

Water District 19
Board of Commissioners Meeting
Tuesday, October 18, 2022

Special Meeting 5:30 PM

Board President Seth Zuckerman called the Special Meeting to order at 5:30 PM. Those also in attendance were **Commissioners Mike Weller**, by phone **Commissioner Pfohman**, **General Manager John Martinak** and **Office Administrator Melody Snyder**. Visitors present were Washington State Audit Manager Amy Strzalka and Assistant State Auditor Alexandria Wensil.

The purpose of the Special Meeting was to share the results of the district's audit with the State Auditor's Office and their draft reporting. The Vashon Beachcomber was notified in advance of the Special Meeting.

5:30 Call to Order – **Commissioner Zuckerman**

The accountability audit was for January 1, 2019, through December 31, 2020. In the areas selected by the auditor's office, the District complied, in all material respects, with applicable state laws, regulations, and its own policies, and provide 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 2025.

Commissioner Weller made a Motion to conclude the special meeting at 5:45 PM; **Commissioner Zuckerman** seconded. Unanimously approved.