



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

King County Flood Control District Executive Committee

*Boardmembers: Reagan Dunn, Chair; Larry Gossett, Vice
Chair;
Kathy Lambert; Dave Upthegrove, Pete von Reichbauer*

9:30 AM

Monday, September 21, 2015

SW Conference Room

1. **Call to Order**

The meeting was called to order at 9:50 a.m.

2. **Roll Call**

Present: 5 - Mr. Dunn, Ms. Lambert, Mr. Gossett, Mr. Upthegrove and Mr. von Reichbauer

3. **Approval of Minutes of August 19, 2015**

Boardmember von Reichbauer moved approval of the August 19, 2015 minutes as presented. The motion passed unanimously.

4. Financial Report

Horace Francis, District Accountant, reported on the July 2015 financial report. He also reported that the State Auditor is almost finished with the 2014 audit.

Items for Final Action by Executive Committee

5. Approval of invoices

Kjris Lund, executive director, reported on the following invoices: Water and Land Resources Division (WLRD) (April 2015 operating \$738,252.97; April 2015 capital \$5,214.66.89; May 2015 operating \$458,954.20; May 2015 capital \$,255,608.35; June 2015 operating \$756,329.44; June 2015 capital \$2,320,387.86); King County Council (2nd Qtr 2015 \$6,394.33); W2A (June 2015 \$5,882.00; August 2015 \$5,882.00); Inslee BEst (Ju,ly 2015 \$17,53150); Frnacis and Co. (June 2015 \$14,547.50; July 2015 \$12,865.50); Scanlan Consulting (August 2015 \$4,062.50). Tom Goff, staff to the Chair, reported on the Lund Consulting invoice (August 2015 \$25, 315.00).

Boardmember Gossett moved approval of the invoices as presented. The motion passed unanimously.

6. Motion to approve reallocation of project funding within the Green and Snoqualmie Basin to pay for SWIF extension and Sinnema Quaale construction costs

Ms. Lund reported on proposed changes to the 2015 basin budgets. Mark Isaacson, Director, WLRD, briefed the committee on the Sinnema Quaale construction project and answered questions. Loren Reinelt, WLRD, answered questions of the committee. Boardmember Gossett moved to move \$2.4 million from the acquisition budget for the I-90 early action project to the Sinnema Quaale construction budget within the Snoqualmie Basin. The motion passed unanimously.

Ms. Lund also reported on the six-month extension of the SWIF. Mr. Isaacson briefed the committee on the efforts remaining on the SWIF planning. Mr. Reinelt answered questions of the committee. Boardmember Upthegrove moved to approve \$181,500 to complete the interim SWIF. The motion passed unanimously.

Briefing

7. 2016 Budget Introduction

Ms. Lund made preliminary remarks on the 2016 budget process, including capital and operating budget issues. She also reported on Advisory Committee recommendations. Steve Bleifuhs, WLRD, answered questions of the committee. Mr. Isaacson answered questions of the committee.

Executive Session

The committee went into executive session at 10:54 a.m. to discuss with legal counsel litigation or potential litigation to which the District is or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the District under RCW 42.30.110(1)(i). The executive session concluded at 11:43 a.m.

Briefing

8. SWIF Assumptions and Schedule

There was no discussion on this issue.

Manager Reports

9. Mark Isaacson, Director, Water and Land Resources Division

Mr. Isaacson reported on WLRD mapping on potential sliding in the county for risk assessment and emergency planning. He also reported on the South Fork/I-90 project and on potential county legislation regarding property acquisition by the county after the District makes decision on the same issue.

10. Kjris Lund, Executive Director

Ms. Lund reported on the organizational assessment being prepared by the consultant and will be meeting with committee members individually.

11. **Other Business**

There was no other business to come before the committee.

12. **Adjournment**

The meeting was adjourned at 11:45 a.m.

Approved this _____ day of _____.

Clerk's Signature