

**WATER DISTRICT #19**  
**BOARD OF COMMISSIONERS MEETING**  
**Tuesday, November 2, 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, Master Resolution 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 came to order at 4:32 PM**

**1. VISITOR BUSINESS**

- There was no visitor business

**2. BOARD DISCUSSION/ACTION**

- 2011 draft budget – **General Manager Lakin** discussed revisions made to the draft budget since the special board meeting on Oct. 26. **Commissioner Bard** commented on losses in 2010 and requested further review of conflicting data. **Commissioner Haworth** led a discussion on possible rate design scenarios.
- Madrona Cove SMA Agreement – **General Manager Lakin** is still working on the final agreement verbiage.
- Master Resolution – The Board consensus is to move forward on the process of the development of a Master Resolution. The Board concurred that as a group they will develop verbiage for each section separately. A Special Meeting was scheduled on Thursday, November 18<sup>th</sup>, 2010 at 4:30 PM here at the district office to continue work on the Master Resolution.
- ADU Policy – **Commissioner Bard** shared information he's been working on as part of the possible new policy relating to ADU's. Several issues were discussed but no decisions were made. The Board will continue to discuss the issue at future meetings.
- Approval of minutes – Tuesday, October 26, 2010, **Commissioner Powell** made a Motion to accept the minutes as submitted; **Commissioner Bard** seconded the Motion. Motion passed unanimously.

**3. SIGN APPROVED MINUTES IN BOOK**

**Commissioner Powell** made a Motion to conclude the meeting at 6:40 PM; **Commissioner Bard** seconded the Motion. Motion passed unanimously.