

South Lynden Watershed Improvement District

Minutes – Special Meeting – October 22, 2024

Attendees

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

Board – Present	Board – Absent with Notice
Jeff DeJong Ed Blok Landon VanDyk (t)	Juan Esquivel Rod VandeHoef

Staff and Consultants	
Name	Organization / Affiliation
Gavin Willis	Ag Water Board
Sarah Faubion (t)	AESI
Jay Chennault	AESI

Other Guests	
Name	Organization / Affiliation
Alan Chapman (t)	Whatcom Conservation District
John Courtney (t)	

Proceedings

Landon called the meeting to order at 3:04 pm.

1. Consent Agenda

- a. Agenda was reviewed.
- b. Minutes from September 10 meeting were reviewed.
- c. Financial report was reviewed.
- d. Voucher SL-Gen-0924 in the amount of \$8,016.92 was reviewed.
- e. Jeff moved to approve the consent agenda. Ed seconded. Motion carried unanimously.

2. Administration

- a. Juan’s term of office coming to an end was noted. Discussion follow around election procedures for WIDs.
 - i. Ed moved to nominated Juan for another term. Jeff seconded. Motion carried unanimously.
- b. The AWB budget request and a draft budget for 2025 were reviewed. The board discussed the current financial position of the district, and balancing of needs for district funds with a desire to keep assessments as low as reasonable.
 - i. Ed moved to approve Resolution 2024-03, adopting the budget and setting the 2025 assessment rate at \$8.00. Jeff seconded. After further discussion, the motion carried unanimously.
- c. The 2025 rolls were reviewed. The district did not annex or remove any territory in 2024.
 - i. Ed moved to approve Resolution 2024-04, adopting the 2025 assessment roll. Jeff seconded. Motion carried unanimously.

- d. Gavin noted that an announcement for nomination of directors and the upcoming board of equalization is being published in the Lynden Tribune.

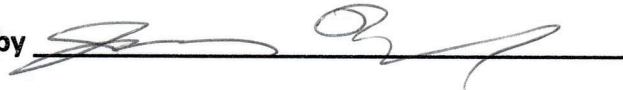
3. Next Meeting

- a. The next regular meeting on November 12 will also serve as the board of equalization.

Meeting was adjourned at 3:27 pm.

Submitted by Gavin Willis, Ag Water Board

Approved by

A handwritten signature in black ink, appearing to be "Gavin Willis", is written over a solid horizontal line.