

The special meeting of May 18, 2012 was called to order at 11:04 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager; Mary O’Day, Finance Manager; Jaime Placencia, Executive Assistant and Leslie Clark, Assistant District Attorney.

PUBLIC COMMENT:

None.

NEW / OLD BUSINESS:

The Board discussed the revised rate structure that was adopted at the May 15, 2012 Regular Meeting. The Board specifically discussed the fire meter charges. After further discussion, the Board asked Ms. Clark to draft a resolution to amend the 2012 Water Rate Schedule to clarify that the rate structure adopted on May 15, 2012 includes a separate billing structure for fire sprinkler systems. Ms. Clark recommended that the Board accomplish this clarification by rescinding the May 15, 2012 rate structure resolution and adopting a new rate structure resolution.

Ms. Pottinger updated the Board on the status of ongoing District projects.

Ms. Pottinger updated the Board on the status of ongoing developer projects.

Ms. Pottinger updated the Board on the status of District public relations projects.

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

Resolution 2012.05.29: Rescinding Resolution 2012.05.28

Resolution 2012.05.30: Adopting Water Service Rates for 2012

COMMISSIONER’S REPORT:

Commissioner Haines discussed the most recent Shoreline City Council meeting.

The Board discussed when they could all be present to conduct a performance evaluation with Ms. Pottinger. The evaluation was scheduled for May 22, 2012 at 2:30 p.m.

NEXT MEETING: May 22, 2012

ADJOURN: The meeting adjourned at 1:22 p.m.

COMMISSIONERS