

# Drayton Watershed Improvement District

Minutes – Regular Meeting – April 15, 2025 3:00pm

## Attendees

“(t)” indicates presence via tele-conference, “(p)” indicates proxy vote.

Board – Present	Board – Absent with Notice
Jeb Scott Scott James Rod Tjoelker Marty Maberry Greg Ebe	

Staff and Consultants	
Name	Organization / Affiliation
Gavin Willis	Ag Water Board
Tania Grim	Ag Water Board
Cynthia May (t)	Whatcom Conservation District
Sarah Faubion (t)	AESI
Jay Chennault (t)	AESI
Fred Likkel	Whatcom Family Farmers

## Proceedings

Rod called the meeting to order at 2:59pm.

### 1. Consent Agenda

- The agenda was reviewed.
- Minutes from the March meeting were reviewed.
- Voucher D-Gen-0425 in the amount of \$9,991.68 was reviewed.
- Jeb moved to approve the consent agenda. Scott seconded. Motion carried unanimously.

### 2. Ag Water Board / Water Supply

- Gavin provided an adjudication update.
  - Office hours are filled.
  - Bill Clark and Gavin have sent a letter requesting more technical support funding.
  - There is an opt-out process in the works for those who were served but that the adjudication does not apply to. There is interest in an opt-in option for those who were not served to become part of the adjudication.
  - SB 5212 was amended due to a language change request. Subsequently passed the House and is headed to concurrence.
- Gavin gave a Watershed Management Board update. There is currently a 5 year plan in the works.

### 3. Drainage / Habitat / Flood

- Let Gavin or Fred know if there is a need for ditch cleaning. They will reach out to the county if any work is needed.
- Gavin will follow up with Otis for a beaver trapping update.

#### **4. Water Quality**

- a. Cynthia gave a water quality update. Overall levels were low.

#### **5. Education**

- a. Fred requested feedback regarding an education session for the adjudication.

#### **6. Other**

- a. AgWeatherNet timeline is being bumped to next year. Hosts are needed. This would involve a 16 by 16-foot space away from buildings, trees and pavement.

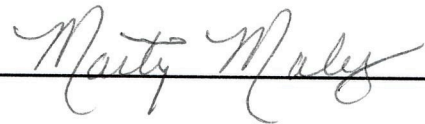
#### **7. Next Meeting**

- a. The next scheduled meetings are May 20<sup>th</sup> and June 24<sup>th</sup>.

The meeting was adjourned at 3:51pm.

Submitted by Tania Grim, Ag Water Board

Approved by

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