

**WATER DISTRICT 19**  
**BOARD OF COMMISSIONERS MEETING**  
**Thursday, May 14, 2015**

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

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

A Special Meeting of the Board of Commissioners was held in the District Board room. The purpose of the special meeting is to continue discussion on the districts values, vision & mission statement. Those in attendance were President **Richard Bard**, Commissioners **Bob Powell** and **Jenny Bell**, General Manager **Jeff Lakin** and Office Administrator **Melody Snyder**.

1. **VISITOR BUSINESS** – there were no visitors present
  
2. **BOARD DISCUSSION/ACTION**
  - Discussion of draft revisions to the Comprehensive Water System Plan policy statements – Mission Statement : Will be reviewed at a later meeting
  - General Policies discussion:
    - G1 – may be replaced with the Mission Statement. Tabled.
    - G2 – Tabled. **Commissioner Powell** to draft amendment to include fire protection language.
    - G3 – pending. **Commissioner Bell** will draft a rewrite.
    - G4 - **ADD** – “*present and*”, line 2, before “*future*”.
    - G6 - Amend to Read: “*The District will update when necessary its Emergency Preparedness Plan, and will work with other local groups to coordinate community response in the event of a disaster*”.
    - G7 – **NEW**: “*In hiring staff, the District will seek out applicants who are qualified and capable, who are committed to the District’s welfare, and who will ensure their actions are consistent with District policy. Recognizing the value of such employees, the District will strive for a high level of workplace safety and favorable conditions of employment*”. **Commissioner Powell** asked **General Manager Lakin** to research appropriate verbiage to incorporate health and safety. **Commissioner Bell** would like to address how to define “qualified and capable” at a later date.
    - WS-2 – **DELETE**
    - WL-3 – **NEW, VERBIAGE TO BE DETERMINED** – Outline new allocation scheme to distribute water service units when current waiting list is completely served. **Commissioner Powell** would like to incorporate language that re-visits existing water units that need to become compliant with current policy.
    - E-1 – **AMEND, ADDING AT END**: “*...and will actively encourage adjacent landowners to participate in this stewardship*”.
    - E-4 – **AMEND, ADDING AT BEGINNING**: “*Understanding that actions taken within its boundaries may impact surrounding areas; the District will work to minimize any negative effects. Specifically,...*”
    - E-5 – **NEW** – “*Wishing to minimize negative impacts on the overall environment, the District will seek out ways to take advantage of emerging renewable power sources; will emphasize energy fuel efficiency and low emissions in choosing vehicles and other equipment; and will work to reduce the dispersal of contaminants throughout its water treatment process*”.
    - WC-1, WC-2, WC-3. **Commissioner Bell** to submit draft revisions
    - WServ-2 - **AMEND, ADDING TO END**: “*Exceptions may be made for multi-family or temporary lodging structures, as stated in the District’s Master Resolution*”.

**Commissioner Powell** reminded the Board that it has been discussed to allocate connections based exclusively on projected water use per parcel and recommends revisiting this.

- WServ-3 - **AMEND**, delete second sentence.
- SA-4 – **AMEND**, delete reference to year
- Development of revised Vision Statement
- Next session – **Commissioners Bell and Powell** to draft examples of proposed Mission Statement text.
- Next Special Meeting scheduled for Wednesday, June 10<sup>th</sup>, 2015 at 10:00 AM

**Meeting concluded at 12:45 PM**