

Sumas Watershed Improvement District

Minutes – Regular Meeting – January 14, 2025

Attendees

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

Board – Present	Board – Absent with Notice
Al Sytsma Brad Rader Andy Enfield (t)	Keith Boon Terry Lenssen

Staff and Consultants	
Name	Organization / Affiliation
Gavin Willis	Ag Water Board
Tania Grim	Ag Water Board
Katie Faber (t)	AESI
Jay Chennault (t)	AESI

Other Guests	
Name	Organization / Affiliation
Helen Solem (t)	Sumas River Farm
Sunny Aulakh	City of Sumas

Proceedings

Brad called the meeting to order at 1:17pm.

1. Consent Agenda

- a. Agenda was reviewed.
- b. Minutes from the November 12 meeting were reviewed.
- c. Financial reports were reviewed.
- d. Voucher S.Gen.1124 in the amount of \$4354.85 was reviewed.
- e. Voucher S.LS.1224 in the amount of \$44,056.25 was reviewed.
- f. Voucher S.Gen.0125 in the amount of \$16,663.07 was reviewed.
- g. Voucher S.LS.0125 in the amount of \$231.25 was reviewed.
- h. Al moved to approve the consent agenda. Andy seconded. Motion carried unanimously.

2. Administration

- a. Keith will sign the Oath of Office at the February meeting.

3. FEMA Projects

- a. Gavin gave a FEMA update.
 - i. Survey work is done. Mapping work is close to finish.

4. Ag Water Board / Water Supply

- a. Gavin gave an adjudication updated.
 - i. Hearing in December and January resulted in the approval of the claims form. Additional hearing will be held later this month to approve the service list. Jay noted that filing deadline is for May 2026.

ii. A hearing for the claims reopening draft legislation is Thursday.

5. Water Quality

- a. David provided a brief water quality update by email. Water quality has improved and is looking good.

6. Next Meeting

- a. Next scheduled meeting is February 11.

Meeting was adjourned at 1:34pm.

Submitted by Gavin Willis, Ag Water Board

Approved by 