

**WATER DISTRICT 19**  
**BOARD OF COMMISSIONERS MEETING**  
**Thursday, November 10, 2015**

**REGULAR MEETING**  
**4:00 PM**

**Meeting came to order at 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 via telephone **Jenny Bell**, General Manager **Jeff Lakin**, Operations Lead **Armin Wahanik** and Office Administrator **Melody Snyder**. Warren Perkins and Corinne Travis of Gray & Osborne and visitor John Reed Hunter were present.

**1. VISITOR BUSINESS**

- Warren Perkins – Gray & Osborne – Mr. Perkins introduced Corinne Travis to the group as the lead engineer for the Comprehensive System Plan review. He also offered to answer any questions. **Commissioner Powell** asked if there was an established practice or procedure that guides districts in the release of water units. Mr. Perkins advised the Board that once all the data was in, it would be up to the Board to decide how many water units they wanted to release to the waiting list applicants. **Commissioner Bard** made a Motion to authorize the General Manager to sign the Comprehensive Water System Plan review agreement with Gray & Osborne; **Commissioner Powell** seconded. Motion approved.
- John Reed Hunter – Sullivan Apartments – Mr. Hunter has made an offer to buy the Sullivan Apartments. He asked if it was possible to build more apartments on the existing parcel with his current water units. He intends to build small apartments focusing on senior housing. **Commissioner Bard** stated he is unclear as to how the District issued water in 1994. **Commissioner Powell** would like to research other apartment complexes and review the original purchase terms. **Commissioner Bard** cited the District's policy to review all data at the first meeting before making any decisions. **The Board** requested staff continue researching history on the complex and to have it available before the December meeting.
- Conservation Consultant - postponed for a later meeting

**2. BOARD DISCUSSION/ACTION**

- Approval of minutes – Tuesday, October 13<sup>th</sup>, 2015 – **Commissioner Bard** made a Motion to approve the minutes; **Commissioner Powell** seconded. Motion approved.
- Administrative correction to water unit peak rating record for Sullivan Apartments – Discussed in Visitor business.
- Out of boundary service query by Heights Water Association re: Seago Agreement – authorizing the General Manager to sign – **Commissioner Bard** made a Motion to approve the agreement with the changes to the document that the Seago's pay for any legal costs associated with the agreement; **Commissioner Bell** seconded. Motion passed.
- Comp Plan revision agreement with Gray & Osborne – Already approved during Visitor Business.
- Recap discussion with Bob Fuerstenberg / fish use of Beall Creek – **Commissioner Powell** met with Bob Fuerstenberg, retired Senior Ecologist – King County Dept. of Natural Resources and Parks, to discuss Beall and Ellis Creeks. Mr. Fuerstenberg's main focus is the health of the streams. He suggested the District retain Bianca Perla, Director at Vashon Nature Center LLC, to evaluate the health of our streams. **The Board** came to consensus to take next steps and ask if Ms. Perla would be willing to do a fish survey, perhaps pro bono. **Commissioner Bard** will take the lead on contacting Ms. Perla.

- Discuss interest in a community forum – **The Board** came to consensus that a forum would be of value. Preference is to schedule in first quarter of 2016. Date to be determined.
- Clarify District vision – postponed until a later date.

### 3. OPERATIONS REPORT

- **Operations Lead Wahanik** reported that Water Recovery Services has started on the Well 1 redevelopment. The pump has been removed. A video inspection is planned for tomorrow. They will be applying treatment on Thursday. The new pump and piping will be installed after Thanksgiving.
- Lead and Copper sample results - School sample result above the ‘action level’ – suspect sample taken improperly by school representative. **Commissioner Bell** requested an event summary.

### 4. ADMINISTRATION REPORT

- Delivery of draft 2016 budget – completed short question and answer period. Minor edits identified. **Commissioner Bard** requested budgeting for water unit sales.
  - Status of Morgan Hill and Vashon Meadows work by RH2 – did not get any updates from the consultant.
  - Status of S&B work at Morgan Hill – S&B working with Verizon. Field test of equipment to occur soon.
  - Status of Ridge Road main replacement - contractor dressing up the road. Much of the old 4” has been abandoned.
  - Status of Well 1 redevelopment – discussed in the Operations Report.
  - Website revisions update – on going
- Additional item:**
- Pricing – for water rates. **The Board** was in consensus that it is time to evaluate water rates design. Postponed until a later date.

#### Requested agenda items for December:

2016 water unit releases – Commissioner Bard

Description of position for conservation/alternative water supply manager – Commissioner Bell

Development of checklist for chronic water shortages – Commissioner Bell

Suggested measures for regular publication of water consumption by users to increase awareness – Commissioner Bell

Follow up to conversation with Bianca Perla – Commissioner Bard

Status of disinfection byproducts analysis and chlorine feed modifications – Armin Wahanik

Department of Health (Jolyn Leslie) research piggyback – Armin Wahanik

John Reed Hunter request for clarification of total number of apartments that can be served at Sullivan Apartments complex - Board

### 5. SIGN APPROVED MINUTES IN BOOK

### 6. SIGN APPROVED RESOLUTIONS

### 7. CONCLUDE - meeting concluded 6:32 PM