

The regular meeting of June 1, 2010 was called to order at 3:04 p.m. Present were Commissioners Larry Schoonmaker, Ron Ricker and Charlotte Haines; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager; Jaime Gray, Executive Assistant and Andrew Maron, District Attorney.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

Commissioner Ricker made a motion to approve the minutes for the May 18, 2010 Regular Meeting and the May 24, 2010 Special Meeting. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Schoonmaker made a motion to approve Vouchers 6593-6609 and 6613-6624 from the Maintenance Fund in the amount of \$26,189.82 and Vouchers 6610-6612 from the Construction Fund in the amount of \$1108.21. Commissioner Ricker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

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

Resolution 2010.06.20: A Resolution Authorizing an Increase in the Monthly Allocation to Employees and Commissioners For Health Care Coverage.

The Board discussed the per diem rate for the ACE 2010 Conference in Chicago, IL and the GFOA Conference in Atlanta, GA. Commissioner Ricker made a motion to set the per diem rate for the ACE 2010 Conference and the 2010 GFOA Conference at \$135.00 per day. Commissioner Schoonmaker seconded the motion and the motion passed unanimously.

The Board reviewed the options for the new District logo. After some discussion, the Board asked that additional color options be prepared for review by the Board.

Mr. Turner informed the Board that invitations have been mailed to each Shoreline City Council member and to the City Manager for the June 10, 2010 open house. The Board asked District staff to make a preliminary presentation at the June 8, 2010 Special Meeting.

MANAGER'S REPORT:

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

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LEGAL REPORT:

Mr. Maron discussed the results of the Tacoma Water Case and how it affects the District. Mr. Maron also stated that most likely the case will be appealed and if that happens, it will take approximately one year before a final decision is made.

EXECUTIVE SESSION:

The Board entered into executive session at 4:47 p.m. to discuss property and personnel issues. The Board returned to regular session at 5:20 p.m.

COMMISSIONER'S REPORT:

Commissioner Haines discussed the class on franchise agreements that she and Mrs. O'Day attended.

Commissioner Ricker discussed an email he received from the City of Lake Forest Park concerning a public records request.

Commissioner Ricker informed the Board of a website that discloses personal information and asked that the information be passed on to all District employees.

NEXT MEETING: June 8, 2010 Special Meeting.

ADJOURN: The meeting adjourned at 5:32 p.m.

COMMISSIONERS