

WATER DISTRICT #19
BOARD OF COMMISSIONERS MEETING
Tuesday, October 12, 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**, Operations Lead **Armin Wahanik** and Office Administrator **Melody Snyder**.

Meeting called to order at 4:32 PM

1. VISITOR BUSINESS

- There was no visitor business

2. BOARD DISCUSSION/ACTION

- Capacity Analysis Draft Report – **General Manager Lakin** reported that Gray& Osborne responded to our Request for Proposal to peer review the Capacity Analysis Report and quoted a price of \$900.00. Warren Perkins will be performing the review.
- 2011 draft budget – **Commissioner Haworth** proposed a goal of December 14th, 2010 to complete the budget review and approval. He requested scheduling two special meetings to discuss review. Tuesday, October 26th, 2010 at 4:30 PM and Tuesday, November 2nd, 2010 at 4:30 PM. **Commissioner Bard** also requested time to work on the master resolution. The Board reached consensus on the schedule.
- ADU discussion – **Commissioner Bard** requested a re-opening the ADU discussion the **Board** had earlier this year. **Commissioner Haworth** will speak with district counsel on the subject. **General Manager Lakin** to forward documents previously discussed for review.
- Approval of minutes – September 14th, 2010 – **Commissioner Bard** made a Motion to accept the minutes as amended; **Commissioner Powell** seconded the Motion. Motion passed unanimously. September 2^{8th}, 2010 - **Commissioner Bard** made a Motion to accept the minutes as amended; **Commissioner Powell** seconded the Motion. Motion passed unanimously.
- Vashon Town Planning – Committee member Jim Garrison requested the District review and revise the verbiage contained in the current (1996) plan. **General Manager Lakin** to complete the draft revisions and forward to the **Board**.

3. OPERATIONS REPORT

- September rainfall well above average (approx. 5 inches versus normal 1.6 inches). September production lower than the previous five Septembers.

4. ADMINISTRATIVE REPORT

- Beall Well update – data is being analyzed by RH2. Full scale pilot results are not replicating bench results.
- Ridge Road main replacement – RH2 has applied for required permits.
- Morgan Hill Well – manganese mitigation. RH2 preparing a proposal to do a feasibility study, on dilution, blending, treatment.
- Rick Tuel – worked four hours last week!

5. SIGN APPROVED MINUTES IN BOOK

6. SIGN VOUCHERS

Commissioner Bard made a Motion to conclude the meeting at 6:28 PM; **Commissioner Powell** seconded the Motion. Motion passed.