

Sumas Watershed Improvement District

Minutes for: June 12, 2018 Meeting, 1 - 3 pm

Ag Central 204 Hawley Street Lynden, WA 98264

Terry Lenssen Andy Enfield Keith Boon
 Rod Perry Brad Rader

David Haggith Henry Bierlink _____ Fred Likkel
_____ Javier Sampedro _____ Joel Ingram _____ Frank Corey
x = present *o = absent with notice* *t = teleconference*

I. Consent Agenda

- a. Review and Approval of April 10 Minutes
- b. Financial Report and payment of bills. There is under \$2k in the 2018 Project budget but over \$60k in the account from funds not spent in previous years.
- c. Terry moved approval of the Consent Agenda, Keith seconded, motion approved unanimously.

II. Ag Water Board

- a. Draft AWB Water Supply position paper – being reviewed by AWB board – Henry alerted the Board to the draft and asked them to provide feedback to Andy prior to the June 20th AWB meeting.

III. Drainage/Habitat

- a. Ditch maintenance
 - Gas Plant - Keith has obtained all the needed signatures for EQIP funding. There will likely be some operating costs to consider in the future.
 - Pangborn Ditch – need to get the permit for cleaning the rest of the ditch – Brad is working with Joel.
 - Vernon Dykstra/Art Vander Waal – Brad – brush clearing was done, progress being made
 - KN Berry Farm – culvert under Van Buren could be larger, this is a project between the landowner and the County Road Dept. WDFW did not see a fish issue.
 - Van Buren Road – working with Stremlers
 - Van Dykens – Lane Stremler contacted
- b. 5-year programmatic permit – completed and submitted – approval is contingent on a ESA protected frog in the Sumas River.

IV. Water Quality

- a. Monitoring Results – David described the results as good as the last set of water quality numbers were very good following a mixed bag in late March.

V. Education/Communications

- a. Website - www.sumaswid.com
- b. E-Newsletter
- c. WFF – REAL campaign

VI. Adjournment/Next Meetings

July 10 and August 14 likely cancelled
September 11

Respectfully submitted by Henry Bierlink, Ag Water Board

Approved by _____