

Water District 19
Board of Commissioners Meeting
Tuesday, May 9, 2023

Regular Meeting 6:00 PM

- 6:00 Call to Order – Commissioner Zuckerman
- 6:01 Approval of Previous Meeting Minutes – Commissioners
- 6:06 Review of Vouchers/Warrants/Electronic Payments – Commissioners
- 6:10 System Operations Report – OIRC Wahanik – Information item
- 6:25 Financial Report – General Manager Martinak – Information item
- 6:35 New Business
- Sea Mar Clinic CWA – Action Item
 - New Hire – Information Item
 - Madrona Cove SMA – Information Item
 - May 15th Lottery: 28 Available Water Units; 46 Applicants; 68 Water Units Requested
 - Selection Process – Discussion/Clarification
 - Notification of successful applicants - Discussion
 - Post Lottery - Discussion
 - Water Unit Waitlist?
 - Weighted Lottery in 2024?
 - Water Unit buyback?
 - Use 2021 WSP’s 400 MDD/ERU for CWA evaluations of 2023 released Water Units?
 - DWSRF Loan - Information Item
 - Change Route 8 customers to every other month billing?
- 7:45 Old Business:
- Labor negotiations - Information item
- 7:50 Schedule Next Meeting
- 7:55 Executive Session: To review the performance of a public employee per RCW 42.30.110(1)(g)

Adjourn

Sign Vouchers & Minutes Book