

**WATER DISTRICT # 19**  
**BOARD OF COMMISSIONERS MEETING**  
**Tuesday, October 26, 2010**

**SPECIAL MEETING**  
**4:30 PM**

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 work on the 2011 draft budget and other business as necessary. The Vashon Beachcomber and Vashon Loop have been notified in advance of the special meeting. Those in attendance were President **Steve Haworth**, Commissioners **Richard Bard** and **Bob Powell**, General Manager **Jeff Lakin** 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**

- 2011 draft budget – the first draft of the fiscal 2011 budget was discussed, focusing on the expense side. The current draft included no revenue changes, no rate changes and no consumption changes. **The Board** scheduled another special meeting to continue the budget discussion for November 2<sup>nd</sup>, 2010 at 4:30 PM.
- Gray & Osborne contract approval – 90 day completion projection. **Commissioner Powell** made a Motion to authorize **General Manager Lakin** to sign the contract with Gray & Osborne for the Capacity Analysis Report review; **Commissioner Bard** seconded the Motion. Motion passed unanimously.
- Town Plan water section verbiage – **General Manager Lakin** has updated the districts section of the Town Plan. **Commissioner Haworth** will forward some suggested revisions to **General Manager Lakin** for inclusion.
- Approval of minutes – Tuesday, October 12<sup>th</sup>, 2010 **Commissioner Haworth** made a Motion to accept the minutes as presented; **Commissioner Powell** seconded the Motion. Motion passed unanimously.

**3. SIGN APPROVED MINUTES IN BOOK**

**Commissioner Haworth** made a Motion to conclude the meeting at 6:45 PM; **Commissioner Powell** seconded the Motion. Motion passed unanimously.