

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, December 13, 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**, Commissioner **Bob Powell**, General Manager **Jeff Lakin**, Operations Tech II **Helen Westphal** and Office Administrator **Melody Snyder**. Visitor's present were Toni Smith, Jim Gross, Kim Goforth, Michael Laurie and Frank Jackson. Commissioner **Jenny Bell** was absent due to illness.

Meeting came to order at 4:02 PM

1. VISITOR BUSINESS

- Toni Smith, of Landau Associates gave a presentation on the Whatcom County v. Hirst, Futurewise et. al. case. District interest lies in how the decision will affect the Department of Ecology issuing permits for exempt wells.

2. BOARD DISCUSSION/ACTION

- Approval of minutes – Tuesday, November 8, 2016; tabled until next meeting when **Commissioner Bell** is in attendance.
- Fiscal 2017 budget – The timing of installation of the in tank mixer for the 625 reservoir was discussed – integrate with interior coating replacement at a later date. **Commissioner Powell** made a Motion to approve the 2017 Budget as amended; **Commissioner Bard** seconded. Motion passed.
- Vashon Town Plan - Community Action Group – Kim Goforth is a member of the committee focusing on a new water conservation plan that would be incorporated into King County building codes for new developments. Former Water District 19 Commissioner Frank Jackson who has been attending the Vashon Town Plan meetings and is also on the Ground Water Protection Committee stated he has requested a detailed analysis of water demand based on proposed zoning revisions.

3. OPERATIONS REPORT

- Operations Tech II Helen Westphal provided system status report. Demand is down. She also reported on the sequence of events at the recent Vashon Energy fire. Staff will be flushing more water to turn over the aquifer near Well 1 starting the week on December 19th, 2016. Still attempting to improve aesthetics. Based on sample results, no regulated contaminants are being exceeded. **Commissioner Bard** requested that stream flow charts be added to the monthly operations reports.

4. ADMINISTRATION REPORT

- Final draft sections of the Comp Plan slowly trickling in from Gray & Osborne – Chapters 1, 2, 3 received last week. **Commissioner Bard** requested another review of Chapter 3 to ensure that fire suppression replenishment is included in the demand calculations.
- Whole House Cartridge Filter assembly installed at the Petersons – Mr. Peterson is pleased with the District response to mitigate brown water at his home.
- Locates being performed by USIC effective Dec. 7, 2016. The District has access to their web portal for reviewing locate calls.
- Jamie Hatton to officially start on January 3, 2017.

- Temporary tank and pump system at 115th and Bank Road. Waiting for permit. Vashon Electric to install connection to new power pole. Water pressure had been temporarily shut off due to winterization the second week of December.

5. SIGN APPROVED MINUTES IN BOOK

Meeting concluded 6:15 PM