

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, December 15, 2020

SPECIAL MEETING 6:00 PM
Meeting Members participated by using “ZOOM” conferencing

Board President Bob Powell called the Special Meeting of the Water District 19 Board of Commissioners to order at 6:00 PM. Also in attendance were **Commissioners Seth Zuckerman** and **Mike Weller** and **General Manager Jim McRae**

VISITOR BUSINESS

- No visitors were present

BOARD – ACTION REQUIRED

- Information regarding the application for the expansion of Island Lumber was presented to the board for direction. Board members directed General McRae to request a water usage summary and perform a fire flow test. For commercial customers, this is the District’s normal practice.
- Water System Plan –**General Manager McRae** presented edited documents for Chapter 1 of the **Water System Plan** for review and approval. **Commissioner Weller** made the motion to approve the plan after some minor changes were agreed upon, **Commissioner Zuckerman** seconded the Motion. Motion passed unanimously. **General Manager McRae** presented edited documents for Chapter 2 – **Basic Planning Data** for review and approval. **Commissioner Zuckerman** made the motion to approve the plan after some minor changes were agreed upon, **Commissioner Zuckerman** seconded the Motion. Motion passed unanimously. **General Manager McRae** presented edited documents for Chapter 3 – **Water System Analysis** for review and approval. **Commissioner Powell** made the motion to approve the plan after some minor changes were agreed upon, **Commissioner Weller** seconded the Motion. Motion passed unanimously. **General Manager McRae** presented the next steps for the Water System Plan approval. Next steps are to submit the finalized computer files to the District’s engineering firm; Gray & Osborne for assembly of the final plan for the regulatory and public approval meetings that follow.

• BOARD – DISCUSSION/TABLE/MORE INFORMATION

- General Manager McRae was asked to also review Chapter 9 - **Financial Analysis** to confirm that the plan accurately reflected the number of water units, water production and new customers.
- The District currently has three Capital Improvement Projects (CIP) in progress to replace leaking water mains; 107th from Bank Road to the Mukai House, and along Bank Road from 115th & to the end of the current water main. General Manager McRae updated the board on their progress. The third CIP project, to replace the current operational control systems at the Water Treatment Plant and the Main Well Site are also in progress.
- **General Manager McRae** presented a draft 2021 line item budget for review by the board. The Commissioners reviewed and asked that staff ensure that operator wages have been accurately presented and are representative of the current union agreement.
- At 8:11 pm; **Commissioner Weller** made the motion to adjourn and **Commissioner Powell** seconded. Motion passed unanimously.