

The regular meeting of October 6, 2009 was called to order at 3:00 p.m. Present were Commissioners Larry Schoonmaker, 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:

No comment.

APPROVAL OF MINUTES:

Commissioner Ron Ricker made a motion to approve the minutes for the September 10, 2009 Special Meeting. Commissioner Larry Schoonmaker 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 1678-1704, 5901-5936 and 5942-5946 from the Maintenance Fund in the amount of \$140,310.93 and Vouchers 5937-5941 from the Construction Fund in the amount of \$50,476.75. The motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

The Board discussed the dinner meeting held on September 28, 2009 with the Shoreline City Council. Mr. Turner stated that he was happy with the meeting and the Board agreed that it will encourage coordination between the 2 entities.

Mr. Turner discussed the Water System Plan update and informed the Board that staff had been working with BHC Consultants to get the model updated.

The Board tabled Resolutions 2009.10.45 and 2009.10.46 until the next meeting.

The following resolution was presented, discussed, moved by Commissioner Ricker, seconded by Commissioner Schoonmaker, approved and signed by the Board:

Resolution 2009.10.47: Adding Section 302, Military Spouse Leave, to the SWD Personnel Manual.

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 was invited to give a class at FCS Group.

Mr. Turner informed the Board that the District advertised a request for qualifications in the Daily Journal of Commerce for the Space Needs Analysis.

LEGAL REPORT:

Mr. Maron discussed the franchise agreement between Seattle Public Utilities and the City of Lake Forest Park.

Mr. Maron discussed the Lane v. Seattle case and the impacts on the District.

COMMISSIONER REPORT:

Commissioner Ricker inquired about the process to change the name of the District.

Commissioner Haines discussed the Forward Shoreline meeting which took place at the new City Hall.

NEXT MEETING: October 20, 2009.

ADJOURN: The meeting adjourned at 4:45 p.m.

COMMISSIONERS