

**WATER DISTRICT 19**  
**BOARD OF COMMISSIONERS MEETING**  
**Tuesday, November 30, 2021**

**SPECIAL MEETING 6:00 PM**

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

**VISITOR BUSINESS**

- None

**BOARD – ACTION REQUIRED**

**The Water System Plan: Commissioner Powell** is ready to authorize Kerri Sidebottom of Gray & Osborne to submit the Comprehensive Plan Draft to the Department of Health and King County for review. **Commissioner Weller** made a Motion to approve sending the Draft Plan to Gray & Osborne; **Commissioner Powell** seconded. Motion approved unanimously.

The Board requested **Office Administrator Snyder** to get in touch with the Vashon Beachcomber about getting the notification on the front page for the December 14<sup>th</sup> Board Meeting.

**Commissioner Zuckerman** shared with the Board a discussion he had with Burton Water Purveyor Evan Simmons about the possibility to provide Satellite management for their water system. They are looking at the possibility of selling the water company to their shareholders.

**General Manager McRae** shared with the Board that District Operator Jovanovich had given his resignation, effective December 10, 2021. He also informed the Board that a Hydrant on Vashon Highway @ SW 156<sup>th</sup> Street was needing to be replaced. Work to be done on the First of December.

The Board announced meeting again on Thursday the 2nd of December to hold another Special Meeting at 6:30 PM. The purpose of the Special Meeting will be to discuss the qualifications of an applicant for public employment. **Office Administrator Snyder** to post the notification on the district's website, on the front door of the office and to notify the Vashon Beachcomber.

**THE BOARD CONCLUDED THE REGULAR MEETING AT 6:55 PM** at which time the Board entered Executive Session to discuss the qualifications of an applicant for public employment under the provisions of RCW 42.30.110(1)(g).

**RETURN TO REGULAR MEETING:** The Board came out of Executive Session at 7:13 PM. No decisions were taken during Executive Session.

**Commissioner Weller** made a Motion to adjourn at 7:14 PM. **Commissioner Powell** seconded. Approved unanimously.