



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, October 19, 2015

SW Conference Room

1. **Call to Order**

The meeting was called to order at 9:55 a.m.

2. **Roll Call**

Present: 4 - Mr. Dunn, Ms. Lambert, Mr. Gossett and Mr. von Reichbauer

Excused: 1 - Mr. Upthegrove

3. **Approval of Minutes of September 21, 2015**

Boardmember Lambert moved approval of the minutes of September 21, 2015 as presented. The motion passed unanimously.

4. Financial Report

Kjris Lund, executive director, briefed the committee on the financial reports for April through July 2015, including the Water and Land Resources Division (WLRD) invoices. She also reported on the successful conclusion of the state audit. She also complimented Steve Oien of WLRD for his assistance in the state audit.

Items for Final Action by Executive Committee

5. Approval of invoices

Ms. Lund reported on the following invoices: Water and Land Resources Division (July 2015 operating \$656,292.24; July 2015 capital \$4,306,833.40); W2A (September 2015 \$7,500.00); Insee Best (August 2015 \$6,796.00); Scanlan Consulting (September 2015 \$5,937.50); and State Auditor's Office (June 2015 \$1,151.80; August 2015 \$9,524.50; September 2015 \$1,550.50). Tom Goff, staff to the chair, reported on the Lund Consulting invoice (September 2015 \$23,283.00). Boardmember Lambert moved to approve the invoices as presented. The motion passed unanimously.

6. Motion to recommend submittal of preliminary draft Chapters on Interim Risk reduction Measures and Deficiency Action Plan to US Army Corps to meet Interim SWIF schedule

Ms. Lund reported on the motion regarding the interim SWIF. The US Army Corps of Engineers has asked that the District provide draft chapters on the interim SWIF before final submission. She reported on chapters 1 (introduction), 2 (deficiency action plan) and 5 (interim risk reduction measures).

Mark Isaacson, director, WLRD, answered questions of the committee.

Steve Beihufs, WLRD, answered questions of the committee.

Boardmember Gossett moved to approve the motion as presented. The motion was passed unanimously.

Executive Session

The committee went into executive session at 10:13 a.m. under RCW 42.30.110(1)(i) are 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. The executive session concluded at 10:19 a.m.

Items for Recommendation to the Board of Supervisors

7. Resolution to approve 2016 levy

Ms. Lund reported on the draft resolution to approve the 2016 levy, including a 1% increase, a continuation of the banked capacity and a reservation for suppression.

Rod Kaseguma, legal counsel, answered questions of the committee.

Boardmember Gossett moved a do pass recommendation to the board of supervisors of the resolution. The motion passed unanimously.

8. Resolution making a declaration of substantial need

Mr. Kaseguma reported on the draft resolution regarding a declaration of substantial need as required by state law because the property tax limit factor is less than 1%.

Boardmember Gossett moved a do pass recommendation to the board of supervisors of the resolution. The motion passed unanimously.

9. Resolution to approve 2016 budget

Ms. Lund reported on the draft resolution regarding the 2016 budget and comprehensive plan, including the attachments to the resolution. Attachment B maintenance and operations and Attachment C annual maintenance will be amended to include \$167,500 for maintenance costs for the Cedar River subject to staff review.

Brian Murray, WLRD, answered questions of the committee.

Mr. Isaacson answered questions of the committee.

Boardmember Gossett moved a do pass recommendation to the board of supervisors of the resolution. The motion passed unanimously.

Manager Reports

10. Kjris Lund, Executive Director

No other report was given.

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

Mr. Isaacson reported on actions being taken for Flood Awareness month. He also reported on the Sinnema Quale project and also on internal tracking the division is now doing on District projects.

12. **Other Business**

There was no other business to come before the committee.

13. **Adjournment**

The meeting was adjourned at 11:00 a.m.

Approved this _____ day of _____.

Clerk's Signature