

The regular meeting of April 19, 2011 was called to order at 3:06 p.m. Present were Commissioners Charlotte Haines and Larry Schoonmaker; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager; Jaime Gray, Executive Assistant, John Nottingham, Project Manager and Andy Maron, District Attorney.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

Commissioner Haines made a motion to approve the minutes for the April 5, 2011 Regular Meeting and the April 12, 2011 Special Meeting. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Haines made a motion to approve Vouchers 7462-7498, 7505-7507 and 7460-7461 from the Maintenance Fund in the amount of \$192,799.58 and Vouchers 7499-7504 from the Construction Fund in the amount of \$115,697.72. The motion passed and the Board signed the vouchers.

NEW / OLD BUSINESS:

The Board discussed the City of Shoreline Study Session on the acquisition of the SPU Water System.

The Board discussed the per diem rate for the ACE 2011 Conference in Washington, D.C. and the GFOA Conference in San Antonio, TX. Commissioner Haines made a motion to set the per diem rate for the ACE 2011 Conference and the 2011 GFOA Conference at \$135.00 per day. Commissioner Schoonmaker seconded the motion and the motion passed unanimously.

Mr. Turner discussed the status of several public relations outreach projects.

MANAGER'S REPORT:

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

Mr. Clouse

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

Mr. Nottingham discussed the status of cell site lease negotiations. He informed the Board that the final draft of the lease contract should be available within the next couple of days.

Mr. Maron left at 4:18 p.m.

COMMISSIONER'S REPORT:

Commissioner Schoonmaker inquired about the status of the recently purchased property near the Shop.

NEXT MEETING: May 24, 2011

ADJOURN: The meeting adjourned at 4:22 p.m.

COMMISSIONERS