

**WATER DISTRICT #19**  
**BOARD OF COMMISSIONERS MEETING**  
**Tuesday, November 9, 2010**

**REGULAR MEETING**  
**4:30 PM**

A regular meeting of the Board of Commissioners of Water District 19 was held at the District Office. Those in attendance were President **Steve Haworth**, Commissioners **Richard Bard** and **Bob Powell**, General Manger **Jeff Lakin** and Office Administrator **Melody Snyder**.

**Meeting came to order at 4:32 PM**

**1. VISITOR BUSINESS**

- There was no visitor business

**2. BOARD DISCUSSION/ACTION**

- 2011 draft budget – **Commissioner Haworth** led a discussion on alternative rate increase scenarios. **Commissioner Powell** made a Motion to approve the budget as most recently revised with the revenue side of the budget adjusted to account for Option 1 rate increase scenario presented at the November 9, 2010 board meeting; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.
- Madrona Cove SMA Agreement – **The Board** reviewed the final agreement verbiage completed by **General Manager Lakin**. Board Counsel Loren Dunn has also reviewed and approved the current document. **Commissioner Bard** made a Motion to approve the SMA agreement between Madrona Cove and Water District 19; **Commissioner Powell** seconded the Motion. Motion passed unanimously.
- ADU discussion – **Commissioner Bard** led a brief discussion on a possible ADU policy.
- Approval of minutes – Tuesday, November 9<sup>th</sup>, 2010, **Commissioner Bard** made a Motion to approve the minutes as presented; **Commissioner Powell** seconded the Motion. Motion passed unanimously.
- Master Resolution – **The Board** has revised the scheduled meeting time for the Thursday, November 18<sup>th</sup>, 2010 special meeting from 4:30 PM to 2:00 PM.

**3. OPERATIONS REPORT** – **Operations Lead Wahanik** was not present at the meeting. **General Manager Lakin** gave a brief report in his stead. Armin is still working on the Beall Well pilot sample runs for RH2. Manganese report for Morgan Hill Well has not been received to date. **Commissioner Bard** requested DBP samples be taken routinely in the Soper Road area.

**4. ADMINISTRATIVE REPORT** – **General Manager Lakin** answered questions regarding the P & L report for October.

**5. SIGN APPROVED MINUTES IN BOOK**

**6. SIGN VOUCHERS**

**Commissioner Powell** made a Motion to conclude the meeting at 6:08 PM; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.