

The regular meeting of April 1, 2014 was called to order at 3:02 p.m. Present were Commissioners Charlotte Haines and Ron Ricker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager and Jaime Placencia, Executive Assistant.

PUBLIC COMMENT:

Senator Maralyn Chase discussed SB 6008 with the Board of Commissioners. Senator Chase informed the Board she believed that the bill is an issue of democracy and she wants to give the people who vote the information necessary to make an informed decision. The Board agreed that it is an important issue and thanked the Senator for visiting.

NEW / OLD BUSINESS:

Ms. Relaena Sindelar of Sindelar Communications and Marketing discussed the status of public communications projects with the Board.

MINUTES:

Commissioner Ricker made a motion to approve the minutes of the March 18, 2014 Regular Meeting. Commissioner Haines seconded the motion, the motion passed and the Board signed the minutes.

VOUCHERS:

Commissioner Ricker made a motion to approve vouchers 3374-3390 and 10497-10532 from the maintenance fund in the amount of \$282,727.27. Commissioner Haines seconded the motion. The motion passed and the Board signed the vouchers.

NEW / OLD BUSINESS:

Ms. Pottinger updated the Board on the status of the leases with the wireless companies.

Ms. Pottinger and Mr. Clouse updated the Board on the status of the 3.7 MG Reservoir Project and the detailed coordination effort going on between the District's contractor, the wireless carriers and their general contractors and the taxi company.

MANAGER'S REPORT:

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

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

Ms. Pottinger informed the Board that King County has updated the tax parcels from Shoreline Water District to North City Water District.

Ms. Pottinger informed the Board that the King County Republican Party has asked the District whether or not they want to take a position on Proposition 1. After some discussion, the Board agreed that the District does not need to voice a position.

Ms. Pottinger inquired as to whether or not the District had heard from Sound Transit project and proposed alignment. Mr. Clouse informed the Board that he had no new information at the time.

Ms. Pottinger proposed scheduling a special meeting for Tuesday, April 22, 2014 at 3:00 p.m. After some discussion, the Board agreed to the proposed meeting time.

Ms. Pottinger informed the Board that Lee Driftmier of Driftmier Architects and the photographer their firm had hired were done taking pictures of the District's facilities on Wednesday night. The District may be interested in obtaining some photos for their use.

Ms. Pottinger discussed the boardroom and informed the Board that the District had received good feedback regarding the use of its facilities by non-profit organizations. The Board discussed getting a press release out to inform the public of its availability.

COMMISSIONER'S REPORT:

Commissioner Ricker updated the Board on the Washington Association of Sewer and Water Districts Board of Directors meeting.

Commissioner Haines informed the Board that she attended a fundraiser hosted by the Center for Human Services on Saturday.

Commissioner Haines discussed a recent meeting that was held at the District to discuss the annual North City Jazz Walk.

Commissioner Haines reported that she attended the Savvy Gardener class on Thursday, March 19, which was hosted by the District and stated that both the speaker and District staff did a great job.

Ms. Pottinger discussed the upcoming Operating Board meeting.

Ms. Pottinger informed the Board that Mr. Alan Kerley, District Manager for Lake Forest Park Water District, contacted her to see if the Board would consider scheduling a joint Commissioner meeting. The Board agreed that they would like to know what is on the agenda before committing to a meeting.

NEXT MEETING: April 15, 2014, Regular Meeting

ADJOURN: The meeting adjourned at 5:25 p.m.

COMMISSIONERS