

NORTH CITY WATER DISTRICT

MINUTES OF REGULAR MEETING OF THE BOARD OF COMMISSIONERS

October 7, 2014

North City Water District Board Room

The meeting was called to order at 3:02pm

Commissioners Present

President Charlotte Haines
Commissioner Ron Ricker
Commissioner Larry Schoonmaker

Staff Present

Diane Pottinger, District Manager
Denny Clouse, Operations Manager
Andrew Maron, District Attorney
Lanie Curry, Executive Assistant

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Commissioner Ricker made a motion to approve the minutes of the September 15, 2014 Special Meeting. Commissioner Schoonmaker seconded the motion, which then motion passed unanimously. The Board signed the approved minutes.

Commissioner Haines made a motion to approve the minutes of the September 25, 2014 Special Meeting. Commissioner Ricker seconded the motion, which then motion passed unanimously, The Board signed the approved minutes.

APPROVAL OF VOUCHERS

Commissioner Schoonmaker made a motion to approve vouchers 3569-3583 and 11028-11048 from the maintenance fund in the amount of \$90,832.07 and voucher 0009-0011 from the construction fund in the amount of \$187,690.62. Commissioner Ricker seconded the motion, which then passed unanimously. The Board signed the vouchers.

NEW / OLD BUSINESS

Joanne Bisquera, Director of Member Services from Enduris, the District's insurance pool, made a presentation about the member benefits.

Resolution 2014.10.24: Adopting Regional Hazard Mitigation Plan. This Resolution was presented, discussed, moved by Commissioner Schoonmaker, seconded by Commissioner Ricker, and approved unanimously by the Board:

Ms. Pottinger and Mr. Clouse presented a video from Sound Transit showing the route of the future light rail line in north King County, and the impact of the planned light rail stations on the District. Ms. Pottinger confirmed that Sound Transit will not be moving Supply Station 4. Ms. Pottinger advised that review comments from the District need to be given to Sound Transit by end of October.

Mr. Clouse explained the results of a 2014 Department of Health Sanitary Survey of the District.

EXECUTIVE SESSION

The Board entered into Executive Session at 4:00p.m. to discuss personnel matters. The Board returned to regular session at 4:25p.m.

Mr. Maron left the meeting at 4:30p.m.

NEW / OLD BUSINESS (continued)

Ms. Pottinger and Mr. Clouse discussed with the Board the Capital Budget expenditure history and six-year forecast.

MANAGER'S REPORT

Ms. Pottinger shared the most current update from Mercer Island regarding the E. Coli incident. The City has not identified where the problem came from, but there have been five consecutive days of clear samples. The Boil-Water Advisory is still in effect.

Ms. Pottinger provided copies of communications between her and Shoreline Fire Department regarding comments made at the North City Neighborhood meeting on September 23. It was confirmed that there was nothing wrong with the District's fire hydrant. Assistant Chief Dahl has not been able to reach the resident to advise them of this.

Ms. Pottinger shared the draft letter response to Olympic View Water & Sewer District regarding comments on their water and sewer system planning. The Commissioners said the draft letter was good and it should be sent.

Ms. Pottinger shared the City of Shoreline's recent *Currents* article regarding the District's Utility Unification update.

Ms. Pottinger updated the Commission on the status of discussions with Lake Forest Park Water District regarding the annexation of five parcels. She included a draft Memorandum of Understanding and anticipates a meeting in November to discuss it.

Ms. Pottinger reported on her recent Washington Public Works Board meeting and the Washington Infrastructure Assistance Coordinating Council (IACC) Conference.

Ms. Pottinger explained that the King County Boundary Review Board will be holding a special meeting on October 16, 2014, to correct a clerical error in the legal description of the Ronald Wastewater District assumption.

Ms. Pottinger confirmed that the Chamber of Commerce Open House will be in the District Board Room on October 28.

LEGAL REPORT

None

COMMISSIONER'S REPORT

Commissioner Ricker provided a customer's name with whom he spoke and would like additional information about his usage and consumption. Mr. Clouse assured the Board he would get the requested information to the customer, as well as to Commissioner Ricker.

Commissioner Haines recapped the SPU Operating Board meeting on October 2 and asked staff to look into using the video from the Saving Water Partnership in the District's lobby. She also discussed the recent North City Neighborhood meeting and the Savvy Gardner meetings that were held after hours in the Board Room. Commissioners Haines noted that the North City Business District Tree Lighting Ceremony will be held on Saturday, December 6.

FOR THE GOOD OF THE ORDER

None

NEXT MEETING

The next Regular Meeting will be held Tuesday, October 21, 2014 at 3:00p.m. in the Board Room.

ADJOURNMENT

The meeting was adjourned at 5:41p.m.

Charlotte Haines

Ronald Ricker

Larry Schoonmaker