

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, January 22, 2019

SPECIAL MEETING 6:00 PM

Board President Bob Powell called the special meeting of the Water District 19 Board of Commissioners to order at 6:04 PM. **Commissioners Seth Zuckerman, Mike Weller and General Manager Jim McRae** were also present.

• BOARD – ACTION REQUIRED

- The agenda was confirmed to review Water System Plan chapters 1, 3, and 9.
- Edits made to WSP chapters 1, 4, 6, & 7 were offered for review, but no changes or action were made and discussion moved to the new chapters
- The board reviewed and discussed Water System Plan chapters 2 and 3, which deal with water production and system capacity. After working through both the text of the chapters, plus current wellfield and water treatment plant production, changes to the text were noted and General Manager McRae was charged with making the corrections to the plan.

• BOARD – DISCUSSION/TABLE/MORE INFORMATION

- Chapter 9 of the Water System Plan, which covers past financial performance and future financial projections was deferred to a special meeting in February; date to be determined.
- Chapter 8 of the Water System Plan, Capital Improvement Plan (CIP) will be incorporated into the discussion of Chapter 9
- In a brief discussion on the status of the Vashon Household project, the board expressed its plan to look for the Department of Planning & Environmental Review (DPER) to classify the project before taking up the CWA request again.
- General Manager McRae will request a salary increase for Office Administrator at the February meeting, but salaries for operators will remain on-hold until the decision is made to be represented by a labor union has been determined.
- The board also discussed possible ways to review the General Manager's performance based on the current job description. The board plans to go to Executive Session at the February regular meeting to discuss the evaluation process.

Commissioner Zuckerman made a Motion to conclude the meeting at 8:27 PM; **Commissioner Powell** seconded the Motion. Motion passed unanimously.