

WATER DISTRICT #19
BOARD OF COMMISSIONERS MEETING
Tuesday, October 18, 2012

SPECIAL MEETING
10:00 AM

A Special Meeting of the Board of Commissioners of Water District 19 was held at the District Office. The Vashon Beachcomber and Vashon Loop were notified in advance of the meeting. The purpose of the meeting was to continue discussion of the Master Resolution and other business as necessary. Those in attendance were President **Steve Haworth**, Secretary **Bob Powell**, Commissioner **Richard Bard**, General Manager **Jeff Lakin** and Office Administrator **Melody Snyder**. Visitor present was Len Lofland.

Meeting came to order at 10:00 AM

1. **VISITOR BUSINESS** – Len Lofland, Water District 19 customer and property owner on the waiting list near Pacific Research. Mr. Lofland questioned the Board as to why it is taking so long for new water units to be released to the property owners on the waiting list. **The Board** stated the District is doing what it can - informed him about the release of 30 new water units in 2012 and new source development projects being discussed including the possibility of a joint well project with the Vashon School District. **President Haworth** encouraged him to advocate his concerns to the School District Board members as well.

2. **BOARD DISCUSSION/ACTION**
 - Master Resolution revisions – The Board reviewed the suggested changes/re-wording to the Master Resolution that was recommended by Board Counsel. **The Board** requested **General Manager Lakin** to make the revisions as suggested by Counsel with exceptions and additional minor revisions agreed upon today. Final review planned for the November 13, 2012 meeting. **Commissioner Haworth** requested all Board members draft an Executive Summary for consideration.

3. **OTHER BUSINESS**
 - In response to a letter sent to the Board of Commissioners concerning a customer's high water consumption and invoice, **the Board** requested **General Manager Lakin** draft a letter in response stating based on the facts as we know them no adjustments can be made to their balance due.

Commissioner Bard made a Motion to conclude the meeting at 12:14 PM; **Commissioner Haworth** seconded the Motion. Motion passed unanimously.