

The regular meeting of January 18, 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 and Andy Maron, District Attorney.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

Commissioner Haines made a motion to approve the minutes for the January 4, 2011 Regular Meeting, the January 11, 2011 Special Meeting and the January 13, 2011 Special Meeting. Commissioner Schoonmaker seconded the motion, the motion passed and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Haines made a motion to approve Vouchers 2142-2161, 7200-7232, 7238-7248 and 7195-7199 from the Maintenance Fund in the amount of \$276,851.78 and Vouchers 7233-7237 and 7249 from the Construction Fund in the amount of \$176,775.01. The motion passed and the Board signed the vouchers.

NEW / OLD BUSINESS:

Mr. Rick Driftmier of Driftmier Architects discussed several issues related to the design for the remodel of the administration building. After some discussion, the Board agreed on a layout.

Mr. Turner discussed the status of ongoing public outreach projects.

Mrs. O'Day discussed the District's leak adjustment policy with the Board.

Mrs. O'Day discussed the District's billing policy in regards to landlords and tenants..

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 informed the Board that he had met with Mr. Mark Relph to discuss various topics that affect the City of Shoreline and the District.

Mrs. O'Day informed the Board that the annual audit was complete.

Mr. Clouse discussed the main break that occurred in the District.

NEXT MEETING: February 1, 2011

ADJOURN: The meeting adjourned at 5:00 p.m.

COMMISSIONERS