



MINUTES OF REGULAR MEETING OF THE BOARD OF COMMISSIONERS

July 7, 2015

North City Water District Board Room

The meeting was called to order at 3:00pm

Commissioners Present

President Charlotte Haines

Commissioner Ron Ricker

Commissioner Larry Schoonmaker *(via teleconference)*

Staff Present

Diane Pottinger, District Manager

Denny Clouse, Operations Manager

Barb Shosten, Finance Manager

Ms. Leslie Clark of Phillips Burgess PLLC was also in attendance.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Commissioner Ricker made a motion to approve the minutes of the June 16, 2015 Regular Meeting. Commissioner Schoonmaker seconded the motion, which then passed unanimously. The Board signed the approved minutes.

APPROVAL OF VOUCHERS

Commissioner Schoonmaker made a motion to approve vouchers 111749-111791 and voucher numbers 3875-3890 in the amount of \$182,638.57 from the maintenance fund and vouchers 00062-00067 from the construction fund in the amount of \$3,109.09. Commissioner Ricker seconded the motion, which then passed unanimously. The Board signed the vouchers.

MANAGER'S REPORT

Mr. Clouse gave an update of the pump station project and the status of the vehicle purchases.

Ms. Pottinger updated the board on the lease negotiations with T-Mobile and provided options for the Board to consider. The Board gave direction to keep the maximum height for equipment not to exceed the existing railing and pole heights. A lease amendment will be prepared to reflect this change. Once the lease is amended, the District can sign the building application for the antenna change out project.

Ms. Pottinger discussed the Enduris Board of Director Positions and whom the Board would like to support. After much discussion, the Board supported both candidates but also directed Ms. Pottinger to seek clarification from Enduris regarding Director Positions.

Ms. Pottinger confirmed the Ridgecrest Annexation is on its way to the King County Council at this time.

Ms. Pottinger discussed the recent meeting with the NW Church and the upcoming maintenance facility project. She will be bringing more information back at a future meeting in August.

Ms. Pottinger discussed the recent increase in Health care costs as of July 1, 2015. We will be having a resolution at an upcoming meeting to reflect this increase in the VEBA contribution.

NEW / OLD BUSINESS

Resolution 2015.07.14 Approving Certain Sections of the North City Water District Code and Repealing Related Sections of the Shoreline Water District Code. Ms. Clark discussed the updated sections of the code and how it will relate to sections that are not yet adopted in the new code. This Resolution was presented, discussed. The motion was moved by Commissioner Ricker, seconded by Commissioner Haines, and approved unanimously by the Board.

MANAGER'S REPORT – continued

Ms. Pottinger shared some refinements made to the logo and asked Board direction. The Commissioners selected an updated logo which will be used when items are updated in the future.

Ms. Pottinger shared the Water Shortage discussion that was shared at the Operating Board meeting the week prior. SPU will be changing their message regarding water availability in the next few days and the District will update their website to reflect the updated regional message. She will also be bringing back the District's Water Shortage Contingency Plan at the next Board meeting.

Ms. Pottinger also brought back to the Board the continued discussion regarding the PERS increase that went into effect July 1. Based on the information that was provided, the Board directed staff to bring back to the following meeting, a resolution approving a 0.6% increase to cover this increase.

Mr. Schoonmaker left the teleconference at 5:10 p.m.

COMMISSIONER'S REPORT

Commissioner Ricker reviewed the recent WASWD Board of Directors.

NEXT MEETING

The next Regular Meeting will be held on Tuesday, July 21, 2015 at 3:00p.m.

ADJOURNMENT

The meeting was adjourned at 5:12 p.m.

Charlotte Haines

Ronald Ricker

Larry Schoonmaker