

The regular meeting of June 21, 2011 was called to order at 3:01 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager and Jaime Gray, Executive Assistant.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

Commissioner Haines made a motion to approve the minutes for the June 7, 2011 Regular Meeting. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Haines made a motion to approve Vouchers 2321-2336, 7643-7674 and 7683-7685 from the Maintenance Fund in the amount of \$147,046.42 and Vouchers 7675-7682 from the Construction Fund in the amount of \$106,898.44. The motion passed and the Board signed the vouchers.

NEW / OLD BUSINESS:

Mr. Clouse informed the Board that the bids for CIP #2010-08, Supply Station #1 Improvements are due by Thursday, June 23, 2011 at 10:00 a.m. The Board agreed to schedule a special meeting on Tuesday, June 28, 2011 to award the bid.

Mrs. O'Day reviewed the First Quarter 2011 Budget vs. Actual with the Board.

MANAGER'S REPORT:

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

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Mr. Turner informed the Board that he will be meeting with Driftmier Architects on Monday, June 27, 2011 to discuss a scope for the maintenance facility.

Mr. Turner informed the Board that he and Mrs. O'Day had met with Relaena Sindelar to discuss newsletter ideas.

COMMISSIONER'S REPORT:

Commissioner Haines asked as to whether any contact has been made by Arabella 2 regarding construction. Mr. Clouse informed her that the District has not heard from them.

Commissioner Haines discussed the Shoreline City Council meeting.

Commissioner Ricker informed the Board that he was approached by representatives of Ronald Wastewater District to see about having a joint meeting. After some discussion, the Board instructed District Staff to set up a meeting and draft agenda.

Commissioner Haines informed the Board that the Jazz Walk will take place on August 16, 2011, the Ridgecrest ice cream social is on August 18, 2011 and the Shoreline Days parade is on August 20, 2011.

Commissioner Ricker reported on seminars he attended at the 2011 ACE Conference in Washington, D.C.

NEXT MEETING: July 5, 2011

ADJOURN: The meeting adjourned at 4:36 p.m.

COMMISSIONERS