



# Highline Water District Workshop Minutes January 23, 2007

## COMMISSIONERS PRESENT

Gerald R. Guite  
Vince Koester  
George Landon  
Kathleen Quong-Vermeire  
Daniel Johnson

## CONSULTANT PRESENT

Ron Bard, Kennedy/Jenks Consultants  
Kathryn Thompson, Pharos Corp.  
Marty Penhallegon, PACE Engineers, Inc.

## STAFF PRESENT

Matt Everett, General Manager  
Thomas Keown, Engineering/Operations Manager  
Debra Prior, Administrative Manager  
Mary Fossos, Administrative Assistant

## ATTORNEY PRESENT

John Milne

Note: Strikeouts indicate absence

### 1. **CALL TO ORDER**

Commissioner Guite called the meeting to order at 9:00 a.m.

### 2. **APPROVE AGENDA**

Commissioner Johnson moved to approve the Agenda. Commissioner Quong-Vermeire seconded and the motion carried unanimously.

### 3. **RESOLUTION 07-1-23A AUTHORIZING AMENDMENT TO COMPREHENSIVE PLAN (JUDSON PARK APARTMENT EXPANSION)**

After discussion, Commissioner Koester's motion to approve was seconded by Commissioner Quong-Vermeire and carried unanimously.

### 4. **PROJECT 06-2 HIDDEN VALLEY UPDATES**

Design/Geotechnical – Ron Bard with Kennedy/Jenks gave the Board an update on the design of the project.

Easement Negotiations – Kathryn Thompson, Pharos Corp., gave an update on the negotiations with the affected homeowners.

On motion duly made, an executive session was convened at 9:18 am to discuss acquisition of real property. The executive session was attended by the commissioners, the general manager, staff, the consultants and the attorney. Commissioner Guite advised that the executive session would be concluded at approximately 9:28 am. At 9:28 a.m., the executive session was extended until 9:35 a.m. which was publicly announced. The executive session was concluded at 9:35 a.m. and the open public meeting was reconvened. The Board, on motion duly made, authorized the General Manager to write a letter to the affected homeowners after construction to release temporary easements upon completion of the project.



Highline Water District  
Workshop Minutes  
January 23, 2007


5. **KING COUNTY WATER DISTRICT NO. 54**  
**(Options for Storage, Fire Flow, Etc.)**


Marty Penhallegon, PACE Engineers, Inc. gave a timeline history of the correspondence between Water District No. 54 and Highline. After discussion, Commissioner Koester made a motion to require Water District No. 54 to put in writing their latest proposal for storage options with the requirement that Water District No. 54 must pay for all costs (i.e. consultants, staff, etc.) associated with Highline Water District's efforts for Water District No. 54's behalf.


There being no further business of the District, Commissioner Guite adjourned the meeting at 10:00 AM.

**BOARD OF COMMISSIONERS**

  
Gerald R. Guite, President

  
Vince Koester, Secretary

  
Daniel Johnson, Commissioner

  
George Landon, Commissioner

  
Kathleen Quong-Vermeire, Commissioner