

The regular meeting of May 15, 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, Operations Manager; Mary O'Day, Finance Manager, Jaime Placencia, Executive Assistant and Leslie Clark, Assistant District Attorney.

PUBLIC COMMENT:

A representative from the Lake Forest Park Presbyterian Church, Bethell Lutheran Church and Tabernacle Baptist church attended the meeting to hear the presentation on the proposed rate structure.

NEW / OLD BUSINESS:

Mr. John Ghilarducci and Mr. Nihat Dohan of FCS Group presented a revised rate structure to the Board that is a hybrid of meter size based rates and ERU based rates. After some discussion, the Board asked Ms. Clark and Ms. Placencia to put a resolution together to adopt the hybrid rate schedule.

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

Resolution 2012.05.27: Approving District Support for Staffing of the Growth Management Planning Council and the Regional Water Quality Committee for 2012-2013.

APPROVAL OF MINUTES:

Commissioner Schoonmaker made a motion to approve the minutes for the April 30, 2012 Regular Meeting and the May 8, 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 8551-8588 from the Maintenance Fund in the amount of \$298,738.00 and Vouchers 200048-200052 from the Construction Fund in the amount of \$207,805.75. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

MANAGER'S REPORT:

Ms. Pottinger updated the Board on the status of various public relations documents.

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

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

The following resolution was presented, discussed, moved by Commissioner Haines, seconded by Commissioner Ricker. Commissioner Haines and Commissioner Ricker voted to approve the resolution. Commissioner Schoonmaker voted against the resolution. The resolution passed by a 2-1 vote.

Resolution 2012.05.28: Adopting Water Service Rates for 2012.

COMMISSIONER'S REPORT:

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

Commissioner Ricker inquired about the security at the temporary administrative offices. Mr. Clouse stated he would contact Guardian Security regarding what security measures are available.

NEXT MEETING: May 22, 2012

ADJOURN: The meeting adjourned at 4:59 p.m.

COMMISSIONERS