

The regular meeting of June 3, 2014 was called to order at 3:01 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Diane Pottinger, District Manager; Denny Clouse, Operations Manager; Barb Shosten, Finance Manager; Jaime Placencia, Executive Assistant; Andrew Maron, District Attorney and Athan Tramountanas, Assistant District Attorney.

PUBLIC COMMENT:

Mr. & Mrs. Waddell of 16533 34th Ave NE informed the Board that they receive a street light charge on their bill and said some of their neighbors do not. The District Manager will look into this further and bring it back to the Board.

MINUTES:

Commissioner Schoonmaker made a motion to approve the minutes from the May 20, 2014 Regular Meeting. Commissioner Ricker seconded the motion, the motion passed and the Board signed the minutes.

VOUCHERS:

Commissioner Schoonmaker made a motion to approve vouchers 3441-3457 and 10671-10711 from the maintenance fund in the amount of \$392,242.88. Commissioner Ricker seconded the motion. The motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

Ms. Relaena Sindelar updated the Board on different public relations projects going on. She discussed what materials will be presented when the various legislators visit the District.

The Board discussed the per diem rate for out of state travel during national conferences. After some discussion, Commissioner Schoonmaker made a motion to set the per diem rate for out of state travel during national conferences at \$135 per day. Commissioner Haines seconded the motion and the motion passed unanimously.

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

Resolution 2014.06.12: Approving Change Order #2 to the Contract for CIP #2009-04: 3.7 MG Reservoir Improvements Project.

Resolution 2014.06.13: Approving the Application for Water System Extension Agreement with Ardsley Homes, LLC.

Ms. Pottinger discussed ordering new chairs for the boardroom. Commissioner Ricker believed the District could find sturdier chairs for a lower price than what was presented. After some discussion, the Board agreed to keep looking for different chairs.

MANAGER'S REPORT:

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

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Ms. Shosten informed the Board that the 2013 audit financial report is getting finalized and that she will be able to present the budget to actual information to them at an upcoming meeting.

Ms. Pottinger informed the Board that the District will be receiving money back from the retrospective rating board.

Ms. Pottinger informed the Board that they are having contractors look at the landscaping and make some possible changes.

Ms. Pottinger informed the Board that she had a meeting with SPU to discuss the wheeling agreement and that there is a future meeting being discussed.

Ms. Pottinger presented a new signature card for the Board to sign with Heritage Bank (formerly Whidbey Island Bank).

EXECUTIVE SESSION:

The Board entered into executive session at 4:09 p.m. to discuss potential litigation. The Board returned to regular session at 5:16p.m.

NEXT MEETING: June 17, 2014

ADJOURN: The meeting adjourned at 5:18 p.m.

COMMISSIONERS