

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, January 14, 2020

SPECIAL MEETING 4:00 PM

Board President **Bob Powell** called the Special Meeting of the Water District 19 Board of Commissioners to order at 4:00 PM. Those in attendance were Commissioners **Seth Zuckerman** and **Mike Weller**, General Manager **Jim McRae** and Office Administrator, **Melody Snyder**. Visitors present were Assistant State Auditor Chelsea Penfold and Program Manager Carol Ehlinger. The purpose of the Special Meeting is to share the results of the district's audit with the State Auditor's Office and their draft reporting. The Vashon Beachcomber and Loop papers were notified in advance of the Special Meeting.

• **VISITOR BUSINESS**

- Other Visitors – none

• **BOARD – ACTION REQUIRED**

- none

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

- The accountability audit was for January 1, 2016 through December 31, 2018. In the areas selected by the auditor's office, the District operations complied, in all material respects, with applicable state laws, regulations, and its own policies, and provided adequate controls over the safeguarding of public resources. Certain matters were noted and communicated to District management and Board of Commissioners. Next audit will be performed in the fall of 2022.

SPECIAL MEETING CONCLUDED AT 4:33 PM at which time **Board President Powell** made a Motion to enter into closed session under the provisions of RCW 42.30.140(4)(a)(b) to discuss the collective bargaining negotiations with the International Union of Operating Engineers, Local No. 302

CLOSED SESSION: A Closed Session was entered into at 4:34 PM

RETURN TO SPECIAL MEETING: the Board came out of Closed Session at 5:00 PM. No action was taken in the Closed Session

Commissioner Powell made a Motion to conclude the special meeting at 5:01PM; **Commissioner Weller** seconded the Motion. Motion passed unanimously.