

The regular meeting of June 15, 2010 was called to order at 3:02 p.m. Present were Commissioners Larry Schoonmaker, Ron Ricker and Charlotte Haines; Stu Turner, District 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 June 1, 2010 Regular Meeting, the June 8, 2010 Special Meeting and the June 10, 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 1927-1941, 6625-6658 and 6663-6668 from the Maintenance Fund in the amount of \$206,625.77, Vouchers 6659-6662 from the Construction Fund in the amount of \$9,930.73 and Voucher 6669 from the Public Works Trust Fund in the amount of \$155,985.38. 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 2010.06.21: Amending Contract with Short, Cressman & Burgess.

Mr. Turner discussed the ACE 2010 Conference schedule with the Board.

Mr. Turner informed the Board that 3 candidates have been interviewed for the Project Manager / Field Inspector position and that although an offer has not been made, a finalist has been selected and hopes to have him or her begin working as soon as her or she is available.

MANAGER'S REPORT:

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

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Mr. Turner presented the 2010 CCR (spell out) to the Board. After reviewing the document, the Board approved the CCR and instructed District staff to have it sent to the printer so that it will be delivered by the July 1 deadline.

Mr. Turner informed the Board that he has a meeting scheduled with Langton Spieth, LLC so that they can present new color selections for the proposed District logo.

Mrs. O'Day discussed the GFOA Conference that she attended in Atlanta with the Board.

COMMISSIONER'S REPORT:

Commissioner Haines discussed the most recent Shoreline City Council meeting.

Commissioner Haines asked if an agenda had been received from Ronald Wastewater District for the joint meeting which is scheduled for June 29, 2010. Mr. Turner informed her that they will prepare one.

EXECUTIVE SESSION:

The Board entered into executive session at 3:54 p.m. to discuss real property acquisition and returned to regular session at 4:07 p.m.

NEXT MEETING: June 29, 2010 Special Meeting.

ADJOURN: The meeting adjourned at 4:08 p.m.

COMMISSIONERS