

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

SPECIAL MEETING
10:00 AM

A Special Meeting of the Board of Commissioners of Water District 19 was called at 10:00 AM at the district office to discuss the 2010 Budget and other business as necessary. The Beachcomber and Vashon Loop were notified in advance of this meeting.

Those in attendance were President **Frank Jackson**, Commissioners **Steve Haworth** and **Richard Bard**, General Manager **Jeff Lakin** and Office Administrator **Melody Snyder**. Visitor present was Commissioner Elect **Bob Powell**. District counsel **Loren Dunn** participated in the Executive session by phone.

The meeting was call to order at 10:15 AM

1. VISITOR BUSINESS

- There was no visitor business.

2. BOARD DISCUSSION/ACTION

- 2010 Budget – The Board discussed various aspects of the 2010 budget. Changes that were recommended to **General Manager Lakin's** draft budget were eliminate reciprocity pay for field staff, reduce the conservation budget to \$7,500, and allocate \$72,000 to the Capital Investment budget to fund main replacements.

SPECIAL MEETING ADJOURNED AT 11:35 AM at which time the Board entered into Executive Session.

EXECUTIVE SESSION: An Executive Session was entered at 11:37 AM to discuss legal matters with District counsel under the provisions of RCW 42.30.110 (1). No action was taken in the Executive Session.

RETURN TO SPECIAL MEETING: The Commissioners came out of the Executive Session at 11:56 AM.

The Board requested **General Manager Lakin** and staff to follow up on Mr. David Schweinler's request for documents from the district and to have them reviewed by District counsel before they are sent to Mr. Schweinler.

The Board continued discussion of the 2010 budget and determined that a vote would be tabled until the December regular meeting.

The Board discussed various draft water rate scenarios. It was decided that there will be no change in rates for 2010.

- US Bank/King County Office of Finance Resolution – King County Trust Agency is changing banks to US Bank and US Bank requires the Board to approve a certifying officer to sign a Depository Service Resolution. **Commissioner Haworth** made a Motion to approve the Depository Service Resolution as provided by US Bank. **Commissioner Jackson** seconded the Motion. Motion approved unanimously.

APPROVAL OF MINUTES – Tuesday, November 10th, 2009 - tabled until the December 8th, 2009 meeting.

3. SIGN APPROVED MINUTES IN BOOK

ADJOURNED @ 1:45 PM