

The special meeting of July 23, 2013 was called to order at 2:02 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager; Barb Shosten, Finance Manager and Andrew Maron, District Attorney. Present also were Rick Driftmier and Lee Driftmier, Driftmier Associates.

**PUBLIC COMMENT:**

None.

**NEW / OLD BUSINESS:**

Rick and Lee Driftmier discussed the current status of the Administration Building, including the remaining items to be completed and the issues with the roof. He said the contractor expected to have approved occupancy by August 13, the day of the Jazz Walk. Several options were discussed regarding the installation of the roof.

**EXECUTIVE SESSION:**

The Board went into Executive Session to discuss property acquisition and potential litigation at 2:49.

The Board returned from Executive Session at 3:26.

**MANAGER'S REPORT:**

Ms. Shosten presented an update of the District's finances.

**COMMISSIONER'S REPORT:**

Commissioner Ricker reported on the July WASWD Board of Directors' meeting.

**NEXT MEETING:** August 6, 2013 at 2:00 p.m.

**ADJOURN:** The meeting adjourned at 4:26 p.m.

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**COMMISSIONERS**