

**WATER DISTRICT #19**  
**BOARD OF COMMISSIONERS MEETING**  
**Wednesday, December 18, 2013**

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

A Special Meeting of the Board of Commissioners was held at the district office. Those in attendance were President Steve Haworth, Commissioners Richard Bard and Bob Powell, General Manager Jeff Lakin and Office Administrator Melody Snyder. Visitors present were Sarah Hatfield, Scott Shapiro, Hil Stenn, Howard Stenn, Doug Tuma, Lee Ockinga, Paul Mendes, Bill Brown, Susan Lofland, Michael Laurie, Sandi Silagi, Susan Kutscher, James Marsh and Carolyn Amick.

**1. VISITOR BUSINESS**

- 17205 LLC – Lodges at Vashon Village CWA Request– Scott Shapiro, the current owner and developer of the property, provided opening remarks. He outlined the many positive aspects of the project and that water use calculations are within the District parameters for four units. He then suggested the current one water unit per building District policy be eliminated. **Commissioner Haworth** reiterated the existing one unit per building policy referencing Resolution #1105. He concurred that their development does meet peak day requirements but cannot violate current policy. **Commissioner Bard** concurred and noted the Board cannot make a decision until conferring with legal counsel. **The Board** concluded that additional publicity was necessary and they could be poised to render a decision by the next regular Board meeting on January 14, 2014.

**2. BOARD DISCUSSION/ACTION**

- Bingham’s request for a parcel change on the waiting list from the December 10, 2013 meeting – waiting for feedback from counsel as this could be a change in existing policy.
- Policy review for commercial connections – waiting for feedback from counsel as this could be a change in existing policy

**SPECIAL MEETING CONCLUDED AT 11:00 AM** at which time **the Board** entered into Executive Session to discuss with legal counsel representing Water District 19 relating to enforcement actions under the provisions of RCW 42.30.110(1)(i)(C).

**EXECUTIVE SESSION:** An Executive Session was entered into at 11:01 AM.

**RETURN TO REGULAR MEETING:** **the Board** came out of the Executive Session at 11:56 AM. No action was taken in Executive Session.

**The Board** continued discussion of the 17205LLC CWA request. The request raises significant policy changes that need to be reviewed. A policy change would have to address the current one water service unit per structure. **Commissioner Powell** referred to the new residential policy on ADU’s (additional dwelling unit). He suggested creating a commercial policy that mimics the residential policy, including a separate rate structure. **General Manager Lakin** stated the District has control over the contents of the engineers report – must include worst case usage scenario. **The Board** requested that **General Manager Lakin** draft policy language for resolutions to be voted on at the January 14, 2014 regular meeting.

With regard to the Bingham request, **the Board** requested **General Manager Lakin** draft language for the waiting list policy that authorizes revisions to individual applications, limited to

change of owner or change of parcel by a common owner. It was noted consideration needs to be made as to the length of time applicants have been on the list

- Approval of minutes – Tuesday, December 10, 2013 – **Commissioner Haworth** made a Motion to approve the minutes as presented; **Commissioner Bard** seconded the Motion. Motion passed unanimously.
- Agenda Items for next meeting: **Commissioner Bard** would like to discuss water quality sampling, results and reporting, and the WASWD Emergency Preparedness checklist.

Respond to the questionnaire in writing?

**Commissioner Bard** made a Motion to conclude the meeting at 12:58 PM: **Commissioner Haworth** seconded the Motion. Motion approved unanimously.