

SPOKANE COUNTY WATER UTILITY COORDINATING COMMITTEE  
EXECUTIVE COMMITTEE

**MINUTES FOR OCTOBER 13, 2021**

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Executive Committee Members:

Tim Murrell, Whitworth Water District, WUCC Chair

Kelly Williquette, Spokane County Water District #3

Todd Henry, Vera Water and Power

Jim Sakamoto, City of Spokane Water Department

Todd Ableman, City of Cheney

The meeting was held on the remote meeting application ZOOM and called to order at 10:03 am by Tim Murrell, WUCC Chair. All Executive Committee Members were present with the exception of Kelly Williquette.

The meeting was a continuation of the meeting held on October 6, 2021. The purpose of the meeting was to take action on the following item:

In accordance with Section 8.2.3 of the Spokane County Coordinated Water System Plan (“CWSP”) the Executive Committee will establish a process for review of appeals pursuant to Section 8.2 of the CWSP.

Mike Nelson, Deputy Prosecutor-Civil Division Spokane County Prosecutors Office, provided an overview of 2 different approaches to the appeals process. Committee members discussed various aspects of each approach. Mr. Nelson provided an approach during the meeting that was a hybrid of each approach. The committee members were generally in favor of the hybrid approach but requested a written description prior to formally accepting it. Mr. Nelson agreed to provide a written description of the approach, and committee members determined that a continuation of the meeting was necessary to consider and adopt the appeal process.

A motion was made by Jim Sakamoto, seconded by Todd Henry, to continue the meeting to Monday October 18, 2021 at 11 am on the remote meeting application ZOOM. The motion was passed unanimously.

Meeting adjourned at 10:30 am.