



**MINUTES OF SPECIAL MEETING  
OF THE BOARD OF COMMISSIONERS**

February 19, 2015

Lake Forest Park Water District Office (LFPWD)  
4029 N.E. 178th St., Lake Forest Park, WA 98155

The meeting was called to order at 10:05a.m.

**Commissioners Present**

President Charlotte Haines  
Commissioner Ron Ricker

**Staff Present**

Diane Pottinger, District Manager  
Andy Maron, District Attorney

This was a joint meeting with the Board of Commissioners of Lake Forest Park Water District.

Attending on behalf of LFPWD were the following:

Commissioner David Hammond, LFPWD  
Commissioner Eli Zehner, LFPWD  
Commissioner William Donahue, LFPWD

Alan Kerley, LFPWD General Manager  
Patty Cornaby, LFPWD Administrative Assistant  
Dan Mundall, LFPWD District Engineer  
Richard Johnson, LFPWD General Counsel

**NEW / OLD BUSINESS**

This joint meeting of the commissioners and staff of the two districts was held to discuss a draft Interlocal Agreement to adjust boundaries of the two districts. After much discussion about four areas of concern, the boards developed a list of questions, and directed staff to provide answers prior to another joint meeting of the two boards.

Ms. Pottinger, Mr. Kerley and Commissioner Ricker discussed a recent City of Lake Forest Park Planning Commission meeting related to the utilities section of the City's draft Comprehensive Plan.

A future meeting was set for Tuesday, March 10 to begin at 9:00am at the North City Water District office.

The meeting was adjourned at 11:45am.

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Charlotte Haines

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Ronald Ricker

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Larry Schoonmaker