

WATER DISTRICT #19
BOARD OF COMMISSIONERS MEETING
Thursday, September 29, 2011

SPECIAL MEETING
10:00 AM

Meeting came to order at 10:03 AM

A Special Meeting of the Board of Commissioners of Water District 19 was held at the District Office. The purpose of the meeting is to continue discussion of the Master Resolution and other business as necessary. Those in attendance were President **Steve Haworth**, Commissioners **Richard Bard** and **Bob Powell**, General Manager **Jeff Lakin** and Office Administrator **Melody Snyder**.

1. VISITOR BUSINESS

- There was no visitor business

2. BOARD DISCUSSION/ACTION

- Landau Associates proposal - **Commissioner Powell** made a Motion to approve **General Manager Lakin** signing the \$1,200.00 hydrogeological analysis proposal for the Vashon Meadows well by Landau Associates; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.
- Schairer water unit buyback – **Commissioner Bard** made a Motion to purchase the water unit offered back to the district from the Schairers per prior Resolution 1116. **Commissioner Powell** seconded the Motion. Motion passed unanimously.
- Approval of minutes – Tuesday, September 20th, 2011 - **Commissioner Powell** made a motion to approve the minutes as submitted; **Commissioner Bard** seconded the Motion. Motion passed unanimously.
- Master Resolution discussion – Continuation of the Master Resolution development discussion. Last meeting ended with review of Resolution # 744. The meeting begins with Resolution #743 and ended at #426. Resolutions at this meeting to be relevant to the Master Resolution are:
 - 732 - Policy to accept King County property mergers – Incorporate, extract data and edit
 - 715 – Establishing policy - public use of District Facilities – Incorporate, language to read: “conducting district related business only”
 - 704 - Approve hydrant use permit policies – Incorporate language & add Illegal use of hydrants
 - 690 - Adopting Developer Extension main size & looping policy – Incorporate, leave pipe material type out
 - 683 – Also 366 & 1026 - Adopting Cross connection control program – Incorporate all into one concise policy
 - 616 – Investigate the status and validity of the Vashon Critical Water Supply Plan
 - 604 - Amending connection charge, establishing facilities charges – Incorporate. General language should be included. Partially superseded by 1105
 - 592 – 595 - Approving charge of latecomers - ULID 9, 10, 12 & 13 - Sunseted
 - 529 - Relating to inspection/copying-District records - Incorporate some language into request for Public Documents. Reference RCW 42.17.110-310

- 445 – Establishing a policy for installation and use of Fire Mains and Fire Hydrants – partially incorporate (reference bulk water sales policy and King County Code)
Discussion was adjourned at Resolution 425.

- Accessory Dwelling Units (ADU) – **The Board** continued discussion on the drafting of a possible ADU policy. All will submit their draft comments to **General Manager Lakin**. Goal is to forward draft documents to Board Counsel for review next week.

3. SIGN APPROVED MINUTES IN BOOK

Commissioner Bard made a Motion to conclude the meeting at 12:09 PM; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.