

The regular meeting of September 7, 2010 was called to order at 3:00 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 Andy Maron, District Attorney.

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Commissioner Schoonmaker made a motion to approve the minutes for the August 16, 2010 Regular Meeting. Commissioner Ricker seconded the motion, the motion passed unanimously and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Ricker made a motion to approve Vouchers 1985-2032, 6773-6775, 6820-6848 and 6859-6860 from the Maintenance Fund in the amount of \$166,024.89 and Vouchers 6849-6858 from the Construction Fund in the amount of \$76,557.11. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

The Board tabled Resolution 2010.09.31: Approving Agreement with Langton Spieth, LLC for Phase III of Public Outreach and Education until the next regular Board meeting.

The following resolutions were presented, discussed, moved by Commissioner Schoonmaker, seconded by Commissioner Ricker and passed unanimously by the Board:

Resolution 2010.09.32: Approving Amendment No. 2 to the Architectural Services Contract Between Shoreline Water District and Driftmier Architects Dated December 9, 2009.

Resolution 2010.09.33: Approving RH2 Engineers Contract Amendment No. 1 for the 3.7 MG Reservoir Recoat.

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

Resolution 2010.09.34: Authorizing the Purchase of Certain Real Property.

MANAGER'S REPORT:

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

Mr. Turner updated the Board on the status of ongoing Developer projects.

Mr. Turner discussed a property in the District that has an illegal connection to the water system and informed the Board that the customer has been notified that the connection needs to be removed or the District will take further action.

LEGAL REPORT:

Mr. Maron discussed the Tacoma Water Case with the Board and how it may affect the District.

Mr. Maron left at 3:58 p.m.

COMMISSIONER'S REPORT:

Commissioner Ricker informed the Board that he had a discussion with Commissioner Bill Currie of Water District #83 regarding mitigation funds.

Commissioner Haines expressed her thanks to the Operations Department for the work they did on the parade float and asked the Board if they would be willing to pitch in money to buy the department lunch for the work they did.

Commissioner Haines discussed the recent Shoreline City Council meeting.

Commissioner Haines discussed the ice cream social which was held by the Ridgecrest neighborhood in Shoreline.

ADJOURN: The meeting adjourned at 5:07 p.m.

COMMISSIONERS