

**WATER DISTRICT 19**  
**BOARD OF COMMISSIONERS MEETING**  
**Tuesday, June 12, 2018**

**REGULAR MEETING 4:00 PM**

**AGENDA:**

• **VISITOR BUSINESS**

- Stephen Kicinski
- Lisa DeFaccio
- Andre Zita
- Other, as needed

• **BOARD – ACTION REQUIRED**

- Approval of minutes – Tuesday May 8<sup>th</sup>
- Increase in Statutory Limit for Commissioner Pay
- CWA - Porterfield Management (Vashon Energy – Service Bldg.),
- CWA – Lisa DeFaccio & Andre Zita
- Increase in Statutory limit for Commissioner Pay – Threshold increase to \$128.00/day/meeting

• **BOARD – DISCUSSION/TABLE/MORE INFORMATION**

- Beall Creek – Completed Engineering & Status
- Conservation Rates
- Water Shares – waiting list discussion (June - every three months)

• **OPERATIONS REPORT**

- Pre-Summer – Situational Overview
- WTP – Filter 2 Maintenance Update

• **ADMINISTRATION REPORT**

- Financial Update through May 2018
- Staffing – report deferred to July meeting

• **ADDITIONAL INFORMATION NEEDED**

- Items for next board meeting – Conservation Rates
- Additional information required for tonight's topics

• **SIGN APPROVED MINUTES IN BOOK**

• **SIGN VOUCHERS**

• **CONCLUDE**