

**WHATCOM COUNTY WATER DISTRICT NO. 13  
BOARD OF COMMISSIONERS  
SPECIAL MEETING MAY 14, 2025**

**CALL TO ORDER**

A hybrid Special meeting was held May 14, 2025, via Zoom and in-person at the Whatcom County Water District Office. Commissioners present were Anthony Au, Richard Whitson, and Robert Vandenhaak. Commissioner Rebecca Cayen was present via Zoom. Commissioner Talitha Shiroma was not present. Staff present was Cheryl Klessig. Gray & Osborne engineer Jay Swift was present via Zoom. Meeting was called to order at 7:00 pm by President Robert Vandenhaak.

**EXECUTIVE SESSION RCW 42.30.110(1)(i))**

President Robert Vandenhaak called an executive session to meeting with legal counsel. The Executive Session will end at 7:03 pm.

Executive Session ended at 7:03 pm.

*RW/RC a motion was made and seconded to approve the dismissal of the SWD permit appeal to the Pollution Control Hearings Board as per the conditions of the term sheet. Motion carried 4-0.*

**CONCLUDE**

There being no further business Robert Vandenhaak concluded the meeting at 7:05 pm. These Minutes were presented and approved at a regular meeting of the Board of Commissioners on 6/24/25.

APPROVED: R. L. VWT DATE: 6-24-25

Anthony Au

McWhell 6/24/25