

WATER DISTRICT NO. 19
BOARD OF COMMISSIONERS MEETING
Thursday, January 22, 2009

SPECIAL MEETING
4:00 PM

A Special Meeting of the Board of Commissioners was called at 4:00 PM at the District office. The Beachcomber was notified in advance of this meeting.

Those present were President **Frank Jackson**, Commissioner **Rich Bard**, Commissioner **Steve Haworth**, Board Counsel **Loren Dunn**, and General Manager **Jeff Lakin**.

The special meeting was called to order at 4:00 PM.

EXECUTIVE SESSION: An Executive Session was entered at 4:01 PM to discuss litigation under the provisions of RCW 42.30.110 (1).

RETURN TO SPECIAL MEETING: The Commissioners came out of the Executive Session at 6:05 PM. No action was taken in the executive session.

Th Board discussed the release of returned water units to the next persons on the waiting list, and the concept for a “master” resolution consolidating all major existing policies. The upcoming WASWD commissioners’ workshop was discussed.

The meeting was adjourned at 6:25 PM.