

**Water District 19**  
**Board of Commissioners Meeting**  
**February 26, 2025**

**Special Meeting 5:30 PM**

**Commissioner Seth Zuckerman** called this Special Meeting to order at 5:35 PM. Those also in attendance were **Commissioners Mike Weller** and **Commissioner Pfohman**, **General Manager John Martinak**, Legal Counsel **Eric Frimodt** (Via Zoom), and Alex Bruell from the Vashon Beachcomber.

5:35 PM      Call to Order – **Commissioner Zuckerman**

**Review/editing of Potential Changes to the Water Unit Allocation Policy:**

The Commissioners reviewed a draft of proposed changes to the District’s water unit allocation process prepared by **Commissioner Zuckerman**, and comments on the draft submitted by **Legal Counsel Frimodt**. A list of questions and comments needing clarification were prepared for **Legal Counsel Frimodt**, as well as strategies for writing/finalizing the policy.

At 5:54 PM, **Commissioner Zuckerman** announced that the Board of Commissioners will meet in Executive Session, per RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency matters relating to agency enforcement action, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in a adverse legal or financial consequences to the agency. The Board announced plans to come out of the Executive Session at 6:30 PM and resume the public meeting.

The Board returned to the Special Meeting at 6:29 PM; no action was taken in the Executive Session.

After a brief discussion on the next steps required to implement the new policy, it was agreed that **Commissioner Zuckerman** would prepare a draft of the agreed upon policy revisions for water unit allocation. **Commissioner Weller** will share his notes relevant to the new policy for inclusion in the draft. The goal is to have a final draft available for public comment at the April 8<sup>th</sup> Regular Meeting.

**Miscellaneous Updates:**

**General Manager Martinak** announced that current **Operations Lead Westphal** has been assigned to serve the District’s Operator in Responsible in Responsible Charge.

**Commissioner Weller** provided a brief update on a meeting he and **General Manager Martinak** attended with King County officials regarding proposed changes to the King County Comprehensive Plan.

There being no further business, **Commissioner Pfohman** made a motion to conclude the meeting at 8:25 PM. **Commissioner Weller** seconded the motion. The motion passed unanimously, and the meeting was adjourned at 7:11 PM.