

**WATER DISTRICT 19**  
**BOARD OF COMMISSIONERS MEETING**  
**Tuesday, October 29, 2019**  
**SPECIAL MEETING 6:00 PM**

Board President **Bob Powell** called the Regular Meeting of The Water District 19 Board of Commissioners to order at 6:30 PM. Commissioners **Seth Zuckerman** and **Michael Weller** and General Manager **Jim McRae** were also present.

• **VISITOR BUSINESS**

- none

• **BOARD – ACTION REQUIRED**

- Resolution 1173 to increase the transfer of funds from the Cash/Management Fund to the Capital Improvement Fund from \$10,000 per month to \$20,000 per month was presented to the Board. Motion was made by **Commissioner Zuckerman**, seconded by **Commissioner Weller** and approved by all Commissioners.
- **General Manager McRae** updated the Board on the continuing discussions with the Puget Sound Emergency Radio Network (PSERN) who intends to construct a radio tower adjacent to the District's main well site. PSERN is requesting the District to grant an easement to the landowner, who will be renting the site to King County, an easement for access to the site. Five conditions need to be met in order for the District to grant the easement; 1. A survey drawing, 2. A legal description, 3. The easement needs to fall exactly on the existing road that has been used for some time, 4. Limit access to everyone except PSERN and their agents, and 5. A complete management agreement that spells out maintenance & improvements required that will be borne by each party to the agreement.
- **General Manager McRae** informed the board that the insurance premiums for next year will be increased by 5.64% to \$32,290 per year.
- **General Manager McRae** presented the Capital Improvement Plan (CIP) to the board for discussion and approval. The order and cost of the plan was generally accepted and the final changes will be presented at the November 12<sup>th</sup> regular board meeting. With the CIP costs finalized, the board will also be presented the complete financial models at that meeting.

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

- none

• **ADMINISTRATION REPORT**

- none

• **CONCLUDE**

**Commissioner Powell** made a Motion to conclude the meeting @ 8:20 PM; **Commissioner Zuckerman** seconded and the motion passed unanimously.