

The regular meeting of February 2, 2010 was called to order at 3:06 p.m. Present were Commissioners Larry Schoonmaker, Ron Ricker and Charlotte Haines; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager; Jaime Gray, Executive Assistant and Andy Maron, District Attorney.

PUBLIC COMMENT:

No members of the public were present.

APPROVAL OF MINUTES:

Commissioner Larry Schoonmaker made a motion to approve the minutes for the January 19, 2010 Regular Meeting and the January 29, 2010 Special Meeting. Commissioner Ron Ricker seconded the motion, the motion passed unanimously and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Larry Schoonmaker made a motion to approve Vouchers 1792-1806, 6227-6257 and 6259-6262 from the Maintenance Fund in the amount of \$110,969.00 and Voucher 6258 from the Construction Fund in the amount of \$10,589.65. Commissioner Ron Ricker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

The following resolutions were presented, discussed, moved by Commissioner Schoonmaker, seconded by Commissioner Ricker, approved unanimously, and signed by the Board:

Resolution 2010.02.06: Accepting the Work of Shoreline 88, LLC.

Resolution 2010.02.07: Accepting the Work of North City Landing, LP.

Mr. Turner reminded the Board that meetings concerning the public outreach project will take place at 10:00 a.m. on February 3rd and 17th and March 3rd and 17th, 2010.

Mr. Turner informed the Board that the District had received an invoice from the East King County Regional Water Association Membership and asked the Board if they were interested in continuing membership. After some discussion, the Board asked that staff write a letter to the EKCRWA withdrawing the District's membership.

The Board discussed the District's membership in WASWD. After some discussion, the Board decided to table the topic until the next Board meeting.

The Board discussed a proposed resolution from WASWD which would give management level employees of member districts a vote at any and all conferences. After discussion, Commissioner Schoonmaker made a motion to write a letter to WASWD Board stating that the District does not approve the concept of adding managers to the voting body of WASWD. Commissioner Haines 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 informed the Board that there is nothing to report on Developer projects.

Mr. Turner informed the Board that he had been asked to be a part of a panel scheduled to speak on franchise agreements at the April WASWD conference.

Mr. Turner reminded the Board that the February 4, 2010 Operating Board meeting had been cancelled.

Mr. Turner informed the Board that he has a meeting scheduled with representatives from the City of Shoreline and the City of Lake Forest Park to discuss the fire hydrant issues dealing which arose as a result of the Lane v. Seattle court case.

Mr. Turner discussed the use of District vehicles as a commuter vehicle for the District Operations Manager. After some discussion, the Board asked staff to present some information in writing at the next Board meeting so that they could be better informed.

EXECUTIVE SESSION:

The Board entered into executive session at 4:30 p.m. to discuss personnel issues. The Board returned to regular session at 5:25 p.m.

NEXT MEETING: February 16, 2010.

ADJOURN: The meeting adjourned at 5:26 p.m.

COMMISSIONERS