

The regular meeting of November 3, 2009 was called to order at 2:32 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 Andy Maron, District Attorney.

PUBLIC COMMENT:

No comment.

APPROVAL OF MINUTES:

Commissioner Ron Ricker made a motion to approve the minutes for the October 20, 2009 Regular Meeting and the October 27, 2009 Special Meeting. Commissioner Charlotte Haines 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 5986-6015 and 6020-6029 from the Maintenance Fund in the amount of \$28,776.37 and Vouchers 6016-6019 from the Construction Fund in the amount of \$72,648.33. The motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

Mr. Bob Bandarra and Mr. John Evans of HDR, Inc. presented information to the Board on Asset Management.

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

Resolution 2009.10.51: Approving Purchase of 2 Short Bed Trucks.

Resolution 2009.10.52: Approving Purchase of Ford 4x4 Super Crew Truck.

Resolution 2009.10.53: Approving Purchase of Utility Truck with Crane.

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

Resolution 2009.11.54: Accepting 15th Ave NE Project as Complete.

Mr. Turner discussed the Space Needs Analysis Project with the Board.

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 reminded the Board of the Employment Law class they were registered for on November 10, 2009.

Mr. Turner informed the Board that the Agenda for the WASWD Board meeting for Monday, November 9, 2009 notes an Executive Session dealing with Board Action on Personnel.

EXECUTIVE SESSION:

The Board entered into Executive Session at 4:15 p.m. to discuss personnel issues. They returned to regular session at 4:34 p.m. The Board scheduled a Special Meeting for Friday, November 6, 2009 at 3:00 p.m.

LEGAL REPORT:

Mr. Maron informed the Board that a draft resolution has been put together to change the name of the District, and will be given to the Board for review and discussion.

NEXT MEETING: November 6, 2009.

ADJOURN: The meeting adjourned at 4:48 p.m.

COMMISSIONERS