



Highline Water District
Workshop Minutes
July 24, 2007

COMMISSIONERS PRESENT

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

CONSULTANT PRESENT

STAFF PRESENT

Matt Everett, General Manager
Thomas Keown, Engr./Ops., Manager
Debra Prior, Administrative Manager
Mary Fossos, Project Coordinator, CIPs

ATTORNEY PRESENT

John Milne
Tom Mortimer

Note: Strikeouts indicate absence

1. CALL TO ORDER

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

2. APPROVE AGENDA

Commissioner Landon moved to approve the Agenda. Commissioner Johnson seconded and the motion carried unanimously.

3. POWERFUL CHOICES FOR THE ENVIRONMENT – CONTINUE FUNDING?

Matt asked the Board if they wanted to continue funding this program. Matt said the cost to support students from two schools would be between \$5,280 and \$6,000. After discussion, on a motion duly made, seconded and passed, the Board voted not to support this program for the 2007-2008 school year.

4. SEATTLE OPERATING BOARD (SOB) RETREAT (JULY 31ST)

Matt distributed the agenda for the retreat and the directions to the Cedar River Watershed Education Center Auditorium. Commissioner Quong-Vermeire and Matt will attend.

5. KING COUNTY & CWA LETTER RE: COUNTYWIDE CWSP

Matt distributed a letter from the King County Dept. of Natural Resources and Parks and the Cascade Water Alliance dated June 4, 2007. Tom Mortimer, the District's Water Rights Attorney, gave an overview regarding the proposal of King County and the CWA to modify the boundaries of existing Critical Water Supply Service Areas (CWSSAs) in order to establish a single CWSSA, which would encompass the service areas of all Cascades' members. A joint letter is currently being written by the SKCWRA and EKCWRA for interested water districts and cities to sign expressing their concerns with this proposal. Tom Mortimer will work with the District to address water source issues as part of the 2008 Comprehensive Plan Update.

6. DISTRICT WATER RIGHTS DISCUSSION

Jim Buckell with RH2 Engineering, Inc. wrote his comments and findings in a letter to the District, which was forwarded to Tom Mortimer to review.

7. FIRST HALF 2007 BUDGET VS. ACTUAL

Debbie and Matt went over the budget and answered questions. Commissioner Quong-Vermeire asked staff for clarification of the 'Cash Investment Pool Fair Market Valuation.' Debbie will report back to the Board and also forward the King County Newsletter to them.



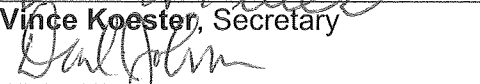


8. OTHER



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Seal Coating/Striping HWD Headquarters – Matt informed the Board that the District received three bids and will accept the low bidder (SPS Company) to perform this work in September.

There being no further business of the District, Commissioner Guite adjourned the meeting at 10:41 AM.

BOARD OF COMMISSIONERS
 Gerald R. Guite, President
 Vince Koester, Secretary
 Daniel Johnson, Commissioner
 George Landon, Commissioner
 Kathleen Quong-Vermeire, Commissioner