

The regular meeting of April 17, 2012 was called to order at 3:00 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager, Jaime Placencia, Executive Assistant and Andy Maron, District Attorney.

**PUBLIC COMMENT:**

Tom Matsen of Evergreen Baptist Church expressed his concern to the Board regarding the water rates. The Board informed Mr. Matsen that the District is reviewing the rates to possible re-structure them for the commercial class.

**APPROVAL OF MINUTES:**

Commissioner Schoonmaker made a motion to approve the minutes for the April 3, 2012 Regular Meeting, April 4, 2012 Joint Meeting and the April 9, 2012 Regular Study Session. 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 8467-8507 from the Maintenance Fund in the amount of \$227,321.93 and Vouchers 200039-200041 from the Construction Fund in the amount of \$35,577.63. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

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

**Resolution 2012.04.26: Resolution Amending Scope for FCS Group to Help With Additional Rate Modeling**

**MANAGER'S REPORT:**

Mrs. O'Day informed the Board that Relaena Sindelar is working on an article for the DJC.

Ms. Placencia updated the Board on the Conservation Technical Forum as well as the Fix a Leak Week Challenge.

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

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

**COMMISSIONER'S REPORT:**

Commissioner Haines updated the Board on the Shoreline City Council meetings.

**FOR THE GOOD OF THE ORDER: 3:48 p.m.**

Ms. Pottinger arrived at 4:02 p.m.

**EXECUTIVE SESSION:**

The Board entered into executive session at 4:08 p.m. to discuss real property. The Board returned to regular session at 4:49 p.m.

The Board decided to continue the meeting on Friday, April 20, 2012 at 12:00 p.m.

The Board reconvened at 12:02 p.m. on Friday, April 20, 2012.

The Board entered into executive session at 12:03 p.m. to discuss potential litigation. The Board returned to regular session at 1:49 p.m.

**NEXT MEETING: Tuesday April 24, 2012**

**ADJOURN:** The meeting adjourned at 1:50 p.m.

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**COMMISSIONERS**