

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, January 7, 2020

SPECIAL MEETING 6:00 PM

Board President **Bob Powell** called the Special Meeting of the Water District 19 Board of Commissioners to order at 6:00 PM. Commissioners **Seth Zuckerman** and **Mike Weller**, General Manager **Jim McRae** were also in attendance. The Vashon Beachcomber and the Loop papers were notified in advance of the special meeting. The purpose of the special meeting is to continue discussion on the Comprehensive Plan and other business as necessary.

• **OATH OF OFFICE: Commissioner Powell** administered The Oath of Office to **Commissioner Mike Weller** for Board Position #2. Congratulations Commissioner Weller!

• **VISITOR BUSINESS**

- None

SPECIAL MEETING CONCLUDED AT 6:02 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 6:03 PM.

RETURN TO SPECIAL MEETING: the Board came out of Closed Session at 8:35 PM. No action was taken in the Closed Session

• **BOARD – ACTION REQUIRED**

- The Board reviewed the labor agreement between Water District 19 & International Union of Operating Engineers, Local No. 302, which had been presented to District Operators and ratified by the membership. Expressing concerns about the overall economic impact of the agreement in its current form, **Commissioner Zuckerman** made a Motion to not approve the agreement in its current form and directed **General Manager McRae** to work with Union representatives to come to an agreement on the overall economics of the contract. The Motion was seconded by **Commissioner Weller** and the vote was unanimous to continue negotiations.
- The final two chapters of the Water System Plan, Chapter 8 (Capital Improvement Plan) & Chapter 9 (Financial Analysis) were presented by **General Manager McRae** for review. The Board agreed to complete individual edits to the narrative of both chapters and submit them for consolidating into the plan. **General Manager McRae** will continue work to complete the plan and authorized contract clerical work to assist with completing the edits.

Commissioner Powell made a Motion to conclude the meeting at 8:58 PM; **Commissioner Zuckerman** seconded the Motion. Motion passed unanimously.