

WATER DISTRICT #19
BOARD OF COMMISSIONERS MEETING
Thursday, May 12, 2011

SPECIAL MEETING
10:00 AM

Meeting came to order at 10:02 AM

A special 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 Manager **Jeff Lakin**, Office Administrator **Melody Snyder** and arriving at 11:00 AM Operations Lead **Armin Wahanik**. Visitors present were Bernie O'Malley, Tag Gornall, Frank Jackson, Michael Laurie, Jenny Bell, and Ken Hostetler.

1. BOARD DISCUSSION/ACTION

- Approval of minutes – Tuesday, May 10th, 2011 – **Commissioner Bob Powell** made a Motion to approve the minutes as written; **Commissioner Bard** seconded the Motion. Motion approved unanimously.
- RH2 General Services Agreement – **Commissioner Powell** made a Motion to approve **General Manager Lakin** to be the District signatory on the proposed Service Agreement with RH2; **Commissioner Haworth** seconded the Motion. Motion approved unanimously.
- Morgan Hill Well – Approval to use the well received from Department of Health on Wednesday, May 11th. The Board is in agreement to provide a press release to Leslie Brown, Vashon Beachcomber announcing the approval as well as providing information regarding the treatment of manganese. The **Board** commended **General Manager Lakin** for persisting in working with the DOH to bring this process to a successful conclusion.
- Master Resolution – **Commissioner Haworth** recommended the Board divide the task and make the first pass regarding existing resolutions being adapted into a new framework.
- Accessory Dwelling Unit draft policy – Several policy possibilities were discussed but no decisions were made. Staff and Board to review other districts with ADU policies in place as well. Scheduling a special meeting was discussed when a draft policy was ready for public comment.
- Conservation Issues – **Operations Lead Wahanik** was given the task of working on a conservation policy.

Commissioner Haworth made a Motion to conclude the meeting at 11:57 AM; **Commissioner Powell** seconded the Motion. Motion passed unanimously.