

The regular meeting of July 7, 2009 was called to order at 3:14 p.m. Present were Commissioners Ron Ricker and Charlotte Haines; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager and Jaime Gray, Executive Assistant.

Stu Turner, District Manager and Andy Maron, District Attorney arrived at 3:22 p.m.

**PUBLIC COMMENT:**

No comment.

**APPROVAL OF MINUTES:**

Commissioner Ron Ricker made a motion to approve the minutes for the June 23, 2009 Special Meeting. The motion passed unanimously and the Board signed the minutes.

**APPROVAL OF VOUCHERS:**

Commissioner Ron Ricker made a motion to approve Vouchers 5685-5725 from the Maintenance Fund in the amount of \$61,109.26 and Vouchers 56785726 and 5727 from the Construction Fund in the amount of \$17,442.72. The motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

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

**Resolution 2009.07.32: Approving Contract With RH2 for the Design Work to Recoat Exterior of 3.7 MG Reservoir.**

**Resolution 2009.07.33: Adding Section 6.06.015 to the SWD Code.**

**Resolution 2009.07.34: Amending Section 6.06.020 of the SWD Code.**

**Resolution 2009.07.35: Amending Section 6.06.060 (A) of the SWD Code.**

**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 the current District cell phone policy with the Board.

Mr. Turner informed the Board that they have been invited by the Shoreline City Council to meet on Monday, September 4, 2009.

Mr. Turner discussed a space needs analysis for District facilities.

Mrs. O'Day informed the Board that the annual audit will begin Friday, July 10, 2009.

Mrs. O'Day informed the Board that the data transfer involving the old Solomon billing system that was being performed by XCARAB was complete.

Mrs. O'Day informed the Board that credit cards are now able to be processed by the District however there is still work that needs to be done in order to make the processing work effectively.

Mr. Maron left at 4:37 p.m.

**COMMISSIONER REPORT:**

Commissioner Ricker inquired about the ballot the District was to have received from Enduris. Mr. Turner informed him that the ballot had been faxed in to them and the original ballot was mailed the same day.

**NEXT MEETING:** July 21, 2009.

**ADJOURN:** The meeting adjourned at 4:41 p.m.

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**COMMISSIONERS**