

WATER DISTRICT NO. 19
BOARD OF COMMISSIONERS MEETING
June 22, 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 concerning a water service connection request, 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**, General Manager **Jeff Lakin**, Office Administrator **Melody Snyder** and Board Counsel **Loren Dunn**.

Meeting called to order 10:04 AM

Commissioner Haworth requested a special meeting be scheduled on July 13, 2010 at 4:00 PM prior to the regular meeting. The purpose of the meeting is to conduct a personnel review of **General Manager Lakin**. **The Board** directed **Office Administrator Snyder** to notify the local newspaper 24 hours in advance of the special meeting.

SPECIAL MEETING CONCLUDEDED AT 10:07 AM at which time **The Board** entered into Executive Session to discuss legal matters with District counsel under the provisions of RCW 42.30.110 (1)(i).

EXECUTIVE SESSION: An Executive Session was entered at 10:07 AM. No action was taken in Executive Session.

RETURN TO SPECIAL MEETING: the Board came out of Executive Session at 11:10 AM.

At this time, **Commissioner Powell** made a Motion to reject the Schweinler's settlement offer of placing their names and parcel at the top of the current waiting list. **General Manager Lakin** to send a letter to Mr. Schweinler notifying him of **the Board's** decision; **Commissioner Bard** seconded the Motion. Motion passed unanimously.

The Board also requested **General Manager Lakin** notify the Water & Sewer Risk Management Pool of **the Board's** decision.

1. BOARD DISCUSSION/ACTION

- Moratorium issues - Discussion took place on possible ways the district could continue to move toward the lifting our moratorium in conjunction with our joint planning process with King County. Conservation being one of the key areas. **Commissioner Bard** thought it prudent to leverage the experience of other water districts with innovative conservation measures.

2. **MORGAN HILL EAST LOT LINE** – the property owners at 9612 SW 216th St. (contiguous to the east) own a shed and a fence which encroaches on our property line. **The Board** approved **General Manager Lakin** to write them a letter informing them that we are extending permission for them to use that part of our property until such time we feel it necessary to revoke that permission.

3. **APPROVE MINUTES** – Tuesday, June 8, 2010 – **Commissioner Bard** made a Motion to approve the minutes as printed; **Commissioner Powell** seconded the Motion. Motion passed unanimously. Friday, June 11, 2010 – **Commissioner Bard** made a Motion to approve the minutes as written; **Commissioner Powell** seconded the Motion. Motion passed unanimously.

Results of the arsenic analysis for the Beall Well blending operating plan were discussed. The blended water showed a level well below the maximum contaminant level. Still need final approval from the Department of Health for the blending operating plan.

4. **SIGN APPROVED MINUTES IN BOOK**
5. **Commissioner Bard** made a Motion to conclude the meeting at 11:33 AM; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.