

The special meeting of May 5, 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; Barb Shosten, Finance Manager; Jaime Placencia, Executive Assistant and Andrew Maron, District Attorney.

PUBLIC COMMENT:

None.

MINUTES:

Commissioner Ricker made a motion to approved the minutes from the April 1, 2014 Regular Meeting, April 15, 2014 Regular Meeting and the April 22, 2014 Special Meeting. Commissioner Haines seconded the motion, the motion passed and the Board signed the minutes.

VOUCHERS:

Commissioner Ricker made a motion to approve vouchers 3407-3423 and 10585-10631 from the maintenance fund in the amount of \$504,656.55. Commissioner Haines seconded the motion. The motion passed and the Board signed the vouchers.

NEW / OLD BUSINESS:

The following resolution was presented, discussed, moved by Commissioner Ricker, seconded by Commissioner Haines and approved by the Board:

Resolution 2014.05.10: Approving WSEA with Lake City Elks Club.

Ms. Placencia informed that the Fix a Leak Week Challenge is underway and to date, over 600 students will be participating. Ms. Placencia said the challenge will take place May 19-23 and that the winner will be announced on May 31st at the Shoreline Science and Technology Fair. Ms. Placencia also informed the Board that the program itself was

Commissioner Schoonmaker arrived at 3:12 p.m.

MANAGER'S REPORT:

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

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Ms. Pottinger discussed the process of getting a lobbyist with the Board.

Ms. Pottinger informed the Board she contacted FCS Group to get a price estimate for looking at the Seattle Public Utilities wholesale rates. After some discussion, the Board agreed that District staff should contact other purveyors to see if they would be interested in working together to have a review done of the SPU rate increase.

Ms. Pottinger informed the Board that the board room was used by an outside agency over the weekend and that the event went well. Mr. Clouse informed the Board that there was a stain left on the carpet from coffee that was served. Ms. Pottinger said staff will have to do a walkthrough of the facility.

Ms. Pottinger informed the Board that she and Ms. Placencia will be attending the Shoreline Chamber of Commerce business fair on Wednesday, May 14, 2014.

Ms. Pottinger informed the Board that aerial photography will be done soon and that several agencies are paying toward the overall cost.

NEW / OLD BUSINESS CONTINUED:

Ms. Relaena Sindelar of Sindelar Communications presented the most recent draft of the 2014 Consumer Confidence Report.

LEGAL REPORT:

Mr. Maron informed the Board that the WASWD attorney's group has started back up again.

Ms. Pottinger discussed the electric charges. She informed the Board that one of the line items is a fee related to a 25-year loan that the City of Shoreline took out to pay for improvements.

COMMISSIONER’S REPORT:

Commissioner Ricker asked District staff what the status is for talking to the Seattle City Council regarding the purchase of the water system on the west side of Shoreline by the City of Shoreline. After some discussion, the Board agreed that nothing further needed to be done until a decision has been made as to whether or not Seattle Public Utilities wants to move forward with the sale.

Commissioner Haines discussed the breakfast she, along with the other commissioners and Ms. Pottinger attended at the Shoreline Senior Center.

NEXT MEETING: May 20, 2014

ADJOURN: The meeting adjourned at 4:15 p.m.

COMMISSIONERS