

The special meeting of May 4, 2009 was called to order at 11:00 a.m. Present were Commissioners Larry Schoonmaker, Ron Ricker and Charlotte Haines; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager and Jaime Gray, Executive Assistant.

**PUBLIC COMMENT:**

No members of the public were present.

**APPROVAL OF MINUTES:**

Commissioner Larry Schoonmaker made a motion to approve the minutes for the April 20, 2009 Regular Meeting. Commissioner Ron Ricker seconded the motion, the motion passed unanimously and the Board signed the minutes.

**APPROVAL OF VOUCHERS:**

Commissioner Ron Ricker made a motion to approve Vouchers 5530-5552 from the Maintenance Fund in the amount of \$49,450.66 and Voucher5553 from the Construction Fund in the amount of \$30,209.41. The motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

The following resolutions were presented, discussed, moved by Commissioner Schoonmaker, seconded by Commissioner Ricker, approved unanimously and signed by the Board:

**Resolution 2009.5.23: Amending Section 6.02.010 Definitions of SWD Code.**

**Resolution 2009.5.24: Approving District Participation in the Retrospective Rating Program.**

After some discussion, Commissioner Schoonmaker made a motion to increase the per diem during the 2009 ACE Conference in San Diego to one hundred (\$100.00) dollars per day. Commissioner Ricker seconded the motion and the motion passed unanimously.

The Board rescheduled the Regular Commissioner Meeting of June 16, 2009 for June 23, 2009 at 3:00 p.m.

**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 discussed an article put out by Seattle Public Utilities explaining their temporary rate increase.

Mr. Turner informed the Board that Judy Gladstone of Seattle Public Utilities reviewed the franchise agreement the District has with the City of Lake Forest Park and is now proposing the same agreement to the City of Lake Forest Park for their own franchise agreement.

Mr. Turner informed the Board that following the PNWS Conference, he will be leaving on vacation for two weeks.

**COMMISSIONER'S REPORT:**

Commissioner Haines discussed the Shoreline City Council meetings and agendas.

**NEXT MEETING:** May 19, 2009.

**ADJOURN:** The meeting adjourned at 12:23 p.m.

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**COMMISSIONERS**