

WATER DISTRICT #19
BOARD OF COMMISSIONERS MEETING
Tuesday, July 9, 2013

REGULAR MEETING
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** and Office Administrator **Melody Snyder**. Visitors present were Ken Hostetler, Betsy Schmitt, Kay Kelly, Dick Bianchi and Don Drano. Board Counsel Loren Dunn was present by phone.

Meeting came to order at 4:30 PM

PUBLIC HEARING

Per State requirements, the Public Hearing on the petition for annexation request of Donald Kiesecker began at 4:30 PM per legal published notice in the Vashon-Maury Island Beachcomber on June 11, 2013. At this public hearing, there was no individual that voiced their opinion of the requested annexation.

1. VISITOR BUSINESS

- Water availability request for parcel 0422039003 – Betsy Schmitt, executrix of the estate of Frances K. and Mary Beth Kelly made a presentation reviewing the history of the parcel and water main developer extensions since 1940. She concluded by again requesting a Certificate of Water Availability be delivered for the parcel.
Commissioner Haworth made a disclosure at this time that Dick Bianchi is his realtor. Ken Hostetler, a Water District 19 customer and also on the waiting list for a water unit, stated for the record that he has had to wait for a water unit and would expect the Kelly estate to do the same.
The **Board** concurred that the parcel had lost a right to connect by enclosing the older connection that served the cabin to the east, within new boundaries drawn in 1994 when the original parcel was subdivided.
The **Board** empowered **General Manager Lakin** to respond in writing to Betsy Schmitt. A formal vote will take place at the regular August meeting.

2. BOARD DISCUSSION/ACTION

- Moratorium and release of water connections post waiting list – latest policy draft – The Board suggest the verbiage change from “shall” to “may” in section B. **Commissioners Powell and Bard** requested to receive a clean draft before the next meeting and put the discussion on the agenda for the August meeting.
- Approve Resolution 1152 - Kiesecker Annexation– **Commissioner Haworth** made a Motion to accept Resolution 1152 which begins the process of Water District 19’s intention to annex the Kiesecker property into the boundaries of Water District 19 pending approval by the King County Boundary Review Board; **Commissioner Powell** seconded the Motion. Motion passed unanimously.
- Increase in statutory limit for Commissioner Pay – **Commissioner Haworth** made a Motion to accept the new dollar threshold of one hundred and fourteen dollars (\$114) per day with a new annual compensation limit of ten thousand nine hundred and forty four dollars (\$10,944) for water district board members in accordance with the requirements set forth per RCW 57.12.010; **Commissioner Bard** seconded the Motion. **Commissioner Powell** has requested

that his salary remain at one hundred four dollars (\$104) per day. Motion passed unanimously.

- Approval of minutes – Tuesday, June 11, 2013 – **Commissioner Haworth** made a Motion to accept the minutes as amended; **Commissioner Powell** seconded the Motion. Motion passed unanimously.

3. **OPERATIONS REPORT**

- As **Operations Lead Wahanik** was out on vacation; Operations Tech I Westphal provided the production reports for the month. Basically

4. **ADMINISTRATIVE REPORT**

- PRV vault installations status – pursuing above ground alternative to install last valve on Ellisport Road, per the PACE Engineers recommendation.
- Vashon Meadows Well assumption status – First signed agreement lost in the mail. Resubmitted to the Department of Ecology
- Insurance Pool property appraisals completed – routine periodic reevaluation of major structures.
- Water unit liquidation status – still working on original 30 from 2012.

5. **SIGN APPROVED MINUTES IN BOOK**

6. **SIGN VOUCHERS**

7. **SIGN RESOLUTIONS**

Commissioner Haworth made a Motion to conclude the meeting at 6:15; **Commissioner Bard** seconded the Motion. Motion passed unanimously.