

The regular meeting of August 7, 2012 was called to order at 1:14 p.m. Present were Commissioners Charlotte Haines and Larry Schoonmaker; Diane Pottinger, District Manager; Andy Maron, District Attorney; and Jaime Placencia, Executive Assistant.

PUBLIC COMMENT:

John Norris of the Shoreline City Manager's office thanked the Board on behalf of the Shoreline City Council for their flexibility in allowing the City Council time to adopt the franchise agreement between the City and the District.

APPROVAL OF MINUTES:

Commissioner Haines made a motion to approve the minutes for the June 26, 2012 Special Meeting, July 17, 2012 Regular Meeting, July 20, 2012 Special Meeting and the July 24, 2012 Special Meeting. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Haines made a motion to approve Vouchers 8724-8795 from the Maintenance Fund in the amount of \$279,420.35 and Vouchers 200068-200072 from the Construction Fund in the amount of \$35,894.29. Commissioner Schoonmaker seconded the motion, the motion passed and the Board signed the vouchers.

NEW / OLD BUSINESS:

Mrs. O'Day reviewed the 2nd Quarter Budget v. Actual with the Board. Mrs. O'Day informed the Board that the District is on schedule with the budget.

Ms. Pottinger discussed surplus equipment at the District with the Board.

Mrs. O'Day discussed the lien filing process with the Board.

Ms. Pottinger updated the Board on the status of the Cross Connection Control Plan.

Ms. Pottinger updated the Board on the status of the wireless leases.

The Board discussed the regular Board meeting scheduled for September 18, 2012 because it conflicts with the WASWD Fall Conference. After some discussion, Commissioner Haines made a motion to re-schedule the September 18, 2012 regular meeting for Monday, September 17, 2012 at 3:00 p.m. Commissioner Schoonmaker seconded the motion, the motion passed unanimously.

MANAGER'S REPORT:

Ms. Pottinger updated the Board on the status of ongoing District projects.

Ms. Pottinger updated the Board on the status of ongoing Developer projects.

Ms. Pottinger discussed the District booth that will be at Celebrate Shoreline on Saturday, August 18, 2012.

Ms. Pottinger informed the Board that a payment drop box has been installed at the temporary office location.

Ms. Pottinger informed the Board that the franchise agreement between the City of Shoreline and the District is on the Council Agenda for Monday, August 13, 2012.

COMMISSIONER'S REPORT:

Commissioner Haines updated the Board on the most recent Shoreline City Council meeting.

EXECUTIVE SESSION:

The Board entered into executive session at 2:01 p.m. to discuss real property, potential litigation and personnel issues. The Board returned to regular session at 2:45 p.m.

The Board agreed to continue the meeting on Thursday, August 9, 2012 at 12:00 p.m.

NEXT MEETING: August 9, 2012; Special Meeting

ADJOURN: The meeting adjourned at 2:45 p.m.

COMMISSIONERS