



MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

August 26, 2015

North City Water District Board Room

The meeting was called to order at 11:03a.m.

Commissioners Present

President Charlotte Haines
Commissioner Ron Ricker
Commissioner Larry Schoonmaker

Staff Present

Diane Pottinger, District Manager
Denny Clouse, Operations Manager
Barb Shosten, Finance Manager

NEW / OLD BUSINESS

Ms. Shosten presented a year-to-date review of the 2015 Operating Costs through June (page 7 of the 2015 budget). Expenses are occurring as expected and budgeted for.

Ms. Shosten then presented a review of the water demand forecast which included a projection of the impact to 2015 and 2016 revenues if the water demand decreases. She pointed out that the District single family residential customers are some of the lowest water consumers in the Seattle Public Utilities regional utility, and thus significant reductions within the District are less likely. After discussions, the Board asked staff to hold off on starting any work on the new maintenance building until more information about future water forecasts is known.

Ms. Pottinger reviewed the upcoming Board meetings and the status of the District Code adoption. Because portions of the Code may impact future development, the Board directed staff to carefully review the sections of the Code and how they might impact the existing customers.

The meeting was adjourned at 12:40p.m.

Charlotte Haines

Ronald Ricker

Larry Schoonmaker