

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Thursday, September 20, 2018

REGULAR MEETING 5:30 PM

Board President Bob Powell called the regular meeting of the Water District 19 Board of Commissioners to order at 5:30 PM. Commissioner **Seth Zuckerman**, General Manager **Jim McRae** and Office Administrator **Melody Snyder**. Visitors present was Mathew Lawrence and potential appointees present were Tom Trigg, Wayne Miller, Kelly Goold and Mike Weller.

AGENDA:

• **VISITOR BUSINESS**

- Mathew Lawrence – Camp Colvos Brewing. Mathew met with King County Department of Permitting and Environmental Review and was informed that he will need a Certificate of Water (CWA) for fire purposes. They will require at least 1500 gpm. He's just beginning the process and needed to touch base with the district on what is required for the CWA. **Commissioner Powell** explained the CWA requirements to Mathew. If just needing fire flow, that can be handled by the General Manager, if he needs the CWA for the building process then he'll need a stamped engineer's analysis of the project using the gpd figures tied to the property.
- Welcoming Candidates for Board Appointee – **Commissioner Powell** and **Zuckerman** welcomed all to the board meeting and invited the candidates to make an opening statement. They will allot two hours for the interview process. Questions were presented and answered by the group.

REGULAR MEETING CONCLUDED AT 6:49 PM at which time the Board entered in to Executive Session to evaluate the qualifications of an applicant for public employment under the provisions of RCW 42.30.110(g).

EXECUTIVE SESSION: An Executive Session was entered into at 6:50 PM.

RETURN TO REGULAR MEETING: the Board came out of Executive Session at 7:10 PM. No action was taken in Executive Session.

Commissioner Zuckerman and **Powell** both stated that the Board appreciated the four potential candidates stepping forward to fill the vacancy left by Jenny Bell. Having to choose one is a hard decision to make. **Commissioner Zuckerman** then nominated Mike Weller. **Commissioner Powell** also nominated Mike Weller. **Commissioner Zuckerman** made a Motion to approve Mike Weller for the remainder of Jenny Bell's term; **Commissioner Powell** seconded. Motion passed unanimously. Congratulations Mike!

• **BOARD – ACTION REQUIRED**

- *Additional information required for meeting & Confirmation of Agenda*
- Approval of minutes – Thursday, August 16th, 2018 – **Commissioner Zuckerman** made a Motion to adopt the minutes as amended; **Commissioner Powell** seconded. Motion passed unanimously.
- Approval of minutes – Thursday, Special Meeting September 6th, 2018 - Tabled for further review

- **OPERATIONS REPORT**

- Monthly Operations Report – mailed in advance of the meeting

- **ADMINISTRATION REPORT**

- Financial Update through August 2018 – mailed in advance of the meeting

- **SIGN APPROVED MINUTES IN BOOK**

Newly appointed **Commissioner Weller** made a Motion to conclude the meeting; **Commissioner Powell** seconded. Motion approve unanimously.