

The special meeting of July 29, 2014 was called to order at 3:00 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager; Barb Shosten, Finance Manager; and Andrew Maron, District Attorney.

**MANAGER’S REPORT:**

Ms. Pottinger and Mr. Clouse discussed the current communications that were ongoing with Lake Forest Park Water District regarding projects and annexations at the corporate boundaries of the two districts. After much discussion, the Board directed Ms. Pottinger to continue working with Lake Forest Park Water District General Manager on the various issues and bring approval recommendation to the August 5, Board meeting.

**EXECUTIVE SESSION:**

The Board entered into executive session at 3:40 p.m. to discuss litigation. The Board returned to regular session at 4:42 p.m.

Mr. Clouse brought the Board up to date with the progress on the 3.7 MG reservoir improvement project.

**COMMISSIONER’S REPORT:**

Mr. Ricker discussed the new smart card options that will be available at Costco and asked staff to look into it for the District.

**NEXT MEETING:** August 5, 2014

**ADJOURN:** The meeting adjourned at 4:50 p.m.

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**COMMISSIONERS**