

The regular study session of April 9, 2012 was called to order at 3:01 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager; Jaime Placencia, Executive Assistant, Andy Maron, District and Leslie Clark, Assistant District Attorney.

PUBLIC COMMENT:

None.

EXECUTIVE SESSION:

The Board went into executive session at 3:01 to discuss potential litigation. The Board returned to regular session at 3:20 p.m.

Commissioner Haines made a motion to amend the agenda to include the following business items: City of Shoreline Franchise Agreement, rate discussion regarding churches, payment plans and Code review. Commissioner Schoonmaker seconded the motion and the motion passed unanimously.

NEW / OLD BUSINESS:

Ms. Pottinger informed the Board that she will be meeting with Julie Underwood, Shoreline City Manager and Ian Sievers, City Attorney on April 19, 2012, to discuss ideas with them regarding the Franchise Agreement.

The following resolution was presented, discussed, moved by Commissioner Haines to extend the City of Shoreline franchise agreement until June 6, 2012, seconded by Commissioner Schoonmaker and passed unanimously by the Board:

Resolution 2012.04.23: Extending the Franchise Agreement with the City of Shoreline.

Ms. Pottinger presented a draft letter to the Board addressed to the Shoreline Full Gospel Fellowship regarding their recent letter to the District. Ms. Pottinger asked the Board to review the letter and provide any comments back to her before she sends it out.

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

Resolution 2012.04.25: Approving Payment Plans for Accounts Impacted by 2012 Service Rate Change.

Mr. Maron left at 4:10 p.m.

Ms. Clark discussed the draft version of Title 3 in the Shoreline Water District Code.

MANAGER'S REPORT:

Ms. Pottinger updated the Board on the status of public relations projects.

Mr. Clouse updated the Board on the status of the administration building remodel.

Mr. Clouse updated the Board on the status of developer projects in the District.

COMMISSIONER'S REPORT:

Commissioner Schoonmaker reported on a lunch meeting he and Ms. Pottinger attended with Shoreline Deputy Mayor Chris Eggan.

EXECUTIVE SESSION:

The Board went into executive session at 5:15 p.m. to discuss real property. The Board returned to regular session at 5:18 p.m.

NEXT MEETING: Tuesday, April 17, 2012

ADJOURN: The meeting adjourned at 5:21 p.m.

COMMISSIONERS