

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, March 13, 2018

REGULAR MEETING 4:00 PM

AGENDA:

• VISITOR BUSINESS

- Chris Szala, Vashon Household
- Reed Fitzpatrick, Vashon Central Storage
- Other, as needed

• BOARD – ACTION REQUIRED

- Approval of minutes – Tuesday February 13th, Special Meeting Tuesday, March 6th
- Chris Szala – questions on water shares for 40-person housing project (four structures)
- Operations Staffing – Update on second operator
- FEMA – Designation of Applicant’s Agent – *signatures required*

• BOARD – DISCUSSION/TABLE/MORE INFORMATION

- Comprehensive Plan – review and update to CIP after March 6th Special Meeting
- Introduce Kaiulani E. Osorio-Sawka (Kai)
- Water Shares - waiting list discussion (*every 3 months – next month - April*)

• OPERATIONS REPORT

- System Performance Report
- WTP – Filter 2 Maintenance Update
- Landau Well Operation & Maintenance Report

• ADMINISTRATION REPORT

- Financial Update through February 2018
- Discussion on 2018 Budget
- PERS – Audit results from February 23rd

• SIGN APPROVED MINUTES IN BOOK

• SIGN VOUCHERS

• CONCLUDE