

WATER DISTRICT NO. 19
BOARD OF COMMISSIONERS MEETING
Tuesday, January 12, 2010

REGULAR MEETING
6:30 PM

Meeting was called to order @ 6:32 pm

A regular meeting of the Board of Commissioners of Water District 19 was held at the District Office. Those in attendance were Commissioners **Steve Haworth** and **Bob Powell**, General Manager **Jeff Lakin**, Operations Lead **Armin Wahanik** and Office Administrator **Melody Snyder**. Commissioner **Richard Bard** participated by phone for a portion of the meeting. Visitors present were Frank Jackson and Yvonne Kuperberg -Vashon Groundwater Protection Committee, Doug Wood - Department of Ecology, Steve Hirschey, Larry Stockton, Eric Ferguson, and Jim Simmonds – King County Department of Natural Resources and Parks, Larry Fay – King County Department of Public Health, Joan Baseleon and Joe Muller.

1. **SWEARING-IN OF COMMISSIONER POWELL** – **Commissioner Powell** was sworn in by **General Manager Jeff Lakin** for a six year term. **Commissioner Haworth** expressed gratitude to former **Commissioner Frank Jackson** for his leadership and tutelage.
2. **ELECTION OF OFFICERS** – **Commissioner Bard** who joined the meeting by telephone, nominated **Commissioner Steve Haworth** for the position of **President of the Board of Commissioners**. **Commissioner Powell** seconded the Motion. Motion passed unanimously. **Commissioner Haworth** made a Motion to nominate **Commissioner Powell** for the position of **Secretary**. **Commissioner Bard** seconded the Motion. Motion was passed unanimously.
3. **VISITOR BUSINESS**
 - A presentation of the results to date for the Vashon Groundwater Hydrologic Model was given by Eric Ferguson and Jim Simmonds. The results and preliminary conclusions are documented in the bound report provided. All future scenarios examined in the study show declines in total annual stream flows and groundwater levels.
 - Joan Baseleon has requested an additional water adjustment to her bill. A contractor she hired to prevent repeated problems to a pipe on her property never completed his work, therefore causing the pipe to burst once again in the cold snap we had in December. This is the second incident in the fiscal year 2009. **Commissioner Haworth** made a Motion to approve the additional leak adjustment based on district leak adjustment policy; **Commissioner Powell** seconded the Motion. Motion approved unanimously.
4. **BOARD DISCUSSION/ACTION**
 - 2010 Strategic Planning – **The Board** discussed alternative dates for a special meeting to discuss fiscal year and longer term planning. **The Board** unanimously called for a Special Meeting to be held on Thursday, January 28th, 2010 at 10:00 am.
 - Alternative regular monthly meeting time – **Commissioner Haworth** made a Motion to change the district's regular board meeting time from 6:30 pm to 4:30 pm with visitor business to be conducted at 6:30 pm. **Commissioner Powell** seconded the Motion. Motion passed unanimously.
 - Approval of minutes – Tuesday, December 8, 2009 and Monday, December 14, 2009 were tabled until **Commissioner Bard** can be in attendance.
5. **OPERATIONS REPORT**

- **Operations Lead Wahanik** provided an overview of December operations. He encouraged the Board to provide him with any requests for additional information desired in the monthly reports. **Commissioner Powell** requested a detailed tour of our sites.

6. **ADMINISTRATIVE REPORT**

- Beall Well update – The Board reiterated the goal to have Beall Well in service by the peak demand period for 2010. **General Manager Lakin** reported Zellerhoff Construction is poised to mobilize as soon as the rains slow and excavation can be attempted.
- Financials – 2009 ended with a positive net result. **Commissioner Powell** was brought up to speed on the different funds, profit and loss reports, and balance sheet.
- Morgan Hill change application update – Signed / approved Report of Examination received from the Department of Ecology. The District should be receiving the certificate and permit soon.
- Comp Plan update – The plan has been approved by King County with a contingency – to participate in a joint planning process with the County to address the moratorium issue. Steve Hirschey will be our contact. Impacts of the current work on the Vashon Town Plan are uncertain – the process appears to be stalled.

MEETING CONCLUDED @ 9:00 PM