

The regular meeting of July 16, 2013 was called to order at 3:04 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 and Andrew Maron, District Attorney.

**PUBLIC COMMENT:**

None.

**APPROVAL OF MINUTES:**

Commissioner Haines made a motion to approve the minutes for the July 9, 2013 Regular Board Meeting. Commissioner Ricker seconded the motion and the motion passed unanimously and the Board signed the minutes.

**APPROVAL OF VOUCHERS:**

Commissioner Ricker made a motion to approve vouchers 9775-9817 from the Maintenance Fund in the amount of \$301,143.15 and vouchers 200191-200196 from the Construction Fund in the amount of \$1,804,734.68. Commissioner Haines seconded the motion, the motion passed unanimously and the Board signed the vouchers.

**NEW / OLD BUSINESS:**

The Board discussed the draft newsletter.

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

**Resolution 2013.07.30: Retaining Murray, Smith & Associates, Inc. to Provide Services During Construction for CIP #2012-01, Water Main Replacement.**

**MANAGER'S REPORT:**

Ms. Pottinger discussed the next Board meeting. After some discussion, the Board tentatively scheduled a special meeting for 2:00 p.m. on July 23, 2013.

Mr. Clouse updated the Board on the status of ongoing District projects.

Mr. Clouse updated the Board on the status of ongoing developer projects.

Ms. Pottinger discussed the last government relations committee meeting she attended.

Ms. Pottinger discussed shut off door hangers with the Board.

Ms. Pottinger discussed a meeting she attended at Covington Water District.

Ms. Pottinger informed the Board that Ronald Wastewater District has filed a lawsuit against the City of Shoreline.

**LEGAL REPORT:**

Mr. Maron discussed the draft of the Amicus Brief with the Board.

Mr. Maron left at 4:11 p.m.

**COMMISSIONER'S REPORT:**

Commissioner Schoonmaker inquired about building requirements set by the City of Shoreline.

**NEXT MEETING:** July 23, 2013 at 2:00 p.m.

**ADJOURN:** The meeting adjourned at 4:16 p.m.

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