

The regular meeting of December 20, 2011 was called to order at 3:05 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Stu Turner, District Manager; Denny Clouse, Operations Manager, Jaime Gray, Executive Assistant and Andy Maron, District Attorney.

**PUBLIC COMMENT:**

John Norris of the City of Shoreline attended and informed the Board that the city council is done for the year and that their next council meeting will take place on January 3, 2012.

**APPROVAL OF MINUTES:**

Commissioner Haines made a motion to approve the minutes for the December 6, 2011 Regular Meeting, and December 15, 2011 Special Meeting as amended. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the minutes.

**APPROVAL OF VOUCHERS:**

Commissioner Haines made a motion to approve Vouchers 8155-8169 from the Maintenance Fund in the amount of \$40,920.73. Commissioner Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

Commissioner Ricker was sworn in by Mr. Maron for the Water Commissioner #1 Position.

Mr. Turner informed the Board that a meeting has been scheduled with the Shoreline City Manager to discuss the District's proposal on January 11, 2012.

Mr. Clouse informed the Board that BHC Consultants have been selected as the project engineer for the North City Pump Station Project. Mr. Clouse and Mr. Turner both stated they were pleased with the proposals they received from three engineering firms and that the process of requesting proposals is effective on large and complex projects.

The Board tabled Resolution 2011.12.45: Extending the Franchise Agreement with the City of Shoreline.

The Board discussed possibly scheduling a special meeting for Tuesday, December 27, 2011 at 3:00 p.m.

**MANAGER'S REPORT:**

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

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

**LEGAL REPORT:**

Mr. Maron informed the Board that they will receive a brief at the next Board meeting regarding Short, Cressman & Burgess' service rates.

Mr. Maron discussed the process for formation of a public utility district and how it could apply to the District.

**COMMISSIONER'S REPORT:**

Commissioner Haines discussed the most recent Section IV meeting.

Commissioner Ricker discussed funds that are to come available through the public works trust fund.

Commissioner Ricker discussed an article about Seattle City Light's rates.

**EXECUTIVE SESSION:**

The Board entered into executive session at 4:09 p.m. to discuss personnel matters. The Board returned to regular session at 4:26 p.m.

**NEXT MEETING:** December 20, 2011, Regular Meeting

**ADJOURN:** The meeting adjourned at 4:54 p.m.

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**COMMISSIONERS**