

**WATER DISTRICT 19**  
**BOARD OF COMMISSIONERS MEETING**  
**Tuesday, November 13, 2018**

**REGULAR MEETING 5:30 PM**

**AGENDA (draft):**

• **VISITOR BUSINESS**

- Tim Gable – Water District 19 Customer
- Vashon Household Representative
- Other Guests

• **BOARD – ACTION REQUIRED**

- *Additional information required for meeting & Confirmation of Agenda?*
- Approval of minutes – Thursday, Special Meeting September 6<sup>th</sup>, 2018
- Approval of minutes – Tuesday, Meeting October 9<sup>th</sup>, 2018
- Approval of minutes – Tuesday, Special Meeting October 23<sup>rd</sup>, 2018
- Review Request to Rescind CWA for Vashon Household

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

- Discussion on rate increase for 2019
- Water System Plan (continue with Chapters 1, 5 & 7)
- General Manager Update
- Status of the claim on Beall Water Rights

• **OPERATIONS REPORT**

- Monthly Operations Report – mailed in advance of the meeting

• **ADMINISTRATION REPORT**

- Financial Update through October 2018 – mailed in advance of the meeting

• **ADDITIONAL INFORMATION NEEDED**

• **SIGN APPROVED MINUTES IN BOOK**

• **SIGN VOUCHERS**

• **CONCLUDE**