

The regular meeting of March 18, 2014 was called to order at 3:05 p.m. Present were Commissioners Charlotte Haines and Ron Ricker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager; Barb Shosten, Finance Manager and Jaime Placencia, Executive Assistant.

Commissioner Larry Schoonmaker attended via teleconference.

PUBLIC COMMENT:

None.

MINUTES:

Commissioner Schoonmaker made a motion to approve the minutes of the March 4, 2014 Regular Meeting. Commissioner Ricker seconded the motion, the motion passed unanimously and the Board signed the minutes.

VOUCHERS:

Commissioner Ricker made a motion to approve vouchers 3358-3373 and 10452-10496 from the maintenance fund in the amount of \$263,941.28. Commissioner Schoonmaker seconded the motion. The motion passed unanimously and the Board signed the vouchers.

MANAGER'S REPORT:

Mr. Clouse discussed the status of various Developer projects with the Board.

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Ms. Pottinger discussed the status of the wireless building and the leases.

Ms. Pottinger discussed the AMR meter replacement project.

Ms. Pottinger presented a draft mock up for business cards. The Board discussed changes they would like to have made to them.

Ms. Pottinger presented the Annual Report from Enduris.

Ms. Pottinger reported on the Public Works Board meeting.

Ms. Pottinger informed the Board that she met with Fanny Yee, General Manager of Northshore Utility District and Jeff Clark, General Manager of Alderwood Water and Wastewater District.

Ms. Pottinger informed the Board that the District sent documents to the City of Shoreline which were part of their public records request. Ms. Shosten told the Board that the remaining portion of the public records request would be furnished to the City as soon as they are available.

Ms. Pottinger informed the Board that she sent a letter to the City of Shoreline and the City of Lake Forest Park to inform them of the District's name change.

Ms. Pottinger informed the Board that she contacted the City regarding the street lights charge and the Aurora Project.

COMMISSIONER'S REPORT:

Commissioner Ricker discussed a presentation done by Mr. Jim Nelson.

Commissioner Haines discussed a meeting in which Senator Chase discussed Senate Bill 6008.

Commissioner Haines discussed the Ridgcrest Neighborhood meeting that she attended.

Commissioner Haines informed the Board that she will be attending a meeting on Saturday, March 22nd at the Center for Human Services.

Ms. Pottinger reminded the Board that Lee Driftmier of Driftmier Architects is having photos taken of the administration building on Wednesday, March 26th.

Ms. Placencia informed the Board that there are currently 12 people registered for the Savvy Gardener class which the District is hosting on March 19th.

Ms. Pottinger proposed the Board move the regular Board meeting on May 6, 2014 to May 5, 2014 because of the Spring WASWD Conference schedule. After some discussion, the Board agreed to move the meeting to Monday, May 5, 2014 at 3:00 p.m.

NEXT MEETING: April 1, 2014, Regular Meeting

ADJOURN: The meeting adjourned at 3:51 p.m.

COMMISSIONERS