

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Tuesday, June 8, 2021

REGULAR MEETING 6:00 PM
Meeting was conducted by ZOOM Conferencing.

Board President Bob Powell called the Regular Meeting of the Water District 19 Board of Commissioners to order at 6:04 PM. Those also in attendance were **Commissioners Seth Zuckerman** and **Mike Weller**, **General Manager Jim McRae**, **Operations Lead James Rossi**, and **Office Administrator Melody Snyder**. Visitors present were Steve Kicinski and Scott Shapiro.

• **VISITOR BUSINESS**

- Floren Botezatu – sent a request about being able to subdivide a parcel which currently has three water units into three separate parcels. He wants reassurance that he will have no difficulty in transferring those water units to the individual parcels once he subdivides. **Commissioner Powell** said that this should be a straightforward administrative process and the district’s three-year clause should not apply. **Commissioner Zuckerman** made a Motion that the Board instruct Floren Botezatu that he can allot one water unit to each of the parcels once he subdivides parcel # 3223039170 into three separate parcels. **Commissioner Powell** seconded. Motion approved unanimously. Also discussed was reworking the current policy on transferring water units. Agenda item for next board meeting.
- Steve Kicinski and Scott Shapiro came to discuss a change of use for the “Spinnaker” building on 100th Avenue. They want to change it to seven studio units. **Commissioner Powell** does not see how the district’s commercial usage policy will apply to this project. The premises of the ERU’s are that everyone is in the same boat as existing multifamily apartment uses. One water unit connected to the building does not equate to seven studio units. The Board agrees that changes are due to the district’s policies, but that the existence of a waitlist that was formed under current policies means that policy changes should wait until the waitlist is cleared. The Board requested that this topic be placed on a future meeting agenda.

• **BOARD – ACTION REQUIRED**

- Approve minutes from Tuesday, May 11th, 2021, Regular Meeting and Tuesday, May 25th, 2021, Special Meeting. **Commissioner Powell** made a Motion to approve the May 11th and May 25th minutes as amended; **Commissioner Weller** second. Motion passed unanimously.
- Review and Approve WSP Chapter 9 (finance) – **Commissioner Zuckerman** presented data he had put together for Chapter 9 and suggested changes of figures to be plugged in the worksheet. **Commissioner Zuckerman** asked **General Manager McRae** to input the changes recommended in the next two weeks for all to review. The Board scheduled a Special Meeting for Monday, June 21st at 3 pm. **Commissioner Zuckerman** also commented that Chapter 8 needs some work on the text.
- Begin WSP approval - Set a date for Open Public Meeting for Water System Plan (Regular/Special Meeting?) – The Board could not set a date at this time until Chapter 8 and 9 are fully accepted by all

- County response to the Beall Road slide - **Operations Lead Rossi** reported that they had reached out to the King County Roads Supervisor who said he would view the slide area, but he has not heard back.

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

- Discussion of WSP timing & financing projects in the interim - Tabled
- Update on colored water issues/complaints -Tabled
- Financing discussion on Capital Project Funding – a strategy to begin - Tabled

- **ADMINISTRATION REPORT**

- General Manager’s report – Tabled
- Financial report through June 2021 - Tabled
- Production report through June 2021- Tabled

THE BOARD CONCLUDED THE REGULAR MEETING AT 8:17 pm at which time the Board entered Executive Session to review the performance of a public employee under provisions of RCW 42.30.110(1)(g).

EXECUTIVE SESSION: An Executive Session was entered into at 8:18 PM

RETURN TO REGULAR MEETING: The Board came out of Executive Session at 9:02 PM. No action was taken in Executive Session.

Commissioner Powell made a Motion to conclude the Regular Meeting at 9:03 PM: Commissioner Zuckerman seconded. Motion passed unanimously.