

The regular meeting of April 15, 2014 was called to order at 3:04 p.m. Present were Commissioners Charlotte Haines and Larry Schoonmaker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager; Jaime Placencia, Executive Assistant and Andrew Maron, District Attorney.

PUBLIC COMMENT:

None.

MINUTES:

The Board tabled approving the minutes from the April 1, 2014 Regular Meeting.

VOUCHERS:

Commissioner Schoonmaker made a motion to approve vouchers 3391-3406 and 10533-10584 from the maintenance fund in the amount of \$345,918.32. Commissioner Haines seconded the motion. The motion passed and the Board signed the vouchers.

LEGAL REPORT:

Mr. Maron discussed a public records request that was issued by the City of Shoreline to WASWD and Commissioner Ricker.

Commissioner Schoonmaker asked about the result of the Amicus Brief. Mr. Maron informed the Board that no decision has been made yet.

Mr. Maron left at 3:23 p.m.

MANAGER'S REPORT:

Ms. Pottinger reminded the Board that a Commissioner's workshop has been scheduled for Tuesday, April 22, 2014. The Board set the meeting time at 11:30 a.m.

Mr. Clouse discussed the status of various Developer projects with the Board.

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Ms. Pottinger discussed community events that the District will be attending including the YMCA's "Healthy Kids Day" on April 26, 2014 and the science fair at the Shoreline Community College on May 31, 2014.

Ms. Pottinger and Ms. Placencia discussed the Fix a Leak Week Challenge for the schools in Shoreline and Lake Forest Park. After some discussion, the Board and staff agreed on appropriate prizes for the challenge.

Ms. Pottinger informed the Board that SPU has not yet decided anything regarding the wheeling agreement.

Ms. Pottinger asked about the North City Jazz Walk. Commissioner Haines informed the Board that the next meeting for the Jazz Walk committee is on April 28th and will be held at the District office.

Ms. Pottinger informed the Board there is a morning breakfast meeting May 1, 2014 at 7:30 a.m. at the senior center and asked the Commissioners if they'd be interested in attending. Commissioner Haines agreed to attend.

Ms. Pottinger informed the Board that the District was contacted by the King County Housing Authority regarding possibly using the District's parking lot for their residents while they pave their parking lot. Ms. Pottinger informed the Board that they are waiting for more detailed information.

Mr. Clouse discussed the painting of the 3.7 MG tank and informed the Board that a color needs to be selected for the tank. After some discussion, the Board agreed to look at color samples at the April 22, 2014 Commissioner workshop to decide.

COMMISSIONER'S REPORT:

Commissioner Haines reported on the Spring WASWD Conference.

NEXT MEETING: April 22, 2014, Commissioner Workshop

ADJOURN: The meeting adjourned at 4:39 p.m.

COMMISSIONERS