

WATER DISTRICT #19
BOARD OF COMMISSIONERS MEETING
Tuesday, November 26, 2013

SPECIAL MEETING
10:00 AM

Meeting came to order at 10:14 AM

A Special Meeting of the Board of Commissioners of Water District 19 was held at the District Office. The purpose of this meeting is to continue discussion on the 2014 Budget and other business as necessary. The Vashon Beachcomber and Vashon Loop papers were notified in advance of the meeting. Those in attendance were President **Steve Haworth**, Commissioners **Richard Bard** and **Bob Powell**, General Manager **Jeff Lakin** and Office Administrator **Melody Snyder**.

1. BOARD DISCUSSION/ACTION

- 2014 rates and fees – The Board discussed the possibility of developing a conservation rate in addition to the standard base rate.
- Fiscal 2014 budget – The Board requested adding a 2% COLA for admin staff, and concurred with General Manger Lakin to raise base fees according to the schedule provided. **Commissioner Haworth** made a Motion to accept the fiscal 2014 budget with the two changes which will net the district approximately 3% in total water income. **Commissioner Powell** seconded the Motion; Motion passed unanimously.
- Vashon Village Inn – still waiting for required predicted water usage data from their planner. No action required at this time.

Commissioner Haworth made a Motion to conclude the meeting at 11:50 AM; **Commissioner Bard** seconded the Motion. Motion passed unanimously.