

North Lynden Watershed Improvement District

Minutes for: April 21, 2020 Meeting, 10 am - Noon

Videoconference – Zoom Meeting ID: 294 666 007

Board Attending:

<u> </u> t	Brad Rader	<u> </u>	Harman Brar	<u> o</u>	Kevin Te Velde
<u> </u> t	Kevin Engelsma	<u> </u> t	Larry Stap		

Others Attending:

<u> </u>	Randy Honcoop	<u> x</u>	Henry Bierlink	<u> </u>	George Boggs
<u> </u> t	Fred Likkel	<u> </u> t	Steve Banham	<u> </u>	Meg Harris
<u> </u>	Heather MacKay	<u> </u>	Mark Sandal	<u> </u>	Erika Douglas

x = present o = absent with notice t = teleconference p = proxy

I. Consent Agenda

- a. Review and Approval of February 18 Minutes
- b. Financial Report and payment of bills – *see financial report*

Ag Water Board	March, April AWB	\$3,959.82
	TOTAL - Month	\$3,959.82

Brad moved approval of the Consent Agenda, Kevin E. seconded, motion carried unanimously.

II. Ag Water Board/Water Supply

- a. Adjudication Position Paper
 - Checking draft with local partners
 - Release to general public late April – seek support for our position
 - Send to Ecology in early May
 - Board indicated approval of the process and content
- b. Application for grant to complete more projects identified in DBM – submitted, \$500k – this will continue the work started under the \$150k grant we are currently working on.

III. Drainage/Habitat/Flood

- a. Pepin Creek project – Steve Banham updated the board on recent work. The City had met with WSDOT about replacing the Badger culverts on Double Ditch.
- b. Ditch maintenance – Fred is organizing a teleconference with County Public Works to review potential WID road ditch maintenance projects this summer.
- c. Culvert replacement options – no new work
- d. North County drainage concerns - Drainage discussion with Lynden, BWID – rather than meeting a list of concerns has been drafted and circulated so all the parties are aware of the other’s concerns. The board reviewed the draft and added some clarification to the NLWID’s issues. A future meeting will be planned once all parties have completed this review.

IV. Water Quality

- a. Monitoring Results – Fred noted the quality numbers were relatively good in the NLWID this past month.
- b. DNA project – Proposal from Exact Scientific – Fred summarized the project proposals that Kent Oostra had submitted. There were 5 separate modules that focused on potential risk areas, each with a budget for completion. The proposed modules are:

• Dairy/Beef	\$ 9,650
• Avian	\$20,000
• Domesticated animal	\$19,200
• Human	\$17,000
• 1 animal source	<u>\$ 5,300</u>
	\$71,150

The other WID boards met earlier and felt that this would be best coordinated by the AWB as all farmers would benefit from this work. Starting with one module was the consensus and see if we could build on that. Brad moved to allocate \$1,200 of the NLWID project budget to focus on the Avian module, Kevin E. seconded, motion carried unanimously. The goal will be for all the other WIDs to contribute proportionally to the \$20k project budget.

V. Education/Communications

- a. Website – www.northlyndenwid.com
- b. Ag Engineer support position – Henry reported that the AWB board had appointed a committee to study the options and make a recommendation to the WIDs in the next months. Fred is facilitating the committee which is made up of Ed Blok, Terry Lenssen, Scott Bedlington, and Rod Vande Hoef.

VI. Adjournment/Next Meetings

May 19 – likely postponed
June 16

Respectfully submitted by Henry Bierlink, Ag Water Board

Approved by _____