

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, May 14, 2019

REGULAR MEETING 6:00 PM

AGENDA (draft):

• **VISITOR BUSINESS**

- No scheduled guests to date
- Other Guests

• **BOARD – ACTION REQUIRED**

- *Additional information required for meeting & Confirmation of Agenda?*
- Meeting Minutes from April 19th Regular Meeting & the May 7th Special Meeting
- Update on Well 4 rehabilitation
- Changes to General Manager spending authority

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

- Update on SMA activities - Needle Creek due diligence
- Update on Vashon Household project and correspondence with Time Gable
- Gorsuch Shelter America project – CWA update

• **ADMINISTRATION REPORT**

- General Manager Report
- Financial performance through April 2019, compared with 2019 budget
- Operations Report – April 2019 system performance

BOARD – GO TO EXECUTIVE SESSION

- Board will discuss compensation for the General Manager

• **CONCLUDE**