



MINUTES OF A SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

September 10, 2024

1. CALL TO ORDER

Pursuant to proper notice, Board President Patricia Hale called the special meeting to order at 10:15 a.m. All persons attended in person, except for any who joined by telephone as noted (*).

Commissioners Present

Commissioner Patricia Hale, President
Commissioner Charlotte Haines, Secretary

Not Present:

Commissioner Ron Ricker, Vice President

Staff and Consultants

Diane Pottinger, District Manager
Max Woody, Director Operations & Engineering
Joe Bennett, District Counsel

2. PUBLIC COMMENT None.

3. EXECUTIVE SESSION

Upon motion by Commissioner Haines and second by Commissioner Hale, the Board voted to go into executive session for 10 minutes to discuss pending or potential litigation and legal risk with Mr. Bennett pursuant to RCW 42.30.110(1)(i). The executive session started at 10:15 p.m. and concluded at 10:25 a.m. The Board then returned to open session.

4. NEW BUSINESS

a. **CIP 2022-41 Beach Drive Crossing Project - Easement.**

ACTION: Commissioner Haines moved to: (a) accept the easement signed by Sheridan Beach Community Club (SBCC); (b) approve the compensation agreement with SBCC and authorize Ms. Pottinger to sign on behalf of the District; and (c) direct Ms. Pottinger to record the easement at King County. Commissioner Hale seconded. The motion passed unanimously.

b. **Sensus Advanced Metering Infrastructure (AMI) Agreement.** Mr. Woody explained the background. *ACTION:* Upon motion by Commissioner Haines and second by Commissioner Hale, the Board approved the AMI Agreement with Sensus and authorized Ms. Pottinger to sign on behalf of the District.

5. WORDS FOR THE GOOD OF THE ORDER

Ms. Pottinger shared a September 10 letter from Seattle Mayor Bruce Harrell to Cascade Water Alliance. She also talked about a new sign that is being posted by Franks Door Store. Finally, she discussed an article in the recent District newsletter. Commissioners complimented staff on the newsletter.

6. NEXT MEETING

- Tuesday, September 17 at 3:00 p.m.

7. CONCLUSION

Commissioner Hale concluded the meeting at 10:56 a.m.

Commissioner Patricia M. Hale

Commissioner Charlotte Haines

Commissioner Ron Ricker