

**Spokane County Coordinated Water System Plan**  
**Water Utility Coordinating Committee (WUCC) Executive Committee**  
Meeting Minutes for December 2, 2015

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**Meeting Attendees:**

Committee Members-

- Steve Skipworth, Vera Water & Power (retired), Committee Chair
- Susan McGeorge, Whitworth Water District #2, North Spokane Representative
- Ty Wick, Spokane County Water District #3, Spokane Valley Representative
- Jim Sakamoto, City of Spokane Water Department, City of Spokane Representative

Others-

- Mike Hermanson, Spokane County
- Rob Lindsay, Spokane County
- Dan Kegley, City of Spokane

**Meeting Agenda:**

1. Review procedure for revising WUCC Executive Committee members.
2. Appoint new WUCC Executive Committee Chair.
3. Review WUCC Executive Committee regional representatives.

**1. Review procedure for revising WUCC Executive Committee members**

Mike Hermanson provided pages 2-3 and 8-4 of the CWSP to meeting attendees. Page 2-3 identifies the WUCC Executive Committee as follows:

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**Table 2-1**  
**WUCC Executive Committee**

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<b>Area</b>	<b>Name</b>	<b>Utility</b>
WUCC Chair	Steve Skipworth	Vera Water and Power
North Spokane	Susan McGeorge	Whitworth Water District #2
Spokane Valley	Ty Wick	Spokane Co. Water District #3
City of Spokane	Harry McLean	Spokane Water Department
West Plains	Paul Schmidt	City of Cheney

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Page 8-4 describes the Executive Committee as follows:

*The Executive Committee, as identified in Table 2-1, is composed of the WUCC Chair and four regional members, or their designated representatives, from each of the four original CWSSAs. This membership will be renewed or revised annually.*

Committee members determined that it was appropriate to revise the members of the WUCC Executive Committee at this meeting.

## **2. Appoint new WUCC Executive Committee Chair**

Steve Skipworth indicated to committee members that he is interested in resigning from the committee. Ty Wick agreed to become the new WUCC Executive Committee Chair.

## **3. Review Regional Representatives**

It was noted that the West Plain representative, Paul Schmidt, is no longer employed at the City of Cheney. Committee members authorized Spokane County to contact the City of Cheney to identify a new representative.

With Ty Wick becoming the chair, the Spokane Valley Regional Representative position is open. Committee members authorized Spokane County to contact Vera Water and Power and request that an appropriate staff member participate on the committee as a representative for the Spokane Valley.

Dan Kegley indicated that the City of Spokane representative listed in Table 2-1, Harry McClean, has been assigned new duties and that Jim Sakamoto will represent the City of Spokane.

Spokane County agreed to document the committee membership in meeting minutes and post the membership on the Spokane County Coordinated Water System Plan web page.