

WATER DISTRICT NO. 19
BOARD OF COMMISSIONERS MEETING
Tuesday, July 7, 2009

SPECIAL MEETING
10:00 AM

A special 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**, Commissioner **Richard Bard** participated by telephone, and General Manager **Jeff Lakin** and Office Administrator **Melody Snyder**.

Meeting called to order at 10:10 AM.

1. **VISITOR BUSINESS** – There were no visitors present
2. **COMPREHENSIVE PLAN ORDINANCE** – The draft ordinance to be submitted to the King County Council was discussed. The reference date needs to reflect the title “2008” water system plan, not 2007. **Commissioner Haworth** made a Motion to accept the proposed Comprehensive Plan Ordinance as submitted by Steve Hirschev of King County DNRP and amended to reflect the correct date; **Commissioner Jackson** and **Commissioner Bard** (via telephone) seconded the Motion. Motion approved unanimously.
3. **DOE MORGAN HILL APPLICATION** – The options afforded the District in the DOE Municipal Water Law internal guidance document were discussed. The District has not perfected the 1979 water right to date. **Commissioner Jackson**, noting the complexity of water rights law, was concerned that option 2 may cause the District to lose our priority date for the water right, or have other unintended consequences. **Commissioner Haworth** would like more time to study the Municipal Water Law and related issues. **Commissioner Bard** is willing to go along with the process and is recommending option #2. The Board is concerned about balancing the need to protect the water right and keeping the Morgan Hill change application moving forward. **Commissioner Haworth** suggested corresponding with District counsel to get his thoughts. **Commissioner Jackson** agreed.
4. **SCHEDULE FOR MAIN REPLACEMENT** – **Commissioner Jackson** requested a concise plan for main replacements that could be started this year. Ridge Road and 204th projects were discussed. The need to plan for specific construction costs for the fiscal 2010 budget was identified. Requested Jeff to draft overall plan.
5. **APPROVE MINUTES** – Tuesday, June 9th, 2009 & Monday, June 22nd, 2009 – **Commissioners Jackson** and **Haworth** tabled the minutes for the next regular board meeting. Tuesday, July 14th, 2009. The June 16th minutes were discussed. **Commissioner Haworth** made a Motion to accept the June 16th meeting minutes as amended; **Commissioner Jackson** seconded the Motion. Motion approved unanimously.

ADJOURNED AT 11:45 AM