

WATER DISTRICT #19
BOARD OF COMMISSIONERS MEETING
Tuesday, May 14, 2013

REGULAR MEETING
4:30 PM

1. **VISITOR BUSINESS**
 - Tom Terry – Maury Mutual

2. **BOARD DISCUSSION/ACTION**
 - Moratorium and release of water connections post waiting list
 - Consideration of non-profits
 - Annexation of Kiesecker property
 - King County SWM covenants
 - Ellis Creek watershed parcel re: Land Trust and watershed boundary
 - Approval of minutes – April 9, 2013

3. **OPERATIONS REPORT**
 - Consumer Confidence Report – expanded accessibility
 - PRV vault installations status
 - Ridge Road Main Replacement Phase III status

4. **ADMINISTRATIVE REPORT**
 - King County guardrail projects
 - School well agreement update

5. **SIGN APPROVED MINUTES IN BOOK**

6. **SIGN VOUCHERS**

7. **CONCLUDE**