

The regular meeting of May 9, 2011 was called to order at 3:09 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager; Jaime Gray, Executive Assistant and Andy Maron, District Attorney.

**PUBLIC COMMENT:**

None.

**APPROVAL OF MINUTES:**

Commissioner Haines made a motion to approve the minutes for the April 19, 2011 Regular 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 7511-7536, 7545-7554 and 7557-7568 from the Maintenance Fund in the amount of \$130,508.22 and Vouchers 7537-7541 and 7555-7556 from the Construction Fund in the amount of \$69,909.83. The motion passed and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

Mrs. O'Day presented a draft brochure from Relaena Sindelar regarding the Administration and Maintenance Building remodel projects to the Board.

Mr. Turner informed the Board that the District had received a packet from Northshore Fire Department regarding the Washington Survey & Rating Bureau.

Mr. Turner discussed the status of the 3.7 MG Reservoir Improvements and informed them that a letter has been sent out to the wireless carriers regarding the lease rates.

Mr. Clouse updated the Board on the status of the property recently purchased at 1524 NE 169<sup>th</sup> St.

Mr. Turner informed the Board that Judy Gladstone of Seattle Public Utilities will be updating the Operating Board on the negotiations with the City of Shoreline at the June 2, 2011 meeting.

**MANAGER'S REPORT:**

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

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

Mr. Turner discussed the Shoreline City Council April 18, 2011 Study Session. The Board questioned the validity of the minutes from said Study Session because they do not correctly reflect what occurred at the meeting.

**COMMISSIONER'S REPORT:**

Commissioner Haines discussed the Shoreline City Council meeting.

**EXECUTIVE SESSION:**

The Board entered into executive session at 3:59 p.m. to discuss a personnel and property issues. The Board returned to regular session at 4:18 p.m.

**NEXT MEETING:** May 11, 2011

**ADJOURN:** The meeting adjourned at 4:19 p.m.

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**COMMISSIONERS**