

The regular meeting of March 16, 2010 was called to order at 3:05 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; Paulyne Perez, Customer Service and Andy Maron, District Attorney.

PUBLIC COMMENT:

Crystal Moore, representative for 17821 5th Ave NE, had requested to be on the agenda however, she was not present at the meeting. The Board discussed her account and decided that Mrs. O'Day and Mr. Turner would draft a pay arrangement, which would be good for up to one year to pay off balance caused by leak.

APPROVAL OF MINUTES:

Commissioner Larry Schoonmaker made a motion to approve the minutes for the March 2, 2010 Regular Meeting, March 3, 2010 Special Meeting and March 9, 2010 Special Meeting. Commissioner Ron Ricker seconded the motion, the motion passed unanimously and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Ron Ricker made a motion to approve Vouchers 1837-1851, 6339-6386 from the Maintenance Fund in the amount of \$264540.68 and Vouchers 6387-6390 from the Construction Fund in the amount of \$8,566.75. Commissioner Larry Schoonmaker 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 Ron Ricker, seconded by Commissioner Larry Schoonmaker, approved unanimously, and signed by the Board:

Resolution 2010.03.11: Approving Addendum #2 of Project #CIP-2009-02

Resolution 2010.03.12: Authorizing District Manager to Execute Agreement with King County for Investment Pool Services

Resolution 2010.03.13: Authorizing District Manager to Execute Agreement with King County for Cash Management Services

Resolution 2010.03.14: Approving the Engineering Services Agreement with Roth Hill, LLC for the Design of the NE 175th ST Transmission Main

Mr. Turner brought forward again the question of the 2010 renewal of membership in the Washington Association of Sewer and Water Districts. The board members discussed a variety of concerns regarding the Association, as well as considering the benefits the District obtains from its membership. After discussion, Commissioner Larry Schoonmaker made a motion to renew membership in 2010, but to draft a letter to WASWD expressing the District's concerns. The motion was seconded by Commissioner Ron Ricker, and passed unanimously by the Board.

MANAGER'S REPORT:

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

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Mr. Turner discussed an email sent from Keith McGlashan, which offered a tour of Shoreline Water Districts facilities, to the City Council members.

Mr. Turner discussed an article on infrastructure replacement.

Mr. Turner discussed the public outreach meeting with Langton and Spieth and reminded the Board of Commissioners that there will be a meeting on March 17, 2010 at 10am at the District Office.

Mr. Turner discussed hiring a temporary Public Relations person and a temporary Project Inspector.

LEGAL REPORT:

Attorney Andy Maron discussed with the board how the District intended to respond to the City of Shoreline and the City of Lake Forest Park regarding application of the Lane v. Seattle case

After discussion, Commissioner Schoonmaker made a motion to direct Mr. Turner to advise the City of Lake Forest Park and the City of Shoreline that Shoreline Water District will hold off on further discussions regarding application of Lane v. Seattle until after an upcoming court ruling on a City of Tacoma case. Commissioner Ricker seconded the motion and the motion was passed unanimously by the Board.

EXECUTIVE SESSION:

The Board entered into executive session at 3:43 p.m. to discuss personnel issues. The Board returned to regular session at 4:16 p.m.

COMMISSIONER'S REPORT:

Commissioner Ron Ricker discussed April meeting dates.

NEXT MEETING: March 17, 2010.

ADJOURN: The meeting adjourned at 4:50 p.m.

COMMISSIONERS