

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, April 17, 2018

REGULAR MEETING 4:00 PM

AGENDA:

• **VISITOR BUSINESS**

- Chris Szala, Vashon Household
- Paul Tappel – Stream Design
- Katy Isaksen – KI&A Conservation Rates
- Other, as needed

• **BOARD – ACTION REQUIRED**

- Approval of minutes – Tuesday March 13th
- Paul Tappel – design and contract for Beall Creek stream enhancement
- CWAs – Vashon Housing progress, Porterfield Management (Vashon Energy – Rebuild)
- Well #1 well depth SCADA addition – S&B
- Gordon Wilson FCS – grant & loan application assistance

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

- Katy Isaksen – Conservation rate structure discussion
- King County Right of Way Franchise – cost recovery (special charge)
- Returned Water Share – will offer to the next person on the waiting list
- Water Shares - waiting list discussion (*April Board meeting*)

• **OPERATIONS REPORT**

- System Performance Report
- WTP – Filter 2 Maintenance Update
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• **ADMINISTRATION REPORT**

- Financial Update through March 2018
- Discussion on 2018 Budget
- Staffing discussion
- Comments on the Master Resolution

• **SIGN APPROVED MINUTES IN BOOK**

• **SIGN VOUCHERS**

• **CONCLUDE**