Water District 19

Board of Commissioners Meeting Monday, July 14, 2025

Special Meeting 7:00 AM

Board President Seth Zuckerman called the Special Meeting to order at 7:04 AM. Those also in attendance were **Commissioners Robin Pfohman** and **Mike Weller**.

7:04 AM: Call to Order – Commissioner Zuckerman

Prior to a scheduled 7:30 meeting with IUOE and the grievant, the Board convened at Commissioner Zuckerman's house and immediately entered closed session to plan or adopt the strategy or position to be taken by the body during the course of a grievance proceeding as per RCW 42.30.140 Section 4(b).

At approximately 7:20 AM the board relocated to the Penny Farcy Memorial Training Center, the site of the scheduled meeting. At 7:27 the board was notified by IUOE that the union representative was unable to attend due to personal matters, and that the meeting would need to be rescheduled.

The board continued its closed session discussing the grievance proceedings as well as possible times for rescheduling the meeting. It was decided that **Commissioner Zuckerman** would contact IUOE to reschedule the meeting, and **Commissioner Pfohman** would update District management.

At 8:12 AM the Board exited the closed session. No actions were taken while the board was in closed session. There being no further business to come before the Board, the meeting was adjourned.