

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, March 25, 2014

REGULAR MEETING
1:00 PM

Meeting came to order at 1:00 PM

A regular meeting of the Board of Commissioners was held at the district office. Those in attendance were President **Richard Bard**, Commissioners **Bob Powell** and **Jenny Bell**, General Manager **Jeff Lakin** and Office Administrator **Melody Snyder**. Visitors present were Guest Speaker Dave Cantrell, Kenneth Hostetler, Charles Hitchin, Laura M. DeGroot, Ken Miller, Jay Becker, Lucy Harter, Kit Bean, Natalie Martin, Anitra Hayes, Timothy Baer and Mary Van Gemert.

VISITOR BUSINESS

- Dave Cantrell – King County Chief Plumbing Inspector –Public Health - Seattle King County (Public Health). At **Commissioner Bell's** invitation, Mr. Cantrell came to the meeting to present to interested members of the Community and the WD19 Board on greywater. Mr. Cantrell is recommending to his superiors that no permit be required on Vashon for basic greywater re-use such as 'laundry to landscape' applications. The policy may allow WD19 customers time in the spring to start to access alternative water sources like greywater re-use as a conservation strategy to deal with summer's peak usage demand.

For further information:

<http://www.doh.wa.gov/CommunityandEnvironment/WastewaterManagement/GreywaterReuse.aspx>

1. BOARD DISCUSSION/ACTION

- Bingham request to move waiting list application to alternate non-contiguous parcel – **Commissioner Powell** made a Motion to approve the Bingham's request to correct an error at the time of the original application; **Commissioner Bell** seconded the Motion. Motion passed unanimously.
- Grey water update - Dave Cantrell (attachments: Typical water use, Tier 1 guide, water use peak) – Moved to **Visitors Business**
- Low income Earners' Bill reduction - project summary (attachment: Low income reduction projects, 2012 meter & commodity rates) – The Board discussed the predicted scope of expanding the eligibility for low income rates and the budget impacts. **Commissioner Bell** has been in contact with Yvonne Pitrof, Vashon Food Bank director about possible qualifiers for assisting low income customers and will continue seeking information and ways to implement a policy. **Commissioner Bard** will speak with Vashon Youth and Family Services. The Board discussed a 30% reduction to WD19 members on food stamps. Implementation method to be decided at next meeting with further information gathered.
- Seasonal Water Issues Calendar (attachments: Seasonal water issues calendar, seasonal water issues project). Discussion postponed to next meeting
- Approval of minutes – Tuesday, January 23, 2014 and Tuesday, March 11, 2014 - Motion to approve by **Commissioner Powell**, seconded **Commissioner Bard**. Motion approved unanimously.

2. ADMINISTRATIVE REPORT

- Vashon Meadows Well Permit received from Department of Ecology (DOE) – staff will forward report to DOE stating source has been put to beneficial use no later than November and will begin the planning on integrating the well into our system.

- Wi-Fi installation costs – District Information Technology consultant quoted \$600.00 to install secure Wi-Fi access in the office. The **Board** requested **General Manager Lakin** look into installing appurtenances in the Board Room enabling cable access to the web modem.
- Ridge Road Phase IV status – **General Manager Lakin** reported it will be necessary to rebid the Ridge Road Phase IV project. Working with our consultant, RH2, to revise the bidder's instructions to improve the accuracy and quality of bidder deliverables.

The Board adjourned at 4:32 PM for a short break and reconvened at 4:45 PM

- Innovation Plan (attachments: Innovation Plan -2 docs) – Board continued to discuss the suggested Vision and Innovation Plan Document. Board agreed to work together to co-create the strategic document, with the understanding it would represent the Goals and Vision of the Board. It was decided that each Commissioner would bring back specific thoughts and additions to the document to the next meeting, where the co-creation process would continue.

3. SIGN APPROVED MINUTES IN BOOK

4. SIGN RESOLUTIONS

5. SIGN VOUCHERS

Commissioner Bell made a Motion to conclude the meeting at 6:07 PM; **Commissioner Powell** seconded the Motion. Motion passed unanimously.