

The regular meeting of January 6, 2009 was called to order at 3:02 p.m. Present were Commissioners Ron Ricker and Charlotte Haines; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager, Jaime Gray, Executive Assistant and Andrew Maron, District Attorney.

**PUBLIC COMMENT:**

City of Shoreline Councilperson Keith McGlashan reported on the city's recent council meeting.

**APPROVAL OF MINUTES:**

Commissioner Charlotte Haines made a motion to approve the minutes for the December 16, 2008 Regular Meeting. Commissioner Ron Ricker seconded the motion, the motion passed unanimously and the Board signed the minutes.

**APPROVAL OF VOUCHERS:**

Commissioner Charlotte Haines made a motion to approve Vouchers –5228-5249 and –1411-1440 from the Maintenance Fund in the amount of \$128,089.94 and Vouchers 5250-5251 from the Construction Fund in the amount of \$7,688.29. Commissioner Ron Ricker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

Mr. Turner informed the Board on the Sanitary Survey conducted by the Department of Health.

Mr. Turner updated the Board on the status of the franchise agreement with the city of Lake Forest Park.

The Board tabled election of officers until the January 20<sup>th</sup>, 2009 Board Meeting.

**MANAGER'S REPORT:**

Mr. Clouse updated the Board on the status of ongoing District projects.

Mr. Clouse updated the Board on the status of various Developer projects.

Mr. Turner informed the Board that he will be making a presentation to the South East Neighborhood Sub-Area Plan Committee on Water 101.

**COMMISSIONER'S REPORT:**

Commissioner Ricker informed the Board that a customer had trouble over the weekend reaching the on-call person and that he had requested an updated phone roster. District staff provided this to the Commissioners.

**EXECUTIVE SESSION:**

At 3:49, the Board entered into executive session to discuss labor union negotiations. The Board returned to regular session at 4:45 p.m.

**NEXT MEETING:** Tuesday, February 3, 2009.

**ADJOURN:** The meeting adjourned at 4:46 p.m.

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**COMMISSIONERS**