

WATER DISTRICT NO. 19
BOARD OF COMMISSIONERS MEETING
Tuesday, February 10, 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 Commissioners **Steve Haworth** and **Richard Bard**, General Manager **Jeff Lakin**, Operations Lead **Armin Wahanik** and Office Administrator **Melody Snyder**. Visitor present was David Berleth. Loren Dunn, Board Counsel arrived at 7:00 PM.

1. **VISITOR BUSINESS** – David Berleth, a customer of Water District 19 was in attendance to state his concerns about the lack of respect and apology from staff when they cut his hedge in September 2008. He also stated he is committed to cutting the area himself to comply with District rules and policies. **The Board and staff** reassured Mr. Berleth that in the future field staff will endeavor to make every effort to contact him or any property owner prior to any need for trimming of private flora.
2. **OPERATIONS REPORT** –
 - Q&A – Raw turbidities have been extremely low requiring minimal treatment. SCADA rehabilitation and enhancements installed by S&B are working well. A representative from Wonderware will be coming tomorrow to work with Armin to address the issue of outgrowing the capacity of the software. Disinfection By-Products sample results were discussed.
3. **OTHER BUSINESS** -
 - Ellis watershed land purchase completed. The District received a refund of \$448.56 from the original check of \$38,505.00 that was to cover estimated costs. Abandoned property on the parcels was discussed. Armin will investigate and report back.
 - Conservation – One Clothes Washer rebate issued in January. Vashon Beachcomber Editor Leslie Brown spoke with **Commissioner Haworth** about the upcoming school bond and the school district installing artificial turf on the new playing field if the bond should pass and how much water that project could potentially save.
 - Comp Plan status - DOH and King County have the plan as of last week. PACE to send six sets of copies to the district to update existing binders. Susan Boyd and Marty Penhallegon to meet with **Jeff Lakin** next week to discuss issues and future relationship.
 - Emergency Response Plan status - **Commissioner Bard** discussed the possibility of cyber terrorism. Staff assured the Board that the latest protection has just been installed. If a compromise occurs the treatment plant can be run manually and the District could declare an emergency and invoke mandatory conservation measures as per our resolution. **Commissioner Bard** recommended linking to King County's site, Re: regional plan. Deadline for the District plant to be done is by next meeting – March 10th, 2009.
 - Beall Well update - waiting for RH2 formal design for the 60” pipe ammonia reaction chamber. Once the proposal is approved by the Board, the District will purchase and install materials.
 - Sunflower Developer Extension – all water main is installed.
 - Doug Wood Morgan Hill Well Change Application – **Commissioner Bard** presented a revised letter for Board consideration to forward to the Department of Ecology to expedite our application processing. After discussion it was determined that **Commissioner Haworth** will insert the letter verbiage into an e-mail and forward to Doug Wood at DOE. Staff is

already scheduled to collect an IOC sample in preparation for additional water quality queries.

- Vashon Village LLC -

REGULAR MEETING ADJOURNED AT 7:42 PM at which time the Board entered into Executive Session.

EXECUTIVE SESSION: An Executive Session was entered at 7:43 to discuss litigation under the provisions of RCW 42.30.110 (1). No action was taken in the executive session.

RETURN TO REGULAR MEETING: The Commissioners came out of the Executive Session at **8:20 PM**.

Commissioner Jackson made a **Motion** to approve the final settlement agreement with Vashon Village LLC as presented by District counsel **Loren Dunn**; All current District policies remain intact with this agreement. **Commissioner Haworth** seconded the Motion. Motion approved unanimously.

The Board has scheduled a special meeting for Tuesday, February 24, 2009 at 1:00 PM. The purpose of the meeting is to consolidate existing resolutions and work on our emergency response plan. The office will notify the Beachcomber of the special meeting.

The level of delinquent payments was discussed. Melody Snyder reported that last year at this time there were 152 delinquent accounts totaling about \$14K versus 179 delinquent accounts totaling about \$17K this year.

4. **ADMINISTRATIVE REPORT** – Net operating income was below budget primarily due to the negative cash flow caused by the purchase of three units and reselling one. Water usage was higher due to broken water pipes from the winter freeze. Above average leak adjustments were awarded.
5. **APPROVAL OF MINUTES** – Tuesday, January 13th, 2009 – **Commissioner Jackson** made a Motion to accept the minutes as submitted; **Commissioner Haworth** seconded the Motion. Motion passed unanimously. Thursday, January 22nd, 2009 – **Commissioner Bard** made a Motion to accept the minutes as submitted; **Commissioner Jackson** seconded the Motion. Motion passed unanimously.
6. **APPROVE VOUCHERS**
7. **SIGN APPROVED MINUTES IN BOOK**
8. **ADJOURNED at 9:25 PM.**