



MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

July 10, 2018

The meeting was called to order at 11:00 am.

North City Water District Board Room.

Commissioners Present

Commissioner Larry Schoonmaker (via phone)
Commissioner Charlotte Haines
Commissioner Ron Ricker

Staff Present

Diane Pottinger, District Manager
Denny Clouse, Operations Manager
Joe Bennett, District Attorney

PUBLIC COMMENT

No members of the public were present.

EXECUTIVE SESSION: Potential Litigation RCW 42.30.110(1)(i)

The Board entered into Executive Session for 15 minutes at 11:00. At 11:15, the Board extended the executive session for an additional 15 minutes. At 11:29, the Board extended the executive session for a final 15 minutes. At 11:40, the Board came out of executive session.

The Board discussed the Shoreline School District's proposal presented by Marla Miller, at the July 6 Board meeting of an alternative approach to the District's typical Developer Extension Agreement in connection with the School District's construction of schools within the North City Water District.

The following motions were presented separately, each with respect to the Shoreline Public Schools' (SPS) requests to modify three provisions of the District's standard Water System Extension Agreement (WSEA).

- a. After discussion, and upon motion by Commissioner Ricker, and second by Commissioner Haines the Board approved unanimously an addendum to the WSEA with SPS to delete the District's requirement for a Performance Bond (Section 11 WSEA).
- b. After discussion, and upon motion by Commissioner Ricker, and second by Commissioner Haines the Board approved unanimously: an additional item to the addendum to the WSEA with SPS to replace the maintenance bond with a guaranteed deposit in the amount of \$5,000 to be held the District for two years after the project acceptance (Section 12 of the WSEA).
- c. After discussion, and upon motion by Commissioner Haines, and second by Commissioner Ricker the Board approved unanimously reaffirming the District's position that there will be no changes to Section 25.3 of the WSEA with SPS.

The Board directed the District Manager and District Attorney to communicate these decisions with the Shoreline School District so that an addendum could be negotiated and brought before the Shoreline School Board at the July 16, 2018 Board meeting for approval of their water system extension agreements for North City Elementary School, Aldercrest Campus and Kellogg Middle School.

ADJOURNMENT

The meeting concluded at 12:03 p.m.

The next regular meeting will be Tuesday, July 17 at 3:00 pm at the North City Water District.

Larry Schoonmaker

Charlotte Haines

Ronald Ricker