

**WATER DISTRICT #19**  
**BOARD OF COMMISSIONERS MEETING**  
**Monday, July 8, 2013**

**SPECIAL MEETING**  
**1:00 PM**

**The special meeting came to order at 1:02 PM**

A special meeting of the Board of Commissioners was held at the district office. The Vashon Beachcomber and Vashon Loop were notified in advance of the meeting. Those in attendance were President **Steve Haworth**, Commissioner **Richard Bard** and via phone Commissioner **Bob Powell**, General Manager **Jeff Lakin** and Office Administrator **Melody Snyder**. Visitor present was Ken Hostetler.

**1. BOARD DISCUSSION**

- The Board discussed a water availability request for parcel 0422039003 which is owned by the estate of Frances Kelly and Mary Beth Kelly – Historically one water unit was attached to one large parcel. Over the course of time, the parcel has been subdivided leaving the larger seven acre parcel without a water service connection. The Kelly heirs have indicated that they have been grandfathered a water unit on the existing seven acre parcel.

**SPECIAL MEETING CONCLUDED AT 1:20 PM** at which time The Board entered into Executive Session to discuss legal matters with District counsel under the provisions of RCW 42.31.110 (1)(i).

**EXECUTIVE SESSION:** An Executive Session was entered at 1:21 PM. No action was taken in the Executive Session.

**RETURN TO SPECIAL MEETING:** The Board came out of the Executive Session at 1:32 PM.

**2. OTHER BUSINESS**

- The Annexation process of the Kiesecker property will begin at the beginning of the regular meeting scheduled for the 9<sup>th</sup> of July.
- The Master Resolution speaks of district customers property must boarder the district's water main. As there are parcels within the district boundaries that do not, the district is requiring developer extensions. There have been a couple of issues with new customers who have questioned the cost to extend the main. No policy changes were made on those requirements at this time.

**Commissioner Haworth** made a Motion to conclude the meeting at 1:57 PM; **Commissioner Bard** seconded the Motion. Motion passed unanimously.