

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Thursday, August 16, 2018

REGULAR MEETING 5:30 PM

AGENDA:

• **VISITOR BUSINESS**

- Jenny Bell – Outgoing WD19 Commissioner
- Other Guests

• **BOARD – ACTION REQUIRED**

- *Additional information required for meeting & Confirmation of Agenda*
- Approval of minutes – July 10th
- Approval of minutes – Special Meeting July 17th
- Paradise Valley SMA Request
- VIFR Agreement – sign new agreement
- Water Shares – waiting list discussion
- Resolution to close out Vashon Meadows & transfer funds to the Maintenance account
- Call Special Meeting Date/Executive Session/other remedy/plan

• **BOARD – DISCUSSION/TABLE/MORE INFORMATION**

- Departure of Commissioner Jenny Bell – appreciation & comments
- CIP Review for Rate Analysis – special meeting request
- Isaksen Rate Analysis & Recommendation – next steps

• **OPERATIONS REPORT**

- Monthly Operations Report

• **ADMINISTRATION REPORT**

- Financial Update through July 2018
- PWTF accepting pre-engineering loan applications

• **ADDITIONAL INFORMATION NEEDED** (move to September 20th meeting)

- General Manager Performance feedback
- Revisit two meetings per month needs

• **SIGN APPROVED MINUTES IN BOOK**

• **SIGN VOUCHERS**

• **CONCLUDE**