

The regular meeting of July 6, 2010 was called to order at 3:02 p.m. Present were Commissioners Ron Ricker and Charlotte Haines; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager; Jaime Gray, Executive Assistant; John Nottingham, Project Manager and Andrew Maron, District Attorney.

PUBLIC COMMENT:

Shoreline City Councilperson Chris Eggan spoke to the Board on behalf of the Vision House project which would provide low income housing in the District's service area. Councilperson Eggan asked if the District would consider lowering their connection charges for the Vision House project based on the kind of project that it is. The Board deferred to Mr. Maron who informed Councilperson Eggan that because of state law, the District is required to apply uniform rates and charges to all accounts.

APPROVAL OF MINUTES:

Commissioner Ricker made a motion to approve the minutes for the June 15, 2010 Regular Meeting Commissioner Haines seconded the motion, the motion passed unanimously and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Ricker made a motion to approve Vouchers 1942-1968, 6670-6672, 6674-6698 and 6704-6715 from the Maintenance Fund in the amount of \$189,450.70 and Vouchers 6673 and 6699-6703 from the Construction Fund in the amount of \$309,207.97. Commissioner Haines seconded the motion, the motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

Mr. Turner informed the board that the 3.7 MG Reservoir requires some improvements and repairs and he recommends that they be done at the same time it is re-coated.

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

Resolution 2010.07.22: Approving the IBCW WSEA.

Resolution 2010.07.23: Amending Turner June 22, 2004 Severance Agreement.

Mrs. O'Day informed the Board that a customer was disputing charges on their account because the property had sold and the escrow paid off of the estimate rather than the actual final bill. The customer was asking the District to remove the charges. The Board agreed that due to District policy, the charges would remain on the account.

The Board decided to table discussion on the new District logo and Resolution 2010.07.24: Adopting New District Logo for Shoreline Water District until the next Board meeting.

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

Resolution 2010.07.25: Approving the Vision House WSEA.

MANAGER'S REPORT:

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

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Mr. Turner discussed the District water rates and recommended that they be updated on a 5-year cycle.

Mr. Turner informed the Board that he was discussing alternatives for the space needs analysis with Driftmier Architects.

COMMISSIONER'S REPORT:

Commissioner Ricker discussed the ACE 2010 Conference sessions which took place in Chicago, IL.

Commissioner Ricker discussed a newspaper article about disconnecting utilities for non-payment.

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Commissioner Ricker inquired about the status of scheduling an offsite all-staff meeting for the end of the year. Mrs. O'Day stated there were questions presented to Mr. Maron concerning the meeting and that the District was awaiting a response from his office.

Shoreline Mayor, Keith McGlashan, discussed possible stops for the lightrail on 145th Street and Lake City Way.

EXECUTIVE SESSION:

The Board entered into executive session at 4:54 p.m. to discuss real property acquisition and returned to regular session at 5:13 p.m.

NEXT MEETING: July 20, 2010 Special Meeting.

ADJOURN: The meeting adjourned at 5:15 p.m.

COMMISSIONERS