

**Water District 19**  
**Board of Commissioners Meeting**  
**Tuesday, March 14, 2023**

**Regular Meeting 6:00 PM**

- 6:00 Call to Order – Commissioner Zuckerman
- 6:02 Approval of Previous Meeting Minutes – Commissioners
- 6:10 Review of Vouchers/Warrants/Electronic Payments – Commissioners
- 6:15 Guest – Jim Gross, Vashon Sewer District
- 6:35 System Operations Report – Operator in Charge Wahanik – Information item
- 6:50 Financial Report – General Manager Martinak – Information item
- Profit & Loss through 02/28/2023
  - Financial Projections through 2023
  - Cost-of-Living Allowance for Administrative Staff – Action Item
  - Rate Adjustments – Discussion/Action Item
- 7:10 New Business
- Filling Vacated Operations Position – Action Item
  - Gustav Island Mutual Water Unit - Discussion
  - Water Share Buy Back/Exchange - Discussion
- 7:50 Old Business:
- Labor negotiations – Information item
- 7:55 Schedule Next Meeting
- 8:00 Executive Session: To review the performance of a public employee per RCW 42.30.110(1)(g)

Adjourn

Sign Vouchers & Minutes Book