

The regular meeting of December 15, 2009 was called to order at 3:06 p.m. Present were Commissioners Larry Schoonmaker, Ron Ricker and Charlotte Haines; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager; Jaime Gray, Executive Assistant and Andy Maron, District Attorney.

PUBLIC COMMENT:

No members of the public were present.

APPROVAL OF MINUTES:

Commissioner Larry Schoonmaker made a motion to approve the minutes for the December 1, 2009 Regular Meeting and the December 8, 2009 Special Meeting. Commissioner Ron Ricker seconded the motion, the motion passed unanimously and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Ron Ricker made a motion to approve Vouchers 1750-1764, 6092-6133 and 6138-6151 from the Maintenance Fund in the amount of \$196,926.10 and Vouchers 6134-6137 from the Construction Fund in the amount of \$39,643.35. The motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

Ms. Sarah Lantgon and Ms. Betty Speith of Langton & Speith presented information to the Board on what services they would be able to provide the District as a public relations firm. After some discussion, the Board requested that they provide the District a Scope of Work.

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

Resolution 2009.12.56: Awarding Contract to Driftmier Architects for Space Needs Analysis.

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

Resolution 2009.12.57: Designating US Bank as the Official Depository Effective 1/1/2010.

Mr. Turner discussed the impact that the Lane v. Seattle court case will have on the District's rates and how they are applied. The Board discussed it and said they would be interested in having FCS Group do a Cost of Water Rate Study.

Mrs. O'Day discussed the proposed 2010 budget with the Board.

Mrs. O'Day informed the Board that the exit interview with State Auditor will be held on Thursday, December 17th, 2009 at 3:30 p.m. The Board requested staff post this as a special meeting in case two or more of them are able to attend.

MANAGER'S REPORT:

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

Mr. Clouse updated the Board on the status of various Developer projects.

Mr. Turner discussed a letter from the City of Shoreline to SPU concerning the purchase of the water system on the west side of Seattle.

Mr. Turner informed the Board that Mr. Bob Bandarra was leaving HDR for a position as the Director of Operations for the City of Bellingham.

LEGAL REPORT:

Commissioner Haines was sworn in by Mr. Maron for the Water Commissioner #3 Position.

COMMISSIONER'S REPORT:

Commissioner Ricker asked staff about the invoice received from WASWD. After some discussion, the Board decided to hold onto the invoice before paying it.

Commissioner Ricker discussed the Asset Management class that he and Mr. Clouse attended.

NEXT MEETING: January 5, 2009.

ADJOURN: The meeting adjourned at 5:14 p.m.

COMMISSIONERS