

The regular meeting of July 5, 2012 was called to order at 3:10 p.m. Present were Commissioners Charlotte Haines and Ron Ricker; Diane Pottinger, District Manager, Jaime Placencia, Executive Assistant and Andrew Maron, District Attorney.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

Commissioner Haines made a motion to approve the minutes for the June 19, 2012 Regular Meeting and the June 26, 2012 Regular Study Session. Commissioner Ricker seconded the motion, the motion passed and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Haines made a motion to approve Vouchers 8654-8689 from the Maintenance Fund in the amount of \$152,459.48, Vouchers 200061-200064 from the Construction Fund in the amount of \$15,344.31 and Voucher 30001 from the Public Works Trust Fund in the amount of \$84,690.85. Commissioner Ricker seconded the motion, the motion passed and the Board signed the vouchers.

NEW / OLD BUSINESS:

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

Resolution 2012.07.42: Approving Contract with MSA for CIP 2012-01: Water Main Replacement Program.

Resolution 2012.07.43: Approving Contract with CHS for CIP 2012-02: Telemetry System Upgrade.

The Board discussed the Shoreline City Franchise Agreement. After some discussion, Commissioner Haines made a motion to pass **Resolution 2012.07.44: Extending the Franchise Agreement with the City of Shoreline** until August 15, 2012. Commissioner Ricker seconded the motion and the motion passed unanimously.

Ms. Pottinger discussed a draft letter to cancel the purchase and sale agreement of the Kerschbaum property directly behind the current District office. The Board agreed that because the recently appraised price was so far below the current contract price, the agreement should be canceled. Commissioner Haines made a motion to authorize Ms. Pottinger to notify the Kerschbaum's that the purchase and sale agreement is canceled, Commissioner Ricker seconded the motion and the motion passed unanimously.

The following resolution was moved by Commissioner Ricker, seconded by Commissioner Haines and passed by the Board:

Resolution 2012.07.45: Approving Wheeling Agreement with the City of Seattle.

MANAGER'S REPORT:

Ms. Pottinger updated the Board on the status of ongoing District projects.

Ms. Pottinger discussed the planned building for the wireless carriers by the 3.8 MG reservoir site. She let them know that 3 carriers, T-Mobile, Sprint and Clearwire are planning to be in the new building. Ms. Pottinger proposed the idea that the District consider adding space for a fourth carrier to use the building, and thus pay 1/4th of the project. In that way, if a future carrier wants to move into the building, space would be available. Ms. Pottinger stated the District's portion of the design and construction of the building would be approximately \$100,000. After some discussion, the Board agreed in concept that the District should be a 1/4 party to the project and instructed District staff to move forward accordingly.

Ms. Pottinger updated the Board on the status of various Developer projects.

Ms. Pottinger reminded the Board that the District offices will be closed Monday, July 16, 2012 for moving to its interim space.

Ms. Pottinger informed the Board that the bid opening for CIP 2011-01: Administration Building Remodel will be July 17, 2012.

Mr. Maron discussed the Sno-King Coalition with the Board and inquired as to whether they have ever considered membership to the group.

COMMISSIONER’S REPORT:

Commissioner Haines discussed possible development taking place on NE 175th Street.

EXECUTIVE SESSION:

The Board entered into executive session at 3:53 p.m. to discuss Real Property Acquisition. The Board returned to regular session at 4:05 p.m.

NEXT MEETING: July 10, 2012; Regular Study Session

ADJOURN: The meeting adjourned at 4:05 p.m.

COMMISSIONERS