

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, December 27, 2018

SPECIAL MEETING 5:30 PM

Board President Bob Powell called the special meeting to the Water District 19 Board of Commissioners to order at 5:30 PM. **Commissioners Seth Zuckerman and Mike Weller, General Manager Jim McRae and Office Administrator Melody Snyder** were also present. Visitor present was Tim Gable.

AGENDA:

• **VISITOR BUSINESS**

- Guests – Tim Gable

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

- CWA discussion – Mr. Gable came to the meeting to discuss the planned project on Vashon Highway and SW 188th St. He also wanted to discuss the article written in the Vashon Beachcomber about the project and comments made by Commissioner Powell concerning re-writing existing policy to meet the needs for the Vashon Household project. **Commissioner Powell** stated that he is not intending to do that and if the project hasn't been scaled back, the board will not be able to approve the CWA request. The Board is in agreement that the current CWA policy needs clearer language to simplify the process. All have offered to address the division between residential and commercial and multi-family development for CWA policy.

- Water System Plan - continue
 - Chapter 4 – Water Use Efficiency (WUE) was completed with few edits,
 - Chapter 5 – Source Protection was completed with few edits,
 - Chapter 6 - Operations & Maintenance was completed with few edits, and
 - Chapter 7 – Design Standards were discussed and changes noted which will be incorporated into the Comprehensive Plan.

• **Commissioner Powell** concluded the meeting at 8:50 PM; **Commissioner Zuckerman** seconded. Unanimously approved.