

WATER DISTRICT NO. 19
BOARD OF COMMISSIONERS MEETING
Friday, February 26, 2010

SPECIAL MEETING
9:00 AM

A special meeting of the Board of Commissioners of Water District 19 was held at the district office. Those in attendance were President **Steve Haworth**, Commissioners **Richard Bard** and **Bob Powell**, General Manager **Jeff Lakin** and Office Administrator **Melody Snyder**. Visitor's present was Gay Rosser, Jim Garrison and Martin Koenig.

Meeting came to order at 9:07 AM

1. VISITOR BUSINESS

- Gay Rosser – additional leak adjustment – **The Board** discussed **General Manager Lakin's** analysis of other alternatives for an additional leak adjustment based on the Board's request at the February 9th, 2010 meeting. **Commissioner Bard** recommended leaving our current policy unchanged. **Commissioner Powell** made a Motion in light of the exceptional circumstance to adjust Gay Rosser's bill down to \$683.01 to reflect the actual marginal cost of the leaked water; **Commissioner Bard** seconded the Motion. Motion passed unanimously.

2. BOARD DISCUSSION/ACTION

- King County Investment Services and Cash Management Services Agreements – **General Manager Lakin** had previously distributed analysis by Counsel Loren Dunn after review of the agreements. **Commissioner Bard** made a Motion to sign the King County Investment Pool and Cash Management agreements as submitted; **Commissioner Powell** seconded the Motion. Motion passed unanimously.
- Strategic Planning reports –In response to the King County Council's ordinance approving our Comprehensive Water System Plan, discussion occurred about the possibility of the district temporarily lifting the moratorium as a result of the Department of Ecology approving the transfer of 35 gpm from our well site to the Morgan Hill Well, having the Beall Well commissioned by this summer and the district's successful conservation program. **Commissioner Powell** requested current information regarding zero-use water units and the potential on demand when they become active. Jim Garrison of Burton Water Association stated he has had discussions with Steve Hirschey as well. Desalination research that was completed by **General Manager Lakin** and **Commissioner Bard** was discussed. Local installations in the state of Washington are few with limited production capacity. The Vashon Town Plan process was discussed by **Commissioner Powell** who is the district's liaison with the Vashon Maury Island Community Council. Also topic of discussion was his hypothetical agriculture rate structure. Continued conservation planning was briefly covered as well.
- Tentative meeting date with Steve Hirschey – Jim Garrison stated that Steve Hirschey would be coming to the Water Purveyors meeting scheduled for March 24th, 2010 at 6:30 pm. A

special meeting on either the 30th of March or the 1st of April around 10:00 AM to host Mr. Hirschey was suggested.

- Approvals of minutes – The February 9th, 2010 approval of minutes were tabled.
- Agenda item for the March 9th, 2010 meeting – potential Waiting List policy revisions.

3. SIGN APPROVED MINUTES IN BOOK

MEETING CONCLUDED @ 11:11 AM