whose role is to take all the available information for water quality, water quantity, instream flows, and habitat and identify data gaps.
- A Drainage Base Management project which is a county-wide project and looks at water quality, water quantity, instream flows, and habitat as well as ways to integrate land use and flood plain management. They got a \$100,000 grant from the National Estuary Program and there is a scheduled meeting with the grantors to put together a scope of work for how to use that grant money to further the Drainage Base Management Program. The County put in a grant application for the streamflow restoration grant with the DOE to

further the process and bring the tribes, farmers, water right holders and others together to work on goals and identify action projects. The Drainage Base Management Project could be used either as a prelude to the adjudication process or instead of the adjudication process to help lay the groundwork to getting a settlement of all the necessary parties on all of these issues.

- Continued work on water use efficiency projects both domestic and agricultural
- Planning Unit Meetings in which they discussed their position on adjudication and procedure for sending letters of support for grants, a summary from the DOE on the new instream flow rule, an update on the plan to update the 2005 Watershed Management Plan, and a special meeting that was held on July 8, 2020 with the DOE regarding the adjudication process.
- The next Lake Whatcom Policy Group meeting
- Work of County Staff with the City of Bellingham on proposed modifications to the Homeowners Incentive Program
- Edgewater Lane stormwater project which will start construction in August of 2020
- The field and laboratory work along Northshore Drive for the onsite septic system investigation

Potential Water Rights Adjudication and Settlement

Gary Stoyka, Public Works Department, gave a presentation about potential water rights adjudication in the Water Resources Inventory Area (WRIA) 1.

Satpal Sidhu, County Executive, continued the presentation and spoke about his settlement proposal to work with all parties either within the adjudication process or outside of it if this basin is not chosen for adjudication proceedings.

Sidhu and Stoyka answered questions about whether there is a process for how a settlement would be made if the adjudication process does not go forward, how the proposed settlement process is different than what they've been doing for the last ten years, whether the tribes were principles in the 2015 agreement, and working on additional sources of water supply in parallel to a settlement process.

The following people spoke:

- Henry Bierlink
- Bill Clarke

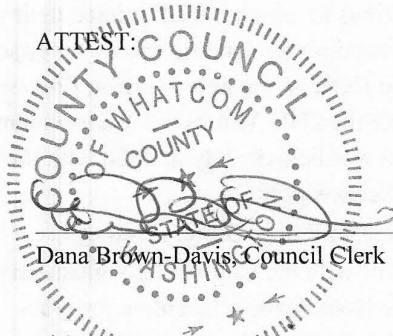
Staff and the speakers answered questions about why the adjudication process in Yakima has taken so many years and is only half way done and what the next steps should be for this issue.

Adjournment

The meeting adjourned at 12 p.m.

The County Council approved these minutes on August 5, 2020.

ATTEST:



Dana Brown-Davis, Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WA

A handwritten signature in black ink, appearing to read "Barry Buchanan".

Barry Buchanan, Council Chair

A handwritten signature in black ink, appearing to read "Kristi Felbinger".

Kristi Felbinger, Minutes Transcription