

**Water District 19**  
**Board of Commissioners Meeting**  
**Tuesday, June 7, 2022**  
**Special Meeting 6:00 PM**

**Board President Seth Zuckerman** called the Special Meeting to order at 6:00 PM. Those also in attendance were **Commissioners Mike Weller** and **Robin Pfohman**, and **General Manager John Martinak**.

6:00 Call to Order – **Commissioner Zuckerman**

Overview of DOH, DOE and KC comments on the WSP, resubmittal process and schedule

- **General Manager Martinak** summarized the current status of the Water System Plan review process. The District has received comment letters from the Department of Health and King County Public Health. Kerri Sidebottom at Gray & Osborne has already started to prepare a formal response and has identified several items that require input from Water District 19 staff and its board.

Plans identified as out-of-date or incomplete

- The majority of items requiring District action are operation plans (e.g., the District’s Coliform Monitoring Plan) that need to be updated to reflect current state guidance, or that have not yet been prepared.
- **General Manager Martinak** has been in touch with Kerri Sidebottom of Gray & Osborne to clarify which plans must be updated prior to resubmittal of the WSP, which we are targeting for mid-July. He will work with staff to update those plans.
- For plans not requiring immediate updates, **General Manager Martinak** will share a schedule with the board of how he proposes to address the remaining plan updates over time. The Commissioners will provide guidance on plans where required.

Water Use Efficiency Goals

- **Commissioners Pfohman and Zuckerman** look forward to reviewing and updating the District’s Water Use Efficiency Goals and associated public outreach. The board will work with the General Manager to include this work in our schedule of upcoming plan updates.

Moratorium & Exit Strategy

- Regarding DOH’s question about how the District plans to end the current moratorium, **Commissioner Weller** proposed that the plan be amended to clarify that the WSP as submitted projects that the District will exit moratorium in early 2023, and that our response letter can further state that the District is slightly ahead of that goal. The group agreed with this response.

Resolution adopting the Water System Plan contingent upon DOH approval

- **Commissioner Weller** made a motion that the revised Water System be adopted by the District, contingent upon DOH approval. **Commissioner Zuckerman** seconded the motion. The motion passed unanimously.

Agenda for Regular meeting on Tuesday June 14<sup>th</sup>, 2022

- The board discussed the agenda contents for the upcoming regular meeting on June 14th.

Adjournment:

There being no further business to come before the Board, the Commissioners moved to adjourn the meeting at 8:10 PM.