

The regular study session of May 8, 2012 was called to order at 3:03 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager; Denny Clouse, District Manager; Mary O'Day, Finance Manager, Jaime Placencia, Executive Assistant and Leslie Clark, Assistant District Attorney.

PUBLIC COMMENT:

None.

NEW / OLD BUSINESS:

Ms. Clark reviewed Title 5 of the proposed District Code with the Board.

Mrs. O'Day left at 3:13 p.m.

MANAGER'S REPORT:

Ms. Pottinger discussed the District's policy regarding temporary reactivation of services for the purpose of sales inspections. The Board agreed that it was a good idea and asked that a resolution be put together for approval.

Ms. Pottinger updated the Board on the status of the service rates review.

Ms. Pottinger updated the Board on the annexation process of different areas that the District provides water to but are not included in the service area.

Ms. Pottinger informed the Board that a pre-bid meeting for CIP-2011-01: Administration Building Remodel was held at the District and approximately 25-30 attended. Ms. Pottinger informed them that she thought it was best to move the bid date out two weeks to allow ample time for the contractors to get their bids together. The Board agreed.

Mr. Clouse informed the Board that he had contacted Comcast regarding the service connection at the temporary office locations and they told him they were waiting on permits, however he contacted the City directly and was informed that no permit applications had been submitted.

Ms. Placencia reported to the Board that the pizza parties for King's Elementary School, the winner of the Fix a Leak Week Challenge, was held on Tuesday, May 8th and that the winning classroom at Highland Terrace Elementary had their pizza party on Friday, May 4.

EXECUTIVE SESSION:

The Board entered into executive session at 4:11 to discuss real property and potential litigation. The Board returned to regular session at 5:11 p.m.

COMMISSIONER REPORT:

Commissioner Haines discussed the Shoreline City Council meeting and the Operating Board meeting.

NEXT MEETING: May 15, 2012

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

COMMISSIONERS