

WATER DISTRICT NO. 19
BOARD OF COMMISSIONERS MEETING
Tuesday, January 13, 2009

REGULAR MEETING
6:30 PM

A regular meeting of the Board of Commissioners of Water District 19 was held at the district office. Those present were President **Frank Jackson** and Commissioner **Steve Haworth**, General Manager **Jeff Lakin**, Operations Lead **Armin Wahanik** and Office Administrator **Melody Snyder**. Visitors present were Truman O'Brian, Jim Garrison, Marty Liebowitz, Pricilla Beard and Greg Wessel

1. VISITOR BUSINESS

- Truman O'Brien, K2 update – at the invitation of **Commissioner Haworth**, Truman O'Brien presented an update of the K2 development including the anticipated water demand, potential tenants and the proposed rain catchment system. Development and occupancy will be phased in. Further discussion will be needed in the future regarding any involvement by the District subsequent to the completion of the DOE permitting process proceedings. Mr. O'Brien predicted it will take a year for completion of the permitting and studies. **Commissioner Jackson** stated he is cautious from a cost standpoint regarding any District involvement with operating the rain catchment system. **Commissioner Haworth** echoed the concerns.

2. OPERATIONS REPORT –

- The treatment plant was off for 5-6 days to facilitate the installation of the new integration for the Beall Well. The District purchased water from Heights Water District for 24 hours in support of this effort. Wellfield drawdowns were discussed. The Board suggested bringing Eric Weber back to address drawdowns. Melting snow compounded with heavy rains was responsible for a minor road washout at Beall pump station and water entering the building at Ellis. King County may need to channel the run off differently from Soper Road.
- New King County Road Inspector – issue with an area of the main highway that needs to be repaired and he feels that it is the district's duty to repair because of our franchise agreement. **Jeff Lakin** working with King County Roads to clarify responsibilities and the conclusions of the field inspection process.

3. OTHER BUSINESS -

- Resale of returned units – Edward J. Scott has returned 3 of the 9 units that he currently holds. He has signed the proper paper work for reimbursement per district policy. **Commissioner Jackson** made a motion to release the three returned units to the next people on the waiting list. One unit to Jon Thomas, two units to Douglas Kelbaugh; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.
- Conservation – Discussion on renewing the washer, toilet and rain barrel rebate programs. **The Board** concurred that continuation is prudent for fiscal 2009.
- Comp Plan status - PACE forwarded to DOH and King County at the end of December 2008. The Board requested **Jeff Lakin** call Steve Hirschey and Richard Rodriguez to verify receipt of the documents.
- Emergency Response Plan status - nothing to report this month.
- Vashon Village LLC – The Board is working on finalization of the settlement offer and has tentatively scheduled an Executive session for next week.
- Beall Well update - Well transducer installed. Rohwein Electric to return for punch list items. S&B completed integration work. RH2 developing alternatives for ammonia treatment.

Planning to collect some non-regulatory samples at Morgan Hill for IOC analysis to compare to Beall Well.

- Sunflower Developer Extension – Cliff Brown with King County Roads has informed the district that the project has resumed since the delay due to weather conditions. We still don't have compaction results back that were requested in November.

SPECIAL MEETING ADJOURNED AT 9:05 PM at which time the Board entered into Executive Session.

EXECUTIVE SESSION: An Executive Session was entered at 9:06 PM to discuss a possible real-estate purchase under the provisions of RCW 42.30.110 (1) (c). No action was taken in the executive session.

RETURN TO SPECIAL MEETING AT 9:10 PM

Commissioner Jackson made a Motion to approve the purchase of the three Mary T. Masucci tax lots in the Ellis Creek watershed for \$38,505.00. **Commissioner Haworth** seconded the Motion. Motion approved unanimously.

4. **ADMINISTRATIVE REPORT**

- **Jeff Lakin** stated the District ended the year financially healthy – current assets balance increased during 2008. The challenge for 2009 is to minimize the predicted budget deficit.

5. **APPROVAL OF MINUTES** – December 19th, 2008 – **Commissioner Jackson** made a Motion to approve the minutes as amended; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.

6. **APPROVE VOUCHERS**

7. **SIGN APPROVED MINUTES IN BOOK**

8. **ADJOURNED AT 9:45 PM**