

**WATER DISTRICT #19**  
**BOARD OF COMMISSIONERS MEETING**  
**Tuesday, October 16, 2012**

**SPECIAL MEETING**  
**10:00 AM**

A Special Meeting of the Board of Commissioners of Water District 19 was held at the District Office. The Vashon Beachcomber and Loop were notified in advance of the meeting. The purpose of the meeting is to work on the 2013 Budget and other business as necessary. Those in attendance were President **Steve Haworth**, Secretary **Bob Powell**, Commissioner **Richard Bard**, General Manager **Jeff Lakin** and Office Administrator **Melody Snyder**.

**Meeting came to order at 10:00 AM**

**1. BOARD DISCUSSION/ACTION**

- 2013 Budget – The last 6 years expenses/income was reviewed. **The Board** opted to add \$3,000.00 for continuation of the conservation rebate program for toilets and washers. **Commissioner Haworth** then made a motion to approve the 2013 Budget with the \$3,000.00 line item amount added to the Conservation Fund #97000; **Commissioner Bard** seconded the Motion. Motion passed unanimously.
- Vashon Meadows project – **The Board** would like to move forward on the change of use application to acquire the Vashon Meadows Well and instructed **General Manager Lakin** to proceed.
- School Board Proposal – Nothing firm yet. **Commissioner Haworth** reported that he discussed the well proposal with the School District Superintendent who indicated a counter proposal will be forthcoming.
- Master Resolution meeting set for Thursday, October 16, 2012 at 10:00 AM. Both newspapers have been notified in advance of the meeting.

**Commissioner Powell** made a Motion to conclude the meeting at 12:05 PM; **Commissioner Bard** seconded the Motion. Motion passed unanimously.