

The special meeting of May 29, 2012 was called to order at 3:01 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager; Jaime Placencia, Executive Assistant and Leslie Clark, Assistant District Attorney.

PUBLIC COMMENT:

None.

NEW / OLD BUSINESS:

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

Resolution 2012.05.33: Approving the Application for Water System Extension Agreement for the YMCA-North City Family Apartments.

Resolution 2012.05.34: Authorizing District Participation in Financing of Water System Extension Agreement (WSEA) for the YMCA-North City Family Apartments Property.

Ms. Pottinger updated the Board on the status of developer projects in the District.

Ms. Pottinger informed the Board that she got 2 quotes from moving companies and that they were within \$200 of each other. She informed the Board that the move will be the weekend of June 23. Ms. Pottinger confirmed with the Board that the offices will be closed on Friday, June 22, 2012 for moving.

Ms. Pottinger presented a proof of the Consumer Confidence Report and the Board gave their approval.

Ms. Clark discussed Section 5 of the proposed Code with the Board. The Board agreed that District staff and Ms. Clark along with Mr. Andrew Maron of Short, Cressman & Burgess should re-visit the section to make sure everything reads according to the District's policies.

MANAGER'S REPORT:

Ms. Pottinger discussed the status of District projects.

Ms. Pottinger discussed the CIP budget for the City of Shoreline.

Commissioner Ricker asked Ms. Pottinger if any response has been given from the City of Shoreline regarding the franchise agreement. Ms. Pottinger informed him that she has not heard from Julie Underwood, Shoreline City Manager.

EXECUTIVE SESSION:

The Board entered into executive session at 4:38 p.m. to discuss real property, potential litigation and personnel issues.

Ms. Clark left at 4:55 p.m.

The Board returned to regular session at 5:05 p.m.

NEXT MEETING: June 5, 2012

ADJOURN: The meeting adjourned at 5:05 p.m.

COMMISSIONERS