

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, October 9, 2018

REGULAR MEETING 5:30 PM

AGENDA:

- **OATH OF OFFICE:** Mike Webber – commissioner appointed to serve through December 31, 2019
- **VISITOR BUSINESS**
 - Jim Hauser – Be Prepared - MERT (Marine Emergency Response Team)
 - Other Guests
- **BOARD – ACTION REQUIRED**
 - *Additional information required for meeting & Confirmation of Agenda*
 - Permission to utilize District’s radio repeater for MERT
 - Sale of a Water Unit back to the District
 - Approval of minutes – Special Meeting - Thursday, September 6th, 2018
 - Approval of minutes – Regular Meeting - Thursday, September 20th, 2018
 - Water System Plan timeline
 - Approve Revised CIP
 - Server maintenance to upgrade storage capacity
- **BOARD – DISCUSSION/TABLE/MORE INFORMATION**
 - Review work done with Warren Perkins of G&O on the water system plan and discuss a completion schedule, now that the decision has been made to utilize 2016 as the base year for the plan
 - Beall Creek Habitat Project
 - Preliminary discussion on the 2019 budget
 - Isaksen Rate Analysis & Recommendation – follow-up
- **OPERATIONS REPORT**
 - Monthly Operations Report
- **ADMINISTRATION REPORT**
 - Financial Update through September 2018
 - DWSRF Loan Application,
 - PWTF & other funding possibilities
- **ADDITIONAL INFORMATION NEEDED**
 - General Manager Performance feedback
 - Revisit two meetings per month needs for Water System Plan
- **SIGN APPROVED MINUTES IN BOOK**
- **SIGN VOUCHERS**
- **CONCLUDE**