

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, February 9, 2016

REGULAR MEETING
4:00 PM

A regular meeting of the Board of Commissioners was held in the District Board Room. Those in attendance were President **Richard Bard**, Commissioners **Bob Powell** and **Jenny Bell**, General Manager **Jeff Lakin**, Operations Lead **Armin Wahanik** and Office Administrator **Melody Snyder**. Visitor present was Tag Gornall

Meeting came to order at 4:01 PM

1. VISITOR BUSINESS

- Tag Gornall came as a representative of the Maury Island Aquatic Reserve. He has worked with Bianca Perla and is interested in protecting the shoreline. He expressed his concerns about stewardship to our shoreline and assessing the risks to the water quality in Vashon Streams. He suggested more in depth contaminant testing. **Commissioner Powell** and **Bard** stated they agreed more testing seems prudent. Mr. Gornall suggested reaching out to Greg Rathburn of Washington State Department of Natural Resources to narrow focus of contaminants of concern.

2. BOARD DISCUSSION/ACTION

- Approval of minutes – Tuesday, December 8, 2015 – **Commissioner Powell** made a motion to amend the minutes to include the summary of ‘position against’ written by **Commissioner Bell**; **Commissioner Bell** seconded. Motion approved. Tuesday, January 12, 2016 – **Commissioner Powell** made a Motion to approve the minutes; **Commissioner Bell** seconded. Motion approved.
- Comprehensive pre-plan meeting – **General Manager Lakin** and **Operations Lead Wahanik** met in Seattle today with the Washington State Department of Health. They suggest we have something in place to present to the regulators this year. Warren Perkins and Corinne Travis also attended from Gray & Osborne. **General Manager Lakin** recommended the Board schedule additional meetings to continue the process of working on the plan. A special meeting was set for Thursday, February 18, 2016 at 10:00 am in the District’s Boardroom.
- Chronic Water Shortages – **Commissioner Bard** stated his research indicates climate predictions are leading towards wetter weather for the northwest. **Commissioner Bell** countered saying there are changing weather patterns and we are not qualified to speak expertly - a lot of unknowns. More discussion next meeting.
- Approval of purchase of credit card fee processing module from CUSI – **Commissioner Bard** made a motion to approve the purchase of the credit card module for \$2,000.00. **Commissioner Bell** seconded. Motion approved.
- Development of clear objectives for conservation/alternative water supply manager – Commissioner Bell – **Commissioner Bell** requested that this topic be removed from the agenda.
- **Development** of draft scope of work for Bianca Perla – **Commissioner Bell** presented a draft proposal for stream assessments on both our creeks. No decisions were made.
- Suggested measures for regular publication of water consumption by users to increase awareness (graphic representation) – **Commissioner Bell** requested that this topic be removed from the agenda.

3. **OPERATIONS REPORT**

- The results from the Inorganic Contaminant (IOC) testing at the wellfield show all non-detects indicating that if there is a K2 contamination plume it hasn't affected our wellfield.
- Well 1 redevelopment - currently off but ran it for five days straight at 81 gpm with 475 feet of drawdown (100 feet less than before treatment).

4. **ADMINISTRATION REPORT**

- Status of Morgan Hill and Vashon Meadows work by RH2 – RH2 still working on the revisions that were forwarded back.
- Status of S&B work at Morgan Hill – have reviewed drawings. We need to have wiring diagrams generated to give to an electrician.
- Status of advertisement for Phase 6 of Ridge Road main replacement – advertise week of February 22 and 29.
- Quotations for SolarBee in-situ tank mixers – **General Manager Lakin** discussed preliminary proposals for installation of mixers in both reservoirs.

5. **SIGN APPROVED MINUTES IN BOOK**

Meeting concluded at 5:54 PM