



MINUTES OF REGULAR MEETING OF THE BOARD OF COMMISSIONERS

April 21, 2015

North City Water District Board Room

The meeting was called to order at 3:03pm

Commissioners Present

President Charlotte Haines
Commissioner Ron Ricker
Commissioner Larry Schoonmaker

Staff Present

Diane Pottinger, District Manager
Denny Clouse, Operations Manager
Lanie Curry, Executive Assistant

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Commissioner Schoonmaker made a motion to approve the minutes of the April 7, 2015 Regular Meeting. Commissioner Ricker seconded the motion, which then passed unanimously. The Board signed the approved minutes.

APPROVAL OF VOUCHERS

Commissioner Schoonmaker made a motion to approve vouchers 111560-111602 and voucher numbers 3791-3807 in the amount of \$281,681.48 from the maintenance fund and voucher 00042-00048 from the construction fund in the amount of \$11,719.60. Commissioner Ricker seconded the motion, which then passed unanimously. The Board signed the vouchers.

NEW / OLD BUSINESS

Resolution 2015.04.07: Determining that certain territory referred to as Ridgecrest Annexation 14-1 be Annexed to the District. This Resolution was presented, discussed, moved by Commissioner Ricker, seconded by Commissioner Schoonmaker, and approved unanimously by the Board.

MANAGER'S REPORT

Ms. Curry talked about the special events the District will be participating in through the summer.

Mr. Clouse reported that the pre-construction meeting for the North City Pump Station project has been scheduled for Thursday, May 7 at 8am-11am in the District Board Room.

He discussed the status of the City of Lake Forest Park's NE 178th Street project.

Mr. Clouse gave an update on the status of the recent work done on the vector truck.

Ms. Pottinger reported that the Assumption Bill passed in the Senate by a vote of 43-6. Under this bill, assumptions will now be subject to referendum if voters in the area to be assumed file a qualifying petition after a city initiates the assumption process. This bill would go into effect 90 days after being signed by the governor.

Ms. Pottinger gave an overview of the Lake Forest Park Water District's Wellhead Protection meeting.

Ms. Pottinger reviewed the MRSC Roster options and the staff's decision not to renew the roster at this time.

She also spoke about the District's upcoming meetings and events:

Monday, April 27 at 3pm working session for Code Update
Thursday, May 7 at 7am Senior Center Breakfast
Tuesday, May 12 at 9:30am meeting with Sound Transit

Mr. Clouse discussed the proposal to go with fiber optic options for our internet at the administration and shop facilities as well as the North City Pump Station site. At the time the administration building was designed, future possibilities and status with Comcast after meeting with them about it.

Mr. Clouse asked the Board about the district's temporary logo prior to ordering uniforms.

LEGAL REPORT

None

COMMISSIONER'S REPORT

Commissioner Ricker gave an update on the revised agenda for the Lake Forest Park Council Meeting April 23. He also reported on the Lake Forest Park Water projects being proposed and the community meeting he attended.

Commissioner Haines reported about the WASWD Spring Conference in Yakima.

NEXT MEETING

The next Special Meeting will be held on Monday, April 27, 2015 at 3:00p.m.

ADJOURNMENT

The meeting was adjourned at 4:59pm.

Charlotte Haines

Ronald Ricker

Larry Schoonmaker