

The regular meeting of August 2, 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; Jaime Gray, Executive Assistant and Andrew Maron, District Attorney.

**PUBLIC COMMENT:**

Mrs. Robin McClelland informed the Board that she is running for a position on the Shoreline City Council and that she wanted to introduce herself to the Board of Commissioners.

Mr. John Norris, Management Analyst for the City of Shoreline introduced himself to the Board and informed them that because Mayor Keith McGlashan is unable to attend the meetings on a regular basis, he will be serving as the liaison in his place.

**APPROVAL OF MINUTES:**

Commissioner Schoonmaker made a motion to approve the minutes for the July 19, 2011 Regular Meeting. Commissioner Haines seconded the motion, the motion passed unanimously and the Board signed the minutes.

**APPROVAL OF VOUCHERS:**

Commissioner Haines made a motion to approve Vouchers 2353-2368 and 7779-7809 from the Maintenance Fund in the amount of \$60,887.94 and Vouchers 7810-7812 from the Construction Fund in the amount of \$116,524.01. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

Mr. Turner informed the Board that he would like to schedule a time to meet so that they could discuss the Capital Improvement Program and prioritize the projects. The Board agreed and scheduled a special meeting for August 9, 2011 at 3:00 p.m.

The Board rescheduled the regular Board meeting of August 16, 2011 for August 15, 2011 at 3:00 p.m.

The following resolution was presented, discussed, moved by Commissioner Haines for approval, seconded by Commissioner Schoonmaker and passed unanimously by the Board:

**Resolution 2011.08.21: Awarding Supply Station No. 4 Construction Project to B & B Utilities, Inc.**

The following resolution was presented, discussed, moved by Commissioner Schoonmaker for approval, seconded by Commissioner Haines and passed unanimously by the Board:

**Resolution 2011.08.22: Increasing Purchasing Thresholds and Processes.**

**MANAGER'S REPORT:**

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

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Mr. Clouse informed the Board that, if they agreed, District staff will begin looking for a venue for the end-of-year all-staff meeting. The Board agreed and instructed staff to move forward with the planning.

Mrs. O'Day informed the Board that a special meeting should be scheduled to discuss the definition of "additional dwelling units". After some discussion the Board tentatively scheduled a special meeting for August 30, 2011 at 3:00 p.m.

Mrs. O'Day discussed the VEBA option to cash out vacation. She informed the Board that after discussing the matter with the attorneys, her recommendation was to leave the option as-is. The Board agreed with staff recommendation and decided not to make any changes.

Mrs. O'Day informed the Board that the handouts with the new District logo are on order and should arrive within 3 weeks.

Mr. Turner informed the Board that the end of the year will mark the transition into the next phase of the old water contract with Seattle Public Utilities.

Mr. Turner discussed the Fircrest system with the Board and explained that the staff and consultant will be looking at possibly revising the wholesale water rates that are charged to Fircrest.

Mr. Turner informed the Board that the District has received word from every cell company except AT&T in regards to a new lease agreement. He also informed the Board that EPSCA has removed all of its equipment from the cell site.

**COMMISSIONER'S REPORT:**

Commissioner Haines discussed the Shoreline City Council meeting.

Commissioner Haines reminded the Board that the Ridgecrest ice cream social is Thursday, August 18. Commissioner Haines recommended they arrive between 5:30 – 5:45 p.m.

Commissioner Ricker discussed the Lake Forest Park City Council meeting.

**NEXT MEETING:** August 9, 2011

**ADJOURN:** The meeting adjourned at 5:27 p.m.

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**COMMISSIONERS**