

The regular meeting of August 21, 2012 was called to order at 3:00 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager; Jaime Placencia, Executive Assistant and Andy Maron, District Attorney.

PUBLIC COMMENT:

Mr. Tom Jameson, Shoreline resident, presented information to the Board regarding the "Community of Water" in and around Shoreline. He stated he would like to raise awareness in the community regarding the SPU Acquisition by the City of Shoreline and believes that it is important to look at what agreements are at risk if the City purchases the system and what obligations are in place that go along with purchasing the west side.

Mr. Chris Eggan, Shoreline Councilperson stated that he agrees Shoreline needs to fulfill its obligations and he urged the Board to consider the 2/3 of the City of Shoreline's citizens on the west side of Shoreline when discussing the SPU acquisition.

APPROVAL OF MINUTES:

The Board discussed the minutes for the August 7, 2012 Regular Meeting. Commissioner Schoonmaker noted a correction. Commissioner Haines made a motion to approve the minutes for the August 7, 2012 Regular Meeting as amended. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the minutes.

Commissioner Haines made a motion to approve the minutes for the August 9, 2012 Special Meeting and the August 15, 2012 Special Meeting as amended. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the minutes.

NEW / OLD BUSINESS:

Ms. April Nowak of Doxo presented information to the Board regarding online billing and payment. She informed the Board that it is a way to save on costs in regards to printing, mailing and payment acceptance. After some information, Ms. Pottinger asked that the Board take some time to consider Doxo and that the Board would be asked to make a decision at a later Board meeting.

APPROVAL OF VOUCHERS:

Commissioner Haines made a motion to approve Vouchers 8799-8822 from the Maintenance Fund in the amount of \$96,727.99 and Vouchers 200073-200079 from the Construction Fund in the amount of \$60,541.24. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

The Board discussed scheduling a public hearing to determine the District's position on the SPU Acquisition by the City of Shoreline. After some discussion, the Board scheduled the public hearing for Wednesday, September 5, 2012 at 7:00 p.m. Mr. Maron informed the Board that he and District staff will present alternatives for the Board to consider, but they are not required to make a decision the same night the meeting is held.

Mr. Maron informed the Board that with regards to the City of Shoreline's ballot proposition to acquire SPU's water system on the Westside of the City, each District Commissioner and employee is allowed to express his or her personal opinion and can participate in a campaign on personal time, however, the District cannot provide physical support one way or another.

Ms. Pottinger and Mr. Clouse reported to the Board regarding the Celebrate Shoreline events which took place, including the Jazz Walk, Ridgecrest Ice Cream Social and the parade.

MANAGER'S REPORT:

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

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Ms. Pottinger discussed a letter from the City of Shoreline in response to her letter to the SPU steering committee.

Ms. Pottinger informed the Board she hopes to have the next newsletter out by the end of the week.

Ms. Pottinger discussed the public records request from the Shoreline School District and informed the Board that they informed the District they prefer to receive all of the information in an electronic format. Ms. Pottinger informed the Board that she is working with the District's attorney's office to get that to them as soon as possible.

Mrs. O'Day informed the Board that she and Ms. Placencia will be updating the website with more information regarding projects in order to better educate the District's customers as to where the budget is being spent.

Mrs. O'Day asked if the Board if they had thought of any capital items that they would like to have included in the upcoming budget. The Board stated they did not.

Mrs. O'Day asked the Board if they would be willing to schedule a study session for October 9, 2012 at 3:00 p.m. to discuss the budget. The Board agreed.

EXECUTIVE SESSION:

The Board entered into executive session at 4:28 p.m. to discuss real property. The Board returned to regular session at 4:37 p.m.

NEXT MEETING: September 4, 2012

ADJOURN: The meeting adjourned at 4:37 p.m.

COMMISSIONERS