

Ms. Harrington report on the Lake Forest Park Elementary School Science Fair. The District was invited to staff a booth at the event on February 15th. Ms. Harrington indicated it was a fun and successful event.

MANAGER REPORT

Assistant Finance Manager Amalia Mostrales reported that she continues to work with Ms. Shosten on the end of the year processes. In addition, she update the Board on current revenue. Lastly, she indicated that the Sno-King Taxi Company is past due on their lease payment to the District. Ms. Pottinger will be discussing legal options with Mr. Bennet and will be coming back to the Board at an upcoming meeting.

District Manager Diane Pottinger reported that the lawsuit opposing the King County right of way charges has been filed in King County. One or more private utility companies may join the suit. Ms. Pottinger informed the Board that as part of the water system plan project, King County has agreed that the District's corporate boundaries do not contain any areas of unincorporated King County. Therefore, there are no right away issues that would impact North City Water District customers, but she will keep the Board updated as the case proceeds. In Legislative news, Senate Bill 6587 regarding the transparency of local taxing districts, has passed the Senate and is being considered by the House. This bill requires that entities disclose city taxes and franchise fees on their billing statements. Depending on how this is interpreted, it could pose a significant administrative burden on smaller utilities who lack sophisticated billing software programs. Ms. Pottinger also informed the Board that Mr. Bennett is working with staff to review and update the District's WSEA form. He will bring draft changes to the Board for consideration in March.

Mr. Bennett informed the Board he will not be at the March 6th Board meeting, but his partner, Matt Hendricks, will attend in his absence.

COMMISSIONER REPORTS

Commissioner Ricker reported that WASWD is working on conference planning. He also informed the Board that in 2020 the WASWD conference will move from the Yakima location. A new location has not yet been confirmed.

Commissioner Haines reported on his attendance at the Section IV meeting.

Commissioner Schoonmaker had no report at this time.

EXECUTIVE SESSION

The Board entered Executive Session at 3:54 pm for 30 minutes to discuss potential litigation with Mr. Bennett pursuant to RCW 42.56.010(1)(i). Mr. Bennett, Ms. Mostrales and Ms. Pottinger were present. The Board returned to regular session at 4:16 pm.

ADJOURNMENT

The meeting concluded at 4:16 pm with no further action taken.

The next regular meeting will be Tuesday, March 6, 2018 at 3:00 pm and the North City Water District.

Larry Schoonmaker

Charlotte Haines

Ronald Ricker