

The regular meeting of June 7, 2011 was called to order at 3:03 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Stu Turner, District Manager; Denny Clouse, Operations Manager; Jaime Gray, Executive Assistant and John Nottingham, Field Inspector.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

Commissioner Schoonmaker made a motion to approve the minutes for the May 24, 2011 Regular Meeting and the June 2, 2011 Special Meeting. 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 2305-2320, 7605-7636 and 7640-7642 from the Maintenance Fund in the amount of \$109,565.94 and Vouchers 7637-7639 from the Construction Fund in the amount of \$26,609.66. The motion passed and the Board signed the vouchers.

NEW / OLD BUSINESS:

Mr. Nottingham updated the Board on the status of the wireless communications contract at the 3.7 MG Reservoir site.

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

Resolution 2011.06.13: Approving District Support for Staffing of the Growth Management Planning Council and the Regional Water Quality Committee for 2011-2012.

The Board tabled Resolution 2011.06.14 until the next Board meeting.

Mr. Clouse discussed CIP#2010-08, Supply Station #1 Improvements with the Board. He informed the Board that the bid opening will take place on June 21, 2011. The Board agreed to schedule a special meeting for June 28, 2011 at 3:00 p.m. to award the contract.

The Board reviewed the draft Commissioner's Handbook. Mrs. O'Day informed them that a resolution will be presented to them to adopt the handbook at the next regular Board meeting.

MANAGER'S REPORT:

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

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Mrs. O'Day discussed the GFOA Conference and the Labor Conference with the Board.

Mr. Clouse discussed an employee barbeque with the Board to be scheduled toward the end of June 2011. The Board approved the idea.

Mr. Turner discussed two articles which appeared in the May 31, 2011 edition of the Seattle Times.

EXECUTIVE SESSION:

The Board entered into executive session at 3:40 p.m. to discuss real property. The Board returned to regular session at 3:49 p.m.

COMMISSIONER'S REPORT:

Commissioner Haines discussed the Shoreline City Council meeting.

Commissioner Ricker discussed the Lake Forest Park Council meeting.

NEXT MEETING: June 21, 2011

ADJOURN: The meeting adjourned at 4:11 p.m.

COMMISSIONERS