

WATER DISTRICT #19
BOARD OF COMMISSIONERS MEETING
Thursday, March 29, 2012

SPECIAL MEETING
10:00 AM

Meeting came to order at 10:06 AM

A Special Meeting of the Board of Commissioners of Water District 19 was held at the District Office. The purpose of the meeting was to take action on the School District Well agreement, approve the RH2 proposal and discuss the Master Resolution. Those in attendance were Board President **Steve Haworth**, Commissioner **Bob Powell**, General Manager **Jeff Lakin** and Office Administrator I **Kathy Good**. Commissioner **Richard Bard** was on an approved absence.

1. VISITOR BUSINESS

- There was no visitor business.

2. BOARD DISCUSSION/ACTION

- Vashon School District well agreement – discussed minor revisions to the current draft of the agreement. **Commissioner Haworth** made a motion to transmit the revised draft proposal to the School District for consideration. It was seconded by **Commissioner Powell**. Motion passed unanimously.
- RH2 proposal for revision to Developer Standards – after discussion, **Commissioner Haworth** moved to approve acceptance of the RH2 proposal as submitted and was seconded by **Commissioner Powell**. Motion passed unanimously.
- Master Resolution – Continuation of discussion of proposed additions and revisions to the Master Resolution. It was agreed that after tracked procedural changes were made, the Master Resolution should be sent to District counsel for review with the tacit approval of the Board.

3. ADMINISTRATIVE BUSINESS

- Message from Steve Hirschey – Water District 19 received a voice mail from Mr. Hirschey stating that Water District 19 would not get a letter from him responding to the letter from the District last December. He will forward a letter to King County Council outlining details of discussion regarding the official acknowledgement of the completion of the two year joint planning process.

President Haworth made a Motion to conclude the meeting at 11:40 AM. **Commissioner Powell** seconded the motion. Motion approved unanimously.