

WATER DISTRICT NO. 19
BOARD OF COMMISSIONERS MEETING
Friday, June 11, 2010

SPECIAL MEETING
10:00 AM

A special meeting of the Board of Commissioners of Water District 19 was held at the District Office. The purpose of this meeting is to have a discussion to examine Sammamish moratorium policies and other business as necessary. The Vashon Beachcomber and Vashon Loop had been notified in advance of the meeting. Those in attendance representing the District were President **Steve Haworth**, Commissioners **Richard Bard** and **Bob Powell**, and Office Administrator **Melody Snyder**. Visitors present were Larry Bailey, Executive Director Water & Sewer Risk Mgmt. Pool, John W. Milne, Inslee, Best, Doezie & Rider, P.S., Gwenn Maxfield, General Manager of Covington Water District and District Counsel, Loren Dunn.

Meeting came to order at 10:01 AM

1. BOARD DISCUSSION/ACTION

- Introductions- **Commissioner Haworth** began the meeting by giving those in attendance a brief scene setting from his perspective concerning District history on the moratorium, peak supply, water right issues, and our waiting list policies. Other subjects discussed were conservation efforts, and new source development.
- Moratorium – Gwenn Maxfield from Covington Water District spoke about the issues that they had in the past and the measures that they took to get their district out of moratorium. Larry Bailey from WSRMP and John Milne of Inslee, Best, Doezie & Rider, P.S. have helped other water districts with similar situations as ours and offered their assistance.
- Schweinler request for connection – The Board took no action at today's meeting.

Commissioner Haworth called for a Special Meeting to continue discussion of the Schweinler request for a connection and other business as necessary for Tuesday, June 22nd, 2010 at 10:00 AM.

Commissioner Bard made a Motion to conclude the meeting at 11:34 PM; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.