

The regular meeting of March 1, 2011 was called to order at 3:02 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 Schoonmaker made a motion to approve the minutes for the February 15, 2011 Regular Meeting and the February 22, 2011 Special Meeting. Commissioner Haines seconded the motion, the motion passed unanimously and the Board signed the minutes.

**APPROVAL OF VOUCHERS:**

Commissioner Haines made a motion to approve Vouchers 2194-2209 and 7333-7363 from the Maintenance Fund in the amount of \$99,976.07 and Vouchers 7364 from the Construction Fund in the amount of \$102.00. The motion passed and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

Mr. Jim Nelson of Martin, Nelson & Company spoke with the Board regarding the District's bonds and bond rating.

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

**Resolution 2011.03.06: Retaining CHS to Conduct the 3.7 MG Reservoir Site Planning.**

The Board discussed the 2010 Annual Survey of Wholesale Customers published by Seattle Public Utilities.

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

**Resolution 2011.03.07: Declaring Certain Equipment Owned by the District to be Surplus and Authorizing the Disposal Thereof.**

**MANAGER'S REPORT:**

Mr. Clouse updated the Board on the status of ongoing District projects. Mr. Clouse informed the Board that BHC Consultants would like to schedule a special meeting on Tuesday, March 22, 2011 at 3:00 p.m. to discuss the 100% plans for the Supply Station 1 project and an informational public meeting

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

Mrs. O'Day presented several drafts of a revised logo for use during the 80-year celebration for the District. After some discussion, the Board chose one of the drafts and asked staff to implement its use as a watermark on the billing statements.

Mrs. O'Day reminded the Board that the new VEBA form is now required to be used as of March 1, 2011.

Mrs. O'Day reminded the Board they need to do their PDC filings by April 15, 2011.

Mrs. O'Day presented a report to the Board regarding employee benefits and cost to the District. After some discussion, the Board asked Mrs. O'Day to distribute the individual employee reports.

Mrs. O'Day discussed the progress of the public outreach plan.

Mrs. O'Day informed the Board that she had contacted her State Representatives regarding voting rights and bond covenants.

Mrs. O'Day presented a request to the Board for continuing education to get her MBA at the University of Washington. The Board asked to table the matter until the next regular Board meeting.

Mr. Turner informed the Board that the meeting for the Operating Board had been cancelled for the week due to a lack of items on the agenda.

Mr. Turner presented a letter he received from the new Shoreline City Manager, Julie Underwood.

Mr. Turner discussed House Bill 1407 with the Board and how it might affect the District. Mr. Turner stated that he believes the District would be more effective in the matter by renewing its membership in the Washington Association of Sewer and Water Districts. After some discussion, Commissioner Schoonmaker made a motion for the District to reinstate its membership with WASWD. Commissioner Haines seconded the motion and the motion passed unanimously.

Ms. Gray asked the Board if they planned on attending the Spring WASWD Conference in Kennewick, WA. Commissioner Ricker, Mr. Turner and Mr. Clouse all stated they would be attending.

Ms. Gray discussed transportation to the Annual PNWS AWWA Conference in Boise, ID.

**EXECUTIVE SESSION:**

The Board went into executive session at 5:11 p.m. to discuss personnel issues. They returned to regular session at 5:22 p.m.

**NEXT MEETING:** March 15, 2011

**ADJOURN:** The meeting adjourned at 5:23 p.m.

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**COMMISSIONERS**