

WATER DISTRICT #19
BOARD OF COMMISSIONERS MEETING
Tuesday, June 12, 2012

REGULAR MEETING
4:30 PM

Meeting came to order at 4:30 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**.

1. **VISITOR BUSINESS** – There were no visitors present
2. **BOARD DISCUSSION/ACTION**
 - Street Lighting Policy - Master Resolution – reviewed existing policy to consider revisions. **The Board** is in agreement to revise the Street Lighting Policy within the Master Resolution.
 - Proposed quiet title action for Beall Creek watershed parcel 322303UNKN (approx. 4.5 ac.) – Court action will cost about \$2000.00. **Commissioner Bard** made a Motion authorizing **General Manager Lakin** the authority to proceed with a quiet title action on parcel 322303UNKN; **Commissioner Powell** seconded the Motion. Motion passed unanimously.
 - WA GA Enterprise Services purchasing services membership. **The Board** approved joining the state purchasing services group pending District Counsel reviewing the membership application.
 - Approval of minutes – Tuesday, May 8, 2012 – **Commissioner Haworth** made a Motion to accept the minutes as amended; **Commissioner Powell** seconded the Motion. Motion passed unanimously.
3. **OPERATIONS REPORT**
 - Wellfield recharge – aquifer recharge results – three weeks duration. Results consistent with previous data. **The Board** recommended Morgan Hill wellfield be scheduled for an annual recharge as well.
 - Operations – May 2012 production above May 2010, but below 10 year average.
4. **ADMINISTRATIVE REPORT**
 - Automated meter reading system – software installed, handheld integration near complete.
 - TP hit-and-run follow-up - Reimbursement for the fence repair received.
 - FEMA disaster refund update – refund to be on June's financial reports from King County.
 - Master Resolution –The Board determined that a special meeting be scheduled on Tuesday, June 26th, 2012 at 10:00 am to review any final questions/suggestions from **Commissioner Bard** prior to forwarding to District Counsel.
 - Finances – The Board reviewed Capital actual expenditures for 2012 and proposed for 2013.
5. **SIGN APPROVED MINUTES IN BOOK**
6. **SIGN VOUCHERS**
7. **Commissioner Powell** made a Motion to conclude the meeting at 5:45 PM; **Commissioner Bard** seconded the Motion. Motion approved unanimously.