

The regular meeting of July 20, 2010 was called to order at 3:06 p.m. Present were Commissioners Ron Ricker, Charlotte Haines and Larry Schoonmaker; Stu Turner, District Manager; Denny Clouse, Operations 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 July 6, 2010 Regular Meeting. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Ricker made a motion to approve Vouchers 1969-1984, 6716-6741 and 6748-6752 from the Maintenance Fund in the amount of \$307,161.28 and Vouchers 6742-6747 from the Construction Fund in the amount of \$190,699.05. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

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

Resolution 2010.07.24: Adopting New District Logo for Shoreline Water District.

Resolution 2010.07.28: Amending Chapter 2.12 Section .020 of the SWDC.

The Board tabled discussing the SE Corner Special Study Area until the next regular board meeting.

Mr. Turner informed the Board that the 175th Street project was now listed as an unfunded street project by the City of Shoreline. Because of this, District staff recommends postponing the planned District project in that area since it will no longer be in conjunction with the City's street overlay project.

Mr. Turner informed the Board that the District received an announcement from the City of Lake Forest Park about its 50th Anniversary Celebration, and he advised that District staff will look for an opportunity for the District to work with the City to participate in the celebration.

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

Resolution 2010.07.26: Authorizing the District Manager to Execute Contract with FCSG to perform a Water Cost of Service Study and Connection Charge Study.

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

Resolution 2010.07.27: Increasing the Capitalization Threshold from \$2,500 to \$5,000.

Mrs. O'Day reviewed the 2010 First Quarter Budget to Actual Report with the Board.

Mr. Turner discussed a proposal from Langton Spieth, LLC for continued Public Outreach efforts. The Board discussed it and agreed that District staff should get the proposal in contract form for the next regular board meeting.

MANAGER'S REPORT:

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

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

Mr. Turner discussed the most recent King County district managers' meeting that he attended at Highline Water District.

Commissioner Schoonmaker left at 5:16 p.m.

Mr. Maron left at 5:18 p.m.

COMMISSIONER’S REPORT:

Commissioner Haines discussed the most recent Shoreline City Council meeting.

Commissioner Haines informed the Board that the Ridgecrest neighborhood is having its ice cream social on August 19, 2010 at the Paramount Park.

NEXT MEETING: August 3, 2010.

ADJOURN: The meeting adjourned at 5:21 p.m.

COMMISSIONERS