

Water District 19
Board of Commissioners Meeting
January 07, 2025

Special Meeting 6:00 PM

Commissioner Seth Zuckerman called the Special Meeting to order at 6:06 PM. Those also in attendance were **Commissioners Mike Weller** and **Commissioner Robin Pfohman**, **General Manager John Martinak** and **Office Administrator Melody Snyder**. Visitor present was Mari Kanagy, Vashon Beachcomber.

6:06 PM Call to Order – **Commissioner Zuckerman**

COLA Increase for Staff: 3.8% CPI – Action Item – Per IUOE – Local 32 Contract; annual CPI for Operators, currently at 3.8%. **General Manager Martinak** requested the same increase for the Administrative Staff. Motion: **Commissioner Pfohman** made a Motion to approve the 3.8% COLA increase for the Administrative Staff; **Commissioner Weller** seconded, and the Motion was approved unanimously.

Approval and signing of Yeoell Agreement – Motion: **Commissioner Weller** made a Motion to sign the updated settlement agreement with the Yeoells, which was substantially similar to the agreement reviewed with the District's attorney at the November regular meeting.; **Commissioner Pfohman** seconded, and the Motion was approved unanimously.

Discussion/Drafting of Potential Changes to Water Unit Allocation Policy

- Buyback List Survey Results – Only 5 people responded. The Board requested that the survey be sent out one more time.

More discussion on the outline for the new allocation policy took place. The Board is hoping to have any additional changes completed by the end of January so that the allocation policy can be sent to the District's legal counsel to draft language for commissioner review.

There being no further business to come before the Board of Commissioners, **Commissioner Weller** made a motion to adjourn the special meeting at 8:18 PM; **Commissioner Pfohman** seconded, and the motion passed unanimously.