

The regular meeting of August 5, 2014 was called to order at 3:00 p.m. Present were Commissioners Charlotte Haines, and Larry Schoonmaker; Diane Pottinger, District Manager; Barb Shosten, Finance Manager; and Andrew Maron, District Attorney.

PUBLIC COMMENT:

Cindy Ference, a resident and customer of North City Water District, presented a request to have the Water District provide parking to 5 residents of be able to park on Water District property 24 hours a day while the Housing Authority completed the first phase of a parking lot paving project. The project is expected to begin either August 18 or September 2 and continue for a few weeks. The Board directed the District Manager to work with the City to look at possible options and to come back to the next board meeting with a proposed solution and a towing policy.

MINUTES:

Commissioner Schoonmaker made a motion to approve the minutes from the July 15, 2014 Regular Meeting, July 29 and August 1, 2014 Special Meetings. Commissioner Haines seconded the motion, the motion passed and the Board signed the minutes.

VOUCHERS:

Commissioner Schoonmaker made a motion to approve vouchers 3508-3523 and 10860-10900 from the maintenance fund in the amount of \$582,213.63. Commissioner Haines seconded the motion. The motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

Ms. Pottinger discussed proposed resolution 2014.08.20 and requested it be tabled until the next meeting.

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

Resolution 2014.08.21: Approving a Memorandum of Understanding with Lake Forest Park Water District Regarding Service and Corporate Boundaries.

Ms. Pottinger presented a draft letter to the WASWD Board of Directors supporting Commissioner Ricker's candidacy for election to the Board of WASWD. The Board agreed to the draft letter and directed a final letter be prepared and submitted to WASWD.

Ms. Pottinger requested the September 16 Regular Board Meeting be moved to September 15 so that Board members and staff can attend the WASWD fall conference. The Board agreed and changed the meeting date to September 15, 2014.

The Board recessed at 3:50 p.m.

Commissioner Ricker arrived at 3:56 p.m. and Commissioner Haines called the meeting back to order. The Board entered into executive session to discuss litigation. The Board returned at 4:50 p.m.

COMMISSIONER'S REPORT:

None.

NEXT MEETING: August 19, 2014 Regular Meeting, 3:00 p.m.

ADJOURN: The meeting adjourned at 5:00 p.m.

COMMISSIONERS