

The regular meeting of August 3, 2010 was called to order at 3:07 p.m. Present were Commissioners Ron Ricker, Charlotte Haines and Larry Schoonmaker; Stu Turner, District Manager; Mary O'Day, Finance Manager; Jaime Gray, Executive Assistant and Andrew Maron, District Attorney.

**PUBLIC COMMENT:**

None

**APPROVAL OF MINUTES:**

Commissioner Schoonmaker made a motion to approve the minutes for the July 20, 2010 Regular Meeting. Commissioner Ricker seconded the motion, the motion passed unanimously and the Board signed the minutes.

**APPROVAL OF VOUCHERS:**

Commissioner Schoonmaker made a motion to approve Vouchers 6753-6768 from the Maintenance Fund in the amount of \$16,989.55 and Vouchers 6769-6772 from the Construction Fund in the amount of \$309,348.44. Commissioner Ricker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

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

Mr. Turner discussed the draft Space Needs Analysis and Feasibility Study reports written by Driftmier Architects. After discussion, the Board directed the District Manager to proceed with the process for improvements to the Administrative office.

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

**Resolution 2010.08.29: Approving an Increase in the Street Lighting Charge.**

Mrs. O'Day discussed the cash to debt and total asset regional analysis that she conducted on area water and/or sewer providers. Mrs. O'Day informed the Board that overall, the District is in excellent financial condition.

The Board discussed the SE Corner Area served by Seattle Public Utilities in the cities of Lake Forest Park and Shoreline. Commissioner Haines presented a map that was distributed at the most recent City Council meeting which showed land use in that area.

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

**Resolution 2010.08.30: Authorizing the District Manager to Execute Contract with FCSG to Prepare an Issue Paper Regarding City of Shoreline Activity with Water and Wastewater Governance and Ownership Matters.**

**MANAGER'S REPORT:**

Mr. Turner asked the Board if they would like to have a Commissioner's retreat. After discussion, the Board decided not to hold a retreat.

Mr. Turner informed the Board that the District received a notice from the Department of Health of office closure dates for them.

Mr. Turner informed the Board that the Comprehensive Plan Update project was briefly postponed in order to determine an accurate count of metered multi-family and commercial services.

Mrs. O'Day gave the Board an inventory count comparison.

**NEXT MEETING:** August 3, 2010.

**ADJOURN:** The meeting adjourned at 5:09 p.m.

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**COMMISSIONERS**