

WATER DISTRICT #19
BOARD OF COMMISSIONERS MEETING
Tuesday, January 10, 2012

REGULAR MEETING
4:30 PM

Meeting came to order at 4:28 PM

A regular 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**, Operations Lead **Armin Wahanik** and Office Administrator **Melody Snyder**. Visitors present were Michael Bradley, Lee Ockinga, Ron Mitchell and Jim Schmidt representing Seeds 4 Success

OATH OF OFFICE – Commissioner Richard Bard – General Manager Jeff Lakin administered the oath of office to re-elected **Commissioner Richard Bard**.

ELECTION OF OFFICERS - Commissioner Bard made a Motion to elect **Commissioner Haworth** as **President** of the Board of Commissioners, **Commissioner Powell** seconded the Motion. **Commissioner Haworth** made a Motion to elect **Commissioner Bard** as **Commissioner at Large**; **Commissioner Powell** seconded the Motion and **Commissioner Haworth** made a Motion to elect **Commissioner Powell** as Secretary; **Commissioner Bard** seconded the Motion. Motions passed unanimously.

1. VISITOR BUSINESS

- Visitors present, Lee Ockinga, Michael Bradley, Jim Schmidt and Ron Mitchell representing Seeds 4 Success, a 501 C3 Corporation wishing to develop housing on Vashon for individuals with disabilities and their families. The Corporation is considering the purchase of parcels #3123039129 and #3123039144 for their development, which combined have six water units attached, and requested information on receiving a Certificate of Water Availability. Preliminary plans and estimated water use were presented. The Board reviewed the documents and requested revised and formalized water use estimates. In addition, a letter will be forwarded by **General Manager Lakin** detailing the facts of the attached water units and the requirements to be met for a Certificate of Water Availability to be issued.

2. BOARD DISCUSSION/ACTION

- Letter to Steve Hirschey at King County – re: joint planning process conclusion – **Commissioner Haworth** forwarded a letter to Steve Hirschey in December requesting he petition the King County Council to pass a revised ordinance lifting the conditional approval of the district's 2009 Water System Plan. As there has been no response to the District from either King County or Steve Hirschey, **Commissioner Haworth** will try to communicate via e-mail.
- Letter to Dow Constantine – **Commissioner Bard** approved of the language in the revised draft letter **General Manager Lakin** had written in response to the escalating costs to perform work in the King County Rights-of-Way. The final letter will be submitted for Board signatures at the next scheduled meeting.
- Approval of minutes – Tuesday, December 13th, 2011 – **Commissioner Powell** made a Motion to approve the minutes as amended; **Commissioner Bard** seconded the Motion. Motion passed unanimously.
- Master Resolution - **Commissioner Haworth** suggested another Special Meeting as time dictated was running out. Meeting set for Thursday, January 19th, 2012 @ 10:00 AM.

3. OPERATIONS REPORT

- Beall Well Operations – **Operations Lead Wahanik** has only been able to run the Beall Well once in December as he still needs to work with field staff on the work flow process. Will be installing the new flow control valve in January. Morgan Hill well is running great.
- Vashon Meadows Well test – **Operations Lead Wahanik** started the well drawdown test in December. Maintained steady flow for about 4 days then saw a significant decrease and terminated test. Initiated second test with pump discharge valve full open. Currently seeing steady output at 1.4 cf per minute with stable or decreasing drawdown.

4. ADMINISTRATIVE REPORT

- Beall Well rate control valve ordered and delivery expected next week.
- Vashon Allied Performance Arts Center theater project update – **General Manager Lakin's** last communication with Kirk Robinson, the architect, was to arrange a meeting with George Brown of the Fire District. No response to date.
Commissioner Haworth met with Molly Reed, Bruce Morser and Eric Gill representing the Vashon School District to further discuss the possibility of a joint venture to construct a well on school property. **Commissioner Powell** has gone on record as saying the last thing the District was going to do was drill a bunch of wells. He proposed the District consider the idea of a conservation subsidy toward a retention /pond tank.
- Parcel offered for sale in Ellis watershed by Saeid Sharifian – Property owner called the District about purchasing this parcel. **The Board** gave **General Manager Lakin** the approval to offer Saeid Sharifian \$15,000.00 for the property.
- Approval of Special Meeting Minutes – Tuesday, January 3rd, 2012 – **Commissioner Powell** made a Motion to approve the minutes as written; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.

5. **APPROVING RESOLUTIONS # 1146 and #1147– Resolution #1146** - Authorizing an increase to the district's petty cash fund. **Commissioner Bard** made a Motion to approve Resolutions #1146; **Commissioner Powell** seconded the Motion. Motion approved unanimously **Resolution # 1147** – Temporarily lifting the Water Moratorium and authorizing Fifteen (15) Water Units to be released to the waiting list. **Commissioner Bard** made a Motion to approve Resolutions #1147; **Commissioner Powell** seconded the Motion. Motion approved unanimously.

6. SIGN APPROVED MINUTES IN BOOK

7. SIGN VOUCHERS

Commissioner Powell made a Motion to conclude the meeting at 6:25 PM; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.