

The regular study session of May 22, 2012 was called to order at 3:07 p.m. Present were Commissioners Charlotte Haines and Larry Schoonmaker; Diane Pottinger, District Manager; Denny Clouse, District Manager; Jaime Placencia, Executive Assistant and Andrew Maron, District Attorney.

PUBLIC COMMENT:

None.

NEW / OLD BUSINESS:

The Board reviewed a proposed Wheeling Agreement from Seattle Public Utilities.

The Board discussed per diem rates for upcoming conferences which take place out of state. After some discussion, Commissioner Haines made a motion to set the per diem rate for the 2012 ACE Conference and the 2012 GFOA Conference at \$135. Commissioner Schoonmaker seconded the motion and the motion passed.

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

Resolution 2012.05.31: Authorizing District Participation in Financing of Water System Extension Agreement (WSEA) for the (DSA) Ridgecrest Property.

Resolution 2012.05.32: Approving the Application for Water System Extension Agreement for the (DSA) Ridgecrest Property.

MANAGER’S REPORT:

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

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Ms. Pottinger discussed an article about the District in the Shoreline Area News.

Ms. Pottinger updated the Board on the status of the District’s consumer confidence report.

Ms. Pottinger informed the Board that the City is in the process of updating its comprehensive plan.

Ms. Pottinger informed the Board that she submitted the proposed franchise agreement to the City of Shoreline and received comments back from Mr. John Norris, however she has not heard back from Ms. Julie Underwood.

Ms. Pottinger updated the Board on a meeting that was held with CHS and the Department of Health regarding comments on the District’s comprehensive plan.

Ms. Pottinger provided rates of neighboring water districts to the Board for their review.

COMMISSIONER REPORT:

Commissioner Haines discussed the Section IV meeting which presented information on emergency preparedness.

NEXT MEETING: May 29, 2012

ADJOURN: The meeting adjourned at 4:12 p.m.

COMMISSIONERS