

WATER DISTRICT #19
BOARD OF COMMISSIONERS MEETING
Tuesday, June 26, 2012

SPECIAL MEETING
10:00 AM

Meeting came to order at 10:01 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 continue discussion on the Master Resolution and other business as necessary. Those in attendance were Board President **Steve Haworth**, Commissioners **Richard Bard** and **Bob Powell**, General Manager **Jeff Lakin** and Office Administrator **Melody Snyder**.

1. VISITOR BUSINESS

- There were no visitors present

2. BOARD DISCUSSION/ACTION

- Approval of minutes – Tuesday, June 12, 2012 – **Commissioner Powell** made a Motion to accept the minutes as written; **Commissioner Bard** seconded the Motion. Motion passed unanimously.
- Proposed change of scope for quiet title action in Beall watershed – **General Manager Lakin** proposed including the King County road right-of-way along Beall Creek as part of the quiet title action. **The Board** is in agreement to only pursue the interest in the parcel and not the road.
- Master Resolution – modified waiting list language, pages 5 & 6; modified accessory dwelling unit language, pages 7 – D-4. **The Board** to wrap up any further changes and typo errors and then submit to **General Manager Lakin** for disbursement, then onto District Counsel for review. Public meeting to follow.

3. SIGN APPROVED MINUTES IN BOOK

Commissioner Haworth made a Motion to conclude the meeting at 11:26 PM; **Commissioner Powell** seconded the Motion. Motion approved unanimously.