

The special meeting of March 22, 2011 was called to order at 3:04 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Stu Turner, District Manager; Denny Clouse; Mary O'Day, Finance Manager and Jaime Gray, Executive Assistant.

NEW / OLD BUSINESS:

Mr. Jeff Kreshel and Ms. Val Tokumoto reviewed the plans for CIP-2010-08, Supply Station #1 with the Board.

The Board discussed a draft letter written to Shoreline Mayor Keith McGlashan regarding HB 1407. After some discussion, Commissioner Haines made a motion to send the letter as drafted to Mayor McGlashan, Commissioner Schoonmaker seconded the motion and the motion passed unanimously.

Mr. Turner discussed the education request from Mrs. O'Day with the Board for a Master's program in Leadership. After some discussion, Commissioner Haines made a motion to approve the education request with the understanding that a contract will be put together by the District Attorney which will provide a guarantee that Mrs. O'Day will continue employment at the District for an agreed upon amount of time. Commissioner Schoonmaker seconded the motion. Commissioner Ricker abstained from voting. The vote passed by a 2-0 vote.

Mr. Turner discussed a proposed management leave policy. The Board tabled discussing the topic until the next regular Board meeting.

Mrs. O'Day presented vouchers 7415 & 7416 in the amount of \$1144.50 from the Maintenance Account. Commissioner Haines made a motion to sign the vouchers, Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

COMMISSIONER'S REPORT:

Commissioner Haines discussed the Shoreline City Council meeting.

Commissioner Ricker discussed a lawsuit involving Cedar River and King County.

Commissioner Ricker informed the Board that WASWD Executive Director Scott McKinnie became a member of AWWA.

NEXT MEETING: March 30, 2011, Special Meeting

ADJOURN: The meeting adjourned at 4:34 p.m.

COMMISSIONERS