

The special meeting of September 5, 2012 was called to order at 7:03 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; and Andy Maron, District Attorney.

Commissioner Ricker introduced the Board of Commissioners and District staff. He discussed the City of Shoreline passing Ordinance No. 644 regarding the City of Shoreline’s and that some of the citizens had asked for the District’s opinion of Proposition 1. He also identified the elected officials and staff present at the meeting: Mayor McGlashan, Deputy Mayor Eggen, Councilmember McConnell, Art Wadekamper, Arnie Lind, Bob Ransom, Commissioners, Michael Derrick, District Manager Ronald Wastewater District, Eli Zehner, Lake Forest Park Water District Commissioner, and John Norris, City of Shoreline staff.

Ms. Pottinger gave a history of the District. She pointed out a map that was on display depicting water utility service area boundaries in the City of Shoreline and Lake Forest Park.

Mr. Maron reviewed the decision options that the Board of Commissioners have. They, as a Board of Commissioners, can (A) do nothing, (B) support proposition 1 or (C) oppose proposition 1.

PUBLIC COMMENT:

Commissioner Ricker opened the floor to accept public comment. Ms. Pottinger discussed customer inquiries regarding the Proposition via phone and email. Twenty four members of the public spoke at the public hearing, 13 members that are currently being served by Shoreline Water District and 11 individuals who lived outside of the District. A resident of Shoreline that lives outside of the District’s service area submitted 3 written comments from other residents that also live in an area not served by the District. Of all responses received, twenty individuals were opposed to the Proposition, three individuals either needed more information or did not provide a response and eight individuals were for the proposition.

Commissioner Ricker thanked the public for attending and if anyone had further questions or comments, they should contact the District at dianep@shorelinewater.org. Manager Pottinger proposed a special meeting on Monday, September 10 at 7:00 pm for the Board of Commissioners to discuss what was brought up at the public hearing and give direction to staff as to how we should proceed. A resolution supporting, opposing or assuming no comment could then be brought to the Commissioners on September 17 at a 3:00 pm Special Meeting.

NEXT MEETING: September 10, 2012 7:00 pm

ADJOURN: The meeting adjourned at 8:33 p.m.

COMMISSIONERS