

The regular meeting of November 20, 2012 was called to order at 3:02 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager and Jaime Placencia, Executive Assistant and Andy Maron, District Attorney.

PUBLIC COMMENT:

No public comment.

APPROVAL OF MINUTES:

Commissioner Haines made a motion to approve the minutes for the November 6, 2012 Regular Meeting. Commissioner Schoonmaker seconded the motion, the motion passed and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Ms. Pottinger informed the Board that a new janitorial service had been selected and that their contract will begin in December.

Commissioner Haines made a motion to approve Vouchers 9052-9083 from the Maintenance Fund in the amount of \$187,091.42 and Vouchers 200102-200109 from the Construction Fund in the amount of \$137,660.35. Commissioner Schoonmaker seconded the motion, the motion passed and the Board signed the vouchers.

NEW / OLD BUSINESS:

Mr. Lee Driftmier of Driftmier Architects presented information to the Board regarding construction changes on CIP #2011-01: Administration Building Remodel.

The following resolution was presented, discussed, moved by Commissioner Schoonmaker for approval, seconded by Commissioner Haines and approved unanimously by the Board:

Resolution 2012.11.82: Approving Amendment No. 1 Regarding the Contract with BHC Consultants for the North City Pump Station.

The Board discussed the possibility of changing the name of the District. Ms. Placencia informed the Board that a customer mentioned they voted for Proposition 1 to pass because they thought it was the District that was purchasing the water system and not the City of Shoreline. The Board decided to consider the subject at an upcoming meeting.

The following resolution was presented, discussed, moved by Commissioner Schoonmaker for approval, seconded by Commissioner Haines and approved unanimously by the Board:

Resolution 2012.11.86: Updating Rates for Street Lighting.

Ms. Pottinger presented a draft of the newsletter to the Board. After some discussion the Board approved the draft with minor edits.

EXECUTIVE SESSION:

The Board went into executive session at 3:58 p.m. to discuss potential litigation and personnel issues with Ms. Pottinger and Mr. Clouse. Ms. Pottinger and Mr. Clouse exited executive session at 4:27 p.m. The Board returned to regular session at 4:40 p.m.

The Board tabled Resolution 2012.11.83: Adopting the Budget for 2013 and Resolution 2012.11.84: Approving Wage Increase.

The following resolution was presented, discussed, moved by Commissioner Haines for approval, seconded by Commissioner Schoonmaker and approved unanimously by the Board:

Resolution 2012.11.85: Approving Water Rates for 2013.

LEGAL REPORT:

Mr. Maron asked the Board what their position is regarding the FirePALS proposed legislation. After some discussion, the Board agreed that they support the current draft of the proposed legislation. Mr. Maron encouraged the Board to discuss the matter with others on the WASWD Board.

MANAGER'S REPORT:

Commissioner Ricker asked Ms. Pottinger how the passing of Initiative 502 affects the District. Ms. Pottinger and Mr. Clouse both explained that the current District policy covers substance use.

Commissioner Haines discussed the holiday tree lighting that will take place at Les Schwab on December 8, 2012 at 6:30 p.m.

Commissioner Schoonmaker informed the Board that he was asked to be on the Board of the Shoreline Chamber of Commerce. The Board discussed the District possibly becoming a member of the chamber.

EXECUTIVE SESSION:

The Board went into executive session at 5:02 p.m. to discuss real property. The Board returned to regular session at 5:20 p.m.

NEXT MEETING: December 4, 2012

ADJOURN: The meeting adjourned at 5:20 p.m.

COMMISSIONERS