

## **Small Water Systems Technical Committee**

9:30-12:30

Aug 29, 2006

Seattle KC Public Health Eastgate

*Facilitator: Tamie Kellogg, Kellogg Consulting*

### **Agenda**

#### **1. Introductions – Housekeeping (10 min.)**

- Summary Notes 8/7/06
- Update “Ecology funded” proposal
- Placeholder Proposal deadline end of September
- Update on Ecology convened Exempt Well group

#### **2. Updates: Technical Committees & Coordinating Committee (5 min.)**

#### **3. Identify New Issues & Questions (5 min.)**

#### **4. Reporting (30 min.)**

- Oct. 24 Report to Coordinating Committee
- Report Outline- What is a recommendation?

#### **5. Refinement of Committee Generated Questions/Issues (1 ¼ hr.)**

- Subcommittee task- See “Small Water System Questions/Issues List (refined)”
- Subcommittee supplemental task – See “Relationship of Small Water System Questions/Issues and Organizing Elements/Possible Criteria”

*Break 10 min.*

#### **6. Roadmap/Workplan (20 min.)**

- Committee generates a roadmap / workplan for remaining 5 meetings

#### **7. Next Meetings (10 min.)**

- Identify Sept. 19 agenda items and assignment of tasks.

Potential items:

- Discuss issues regarding Recommendation 6d, funding for infrastructure needs. (Utilities would like a centrally managed program that provides information on funding sources and criteria.)
- Discuss responsibilities/liabilities between satellite managers and certified operators, including the types of services that a satellite management agency can delegate to operators.

- Ecology will make a presentation on its standards, processes, and policies regarding Q/I 2m—disposition of Group B water rights when Group B systems are absorbed by Group A systems.
- Ecology and PHSKC definitions, policies, practices, and regulations regarding well decommissioning
- Broader issues discussion with King County DDES including requirements under Title 13 of the KC code and under the GMA.
- PHSKC will compile and report on utility referrals in the county for the past three years.
- DOH - information on the grant program used to help fund hookup of a small system to the Cedar River water system.
- Discuss funding sources and amounts available to agencies for regulating small water systems to determine whether the funding is adequate.
- Sarah present information on the work being performed under the interlocal agreements and policy recommendations
- PHSKC will provide members with as much information as is available on the number and locations of childcare homes in King County.
- Kaleen Cottingham chart depicting coordination among the technical committees.
- Others?

Confirm Meeting Schedule:

Mon. Oct. 9,

Mon. Oct. 30,

Mon. Nov. 20,

***Hold Additional Meeting Mon. Dec. 11 ?***