

The regular meeting of January 5, 2010 was called to order at 3:07 p.m. Present were Commissioners Larry Schoonmaker, Ron Ricker and Charlotte Haines; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager; Paulyne Perez, Customer Service and Andy Maron, District Attorney.

PUBLIC COMMENT:

No members of the public were present.

APPROVAL OF MINUTES:

Commissioner Ron Ricker made a motion to approve the minutes for the December 15, 2009 Regular Meeting. Commissioner Larry Schoonmaker seconded the motion, the motion passed unanimously and the Board signed the minutes.

APPROVAL OF VOUCHERS:

Commissioner Larry Schoonmaker made a motion to approve Vouchers 1765-1779, 6152-6178 and 6182-6183 from the Maintenance Fund in the amount of \$77,725.18 and Vouchers 6179-6181 from the Construction Fund in the amount of \$32,397.29. Commissioner Ron Ricker seconded the motion, the motion passed unanimously and the Board signed the vouchers.

NEW / OLD BUSINESS:

A motion was made by Commissioner Ricker to elect Commissioner Charlotte Haines as President. The motion was seconded by Commissioner Schoonmaker, and approved unanimously. A motion was made by Commissioner Schoonmaker to elect Commissioner Ron Ricker as Vice President. The motion was seconded by Commissioner Haines, and approved unanimously. A motion was made by Commissioner Ricker to elect Commissioner Larry Schoonmaker as Secretary. The motion was seconded by Commissioner Haines, and approved unanimously.

Ms. Sarah Langton and Ms. Betty Spieth of Langton & Spieth, LLC, presented to the Board a scope of work for Public Outreach Services consisting of Two Phases. Phase One is for Assessment and Information Gathering and Phase Two is for Plan Development and Implementation. After discussion, the Board decided to discuss the matter further with Langton & Spieth on January 12, 2010 at 6:00pm.

Jeff Kreshel and Valerie Tokumoto presented information on the status of the design of the 25th Ave NE Water Main Extension.

Mr. Turner reported that Mark Relph, City of Shoreline Public Works Director, requested to meet with the Board. The Board has tentatively scheduled it for March 2, 2010.

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

Resolution 2010.01.01: Adopting the 2010 Maintenance & Operations Budget

MANAGER'S REPORT:

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

Mr. Clouse informed the Board that there is nothing to report on Developer projects.

Mr. Turner has prepared a draft letter to Mr. Ray Hoffman, Director of Seattle Public Utilities, regarding the City of Shoreline's discussion with SPU regarding possible acquisition by Shoreline of SPU's water system on the west side of the Shoreline, and regarding the status of SPU's negotiations with expiring purveyors' contracts. . After discussion, it was determined that Mr. Turner will finalize the letter for signature by the President of the Board.

COMMISSIONER'S REPORT:

Commissioner Haines will attend a Neighborhood Association Meeting and advise that a Public Outreach Program that will begin soon.

NEXT MEETING: January 19, 2009.

ADJOURN: The meeting adjourned at 4:55 p.m.

COMMISSIONERS