

**WHATCOM COUNTY WATER DISTRICT NO. 13
BOARD OF COMMISSIONERS
SPECIAL MEETING NOVEMBER 13, 2024**

CALL TO ORDER

A hybrid Special meeting was held November 13, 2024, via Zoom, and in-person at the East Whatcom Regional Resource Center. Meeting was called to order at 6:31 pm by President Robert Vandenhaak. Commissioners present were Anthony Au, Rebecca Cayen, Richard Whitson, Talitha Shiroma, and Robert Vandenhaak. The staff present was Cheryl Thompson. District Engineers Jay Swift and Roger Kuykendall were present via Zoom.

EXECUTIVE SESSION RCW 42.30.110(1)(i)

President Robert Vandenhaak called an executive session to meet with the District's attorney. The Executive Session will end at 6:46 pm.

Executive Session ended at 6:46 pm.

RW/AA a motion was made and seconded to approve a meeting with District's attorney and the attorney for the Department of Ecology to discuss the nitrate limits for the District's Wastewater Discharge Permit. Motion carried 5-0.

Budget Discussion

The commissioners discussed projected revenue and expenses for 2025. Cheryl will update the proposed budget numbers based on the discussion and present to approval at the November 26, 2024, regular meeting.

CONCLUDE

There being no further business Robert Vandenhaak concluded the meeting at 7:35 pm. These Minutes were presented and approved at a regular meeting of the Board of Commissioners on 12/19/24.

APPROVED: 

DATE: 12-19-24


Rebecca Cayen