

**WATER DISTRICT #19**  
**BOARD OF COMMISSIONERS MEETING**  
**Thursday, November 18, 2010**

**SPECIAL MEETING**  
**2:00 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 draft 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**, Commissioner **Richard Bard**, General Manager **Jeff Lakin** and Office Administrator **Melody Snyder**.

**Meeting came to order at 2:00 PM**

**1. VISITOR BUSINESS**

- There was no visitor business

**2. BOARD DISCUSSION/ACTION**

- Master Resolution – **Commissioner Bard**, **Commissioner Haworth** and **General Manager Lakin** discussed the applicability of various existing Resolutions to the draft outline of the proposed Master Resolution.
- Revised RH2 services contract – Additional work is required for RH2 to complete the bid documents for the Ridge Road Main Replacement at an increased cost of \$1,294. **Commissioner Haworth** made a Motion authorizing **General Manager Lakin** to sign the Contract for Amendment No. 1 by RH2; **Commissioner Bard** seconded the Motion. Motion passed unanimously.
- The results of recent sampling for manganese analysis pertaining to Morgan Hill Well and the background level in the distribution system were discussed.
- Approval of minutes – Tuesday, November 9, 2010, **Commissioner Bard** made a Motion to approve the minutes as presented; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.

**3. SIGN APPROVED MINUTES IN BOOK**

**Commissioner Haworth** made a Motion to conclude the meeting at 3:10 PM; **Commissioner Bard** seconded the Motion. Motion passed unanimously.