

The regular study session of March 27, 2012 was called to order at 3:03 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager; Mary O'Day, Finance Manager, Jaime Placencia, Executive Assistant and Andrew Maron, District Attorney.

PUBLIC COMMENT:

None.

NEW / OLD BUSINESS:

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

Resolution 2012.03.22: Amending Section 303 and 304 of the District Personnel Manual.

Ms. Pottinger informed the Board that SPU has approached the District about signing a Wheeling Agreement. After some discussion, the Board instructed Ms. Pottinger to give some different options to SPU as opposed to signing a Wheeling Agreement.

Mrs. O'Day discussed the District's financial policies with the Board.

Ms. Pottinger informed the Board that she has contacted each of the churches that was represented at the prior board meeting regarding impact of the District's new rate structure on them. Mr. Maron informed the Board that based on state law the District is legally not able to make a distinction between non-profit groups or schools and commercial businesses when formulating the rates. The Board asked District staff to contact other local districts to see how they handle the "municipal" class.

Ms. Pottinger informed the Board that she would like to present a resolution to them at the next Board meeting for their approval to clarify charges such as franchise fees.

Ms. Pottinger informed the Board the District received a change order for the design of the Administration Building Remodel from Driftmier Architects.

LEGAL REPORT:

Mr. Maron informed the Board that he was contacted about the District's new rate structure by a lawyer representing the School District.

Mr. Maron presented the resume of Ms. Tatyana Gidirimski of Short, Cressman & Burgess and informed them that she will be doing the work for the District that was previously done by Claudia Kilbreath.

Mr. Maron left at 4:23 p.m.

Ms. Pottinger informed the Board that District staff is working to wrap up discussions regarding wireless companies at the tank site.

MANAGER'S REPORT:

Ms. Pottinger informed the Board that the next newsletter will go out Thursday, March 29. She also informed the Board that Relaela Sindelar is working on an article to run in the DJC. Ms. Pottinger also informed the Board that she and Ms. Placencia will be attending the Seattle City Council meeting on April 9, 2012 as well as the Shoreline City Council meeting.

Ms. Pottinger updated the Board on the status of the Administration Building Remodel project.

Ms. Pottinger updated the Board on the status of the Developer projects.

Mrs. O'Day informed the Board that she is in the process of reviewing the applications submitted for the part time customer service specialist position and that she hopes to conduct interviews within the next couple of weeks.

Ms. Pottinger and the Board discussed the meeting which was held with the Commissioner of Lake Forest Park Water District.

Ms. Pottinger asked if and when the Board would be interested in attending the meeting with the State Auditor's Office. Commissioner Schoonmaker agreed to attend on April 26, 2012.

NEXT MEETING: April 3, 2012

ADJOURN: The meeting adjourned at 5:33 p.m.

COMMISSIONERS