

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Wednesday, June 6, 2018

SPECIAL MEETING 5:30 PM

A Special Meeting of the Board of Commissioners was held in the district's board room. Those in attendance were **President Bob Powell, Commissioners Jenny Bell and Seth Zuckerman and General Manager Jim McRae**. The purpose of the Special Meeting is to discuss the 2018-19 rate survey proposal, presented by Katy Isaksen, Katy Isaksen & Associates and other business as necessary. The Vashon Beachcomber and The Loop were notified in advance of the Special Meeting.

AGENDA:

• **KATY ISAKSEN PRESENTATION**

- Katy discussed several scenarios that the District might consider for developing rates that would encourage conservation, while funding infrastructure repair/replacement (as noted in the 2018 Water System Plan, CIP section).

• **BOARD – ACTION REQUIRED**

- Information Only - no action taken