

The regular meeting of January 4, 2011 was called to order at 3:03 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O’Day, Finance Manager; Jaime Gray, Executive Assistant and Andy Maron, District Attorney.

**PUBLIC COMMENT:**

None.

**APPROVAL OF MINUTES:**

Commissioner Ricker made a motion to approve the minutes for the December 21, 2010 Regular Meeting and the December 28, 2010 Special Meeting. Commissioner Schoonmaker seconded the motion, the motion passed and the Board signed the minutes.

**APPROVAL OF VOUCHERS:**

Commissioner Ricker made a motion to approve Vouchers 7167-7193 from the Maintenance Fund in the amount of \$22,413.90 and Voucher 7194 from the Construction Fund in the amount of \$8,715.50. The motion passed and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

The following resolution was presented, discussed, moved by Commissioner Ricker, seconded by Commissioner Schoonmaker and passed unanimously by the Board:

**Resolution 2011.01.01: Procurement of Engineering Services.**

Commissioner Haines made a motion to nominate Commissioner Ricker as Board President for the year 2011. Commissioner Schoonmaker seconded the motion and the motion passed unanimously. Commissioner Haines made a motion to nominate Commissioner Schoonmaker as Board Vice President for the year 2011. Commissioner Ricker seconded the motion and the motion passed unanimously. Commissioner Ricker made a motion to nominate Commissioner Haines as Board Secretary for the year 2011. Commissioner Schoonmaker seconded the motion and the motion passed unanimously.

**MANAGER’S REPORT:**

Mr. Clouse updated the Board on the status of ongoing District projects.

Mr. Clouse updated the Board on the status of ongoing Developer projects.

Mr. Turner asked the Board if they would be available for a special meeting on January 13, 2011 at 3:00 p.m. with FCS Group. The Board approved the meeting time.

Mrs. O’Day discussed changes to health care coverage and how it affects District employees.

**COMMISSIONER’S REPORT:**

Commissioner Ricker discussed District job descriptions and how they relate to performance evaluations.

Commissioner Haines discussed the most recent Shoreline City Council meeting.

**NEXT MEETING:** January 11, 2011

**ADJOURN:** The meeting adjourned at 4:57 p.m.

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**COMMISSIONERS**