

**WATER DISTRICT 19**  
**BOARD OF COMMISSIONERS MEETING**  
**Thursday, June 15, 2017**  
**7:15am**

**SPECIAL MEETING**

Board President **Richard Bard** called the special meeting of the Water District 19 Board of Commissioners to order at 7:15 am. Commissioners **Bob Powell** and **Jenny Bell** were also present. District staff member in attendance were General Manager **Jeff Lakin**. The Vashon Beachcomber and The Loop papers were notified in advance of the special meeting.

**SPECIAL MEETING CONCLUDED AT 7:16 AM** at which time **the Board** entered into Executive Session to review the performance of a public employee under provisions of RCW 42.30.110(1)(g).

**EXECUTIVE SESSION:** An Executive Session was entered into at 7:16 AM.

**RETURN TO SPECIAL MEETING:** **the Board** came out of the Executive Session at 9:00 AM. No action was taken in Executive Session.

**The Board** discussed schedule for review and completion of the comprehensive plan. Some concern that further delays may increase cost (of the plan consultant), and increase risk of DOH permit renewal hiccups. General Manager Lakin notes urgency to complete.

Also discussed alternative options for the Bank Road main replacement engineering services. **Commissioner Bell** and **General Manager Lakin** are determining what feasible options exist to reduce the engineering cost while complying with regulatory policy that precludes competitive bidding for professional services. The Board agreed General Manager Lakin to investigate options per board request and determine a course of action using his own judgement, without further board review.

The Board discussed tentative dates to schedule a meeting with mediator John Runyan. **Commissioner Bard** to contact Mr. Runyan to schedule a mutually agreeable date.

Further discussion regarding personnel issues is planned during a meeting with the mediator.

**Meeting concluded at 9:30 AM**