

**WATER DISTRICT NO. 19**  
**BOARD OF COMMISSIONERS MEETING**  
**Monday, June 22, 2009**

**SPECIAL MEETING**  
**1:00 PM**

A special meeting of the Board of Commissioners was held at the District office. Those in attendance were Board President **Frank Jackson**, Commissioner **Steve Haworth**, General Manager **Jeff Lakin** and Office Administrator **Melody Snyder**. Visitors present were commissioner candidates Robert Powell and Marty Liebowitz. Michael Masi, a customer of Water District 19 was also in attendance. Commissioner **Richard Bard** was not able to attend due to prior work commitments.

1. **CANDIDATE MEETING** – **General Manager Lakin** provided the candidates a disc with information pertaining to the water district on different policies procedures that might be of assistance to the Commissioners elect. **Commissioner Haworth** described the division of responsibilities for the Board offices; recent historical events such as the increased debt for the wells, the financial recovery and main replacements; other long term debt such as the treatment plant and the unsuccessful efforts searching for water; the details of the primary elements of a water right; the current source capacity and Vashon water resources in general; the District conservation efforts; the District's technical ability to serve. **Commissioner Jackson** described the defacto areas of focus for the current Board – Steve, water conservation; Richard, emergency preparedness; Frank, water quality. He also gave a short history of Vashon water issues. **Commissioners Jackson and Haworth** conducted a question and answer session for the candidates to clarify issues of interest. They then thanked Mr. Powell and Mr. Liebowitz for their willingness to serve as District Commissioners.
2. **MINUTES** – The **Board** tabled action on the minutes from June 9.
3. **SIGN RESOLUTIONS**
4. **SIGN MINUTES**
5. **ADJOURNED @ 2:40 PM**