

**Water District 19**  
**Board of Commissioners Meeting**  
**November 21, 2024**

**Special Meeting 7:00 PM**

The Special Meeting of the Board of Commissioners came to order at 7 PM. Those in attendance at the Land Trust Building were **Board President Seth Zuckerman** and **Commissioner Mike Weller**, **General Manager John Martinak**, and **Office Administrator Melody Snyder**. **Commissioner Pfohman** had a prior commitment and could not attend. Guests who signed in were Stephen Dockter, Charlotte Lubbert, Jeanne Ernst, Anne Atwell, Lisa DeFaccio, Andre, J.P. Ouellette, J.D. Linden, Bonazza, J. Bryan, Allen deSteiguer, Erin & Bradley Cooper, Matt Harvey, Merrilee Runyan, Marie Sohl, Joe Yarkin, L. Andrea Walker, Kim Goforth and Kari Decker. There were more attendees that did not sign in.

7 PM – Call to Order - **Commissioner Zuckerman**

Potential Changes to Allocation Policy: **Commissioner Zuckerman** announced at the beginning of the slide show that the meeting was being recorded for Commissioner Pfohman and that there would be no decisions made tonight.

The commissioners presented a PowerPoint summarizing potential policy revisions. Several discussions with the audience occurred at points during the presentation.

Topics covered were:

- Selling units only after successful connection
- Expanding “Priority Use” preference
- Repurchasing unused water units
- The possibility of serving prospective customers who are on the Buyback List from 2023 Allocation

Meeting adjourned at 8:46 PM