



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

March 10, 2015

North City Water District Office (NCWD)
1519 NE 177th Street, Shoreline, WA 98155

The meeting was called to order at 9:07a.m.

Commissioners Present

President Charlotte Haines
Commissioner Ron Ricker
Commissioner Larry Schoonmaker

Staff Present

Diane Pottinger, District Manager
Andy Maron, District Attorney
Denny Clouse, Operations Manager
Barb Shosten, Finance Manager
Lanie Curry, Executive Assistant

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

NEW / OLD BUSINESS

This joint meeting of the commissioners and staff of the two districts was held to continue discussion for a draft Interlocal Agreement to adjust boundaries of the two districts. The primary focus was on the seven customers served by LFPWD along 178th Street.

It was decided that both boards needed to consider the issues further within each district, and a future meeting may be scheduled after the Lake Forest Park Water District has its next meeting on Monday, March 16.

A recess was called at 10:14a.m. The Lake Forest Park Water District commissioners and staff left at this time.

The meeting reconvened at 10:23a.m.

The commissioners and staff continued discussion regarding a proposed Interlocal Agreement. Ms. Pottinger was directed to send a letter to Lake Forest Park Water District with a proposal for providing service to the properties along NE 178th Street.

The meeting was adjourned at 11:04a.m.

Charlotte Haines

Ronald Ricker

Larry Schoonmaker