1. CALL TO ORDER
President Guite called the meeting to order at 9:00 a.m.

2. APPROVE AGENDA
Commissioner Koester’s motion to approve the Agenda as presented seconded by Commissioner Landon. The motion carried unanimously.

3. CONSENT AGENDA

<table>
<thead>
<tr>
<th>Fund Name</th>
<th>Fund No.</th>
<th>Warrant Date</th>
<th>Vouchers</th>
<th>AMOUNT</th>
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<td>Maintenance</td>
<td>09-075-0010</td>
<td>07/29/11</td>
<td>14374 - 14384</td>
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<td>Construction</td>
<td>09-075-3030</td>
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<td>901296 - 901297</td>
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CONSENT AGENDA RESOLUTIONS

<table>
<thead>
<tr>
<th>Item #</th>
<th>Resolution #</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>NONE</td>
<td></td>
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</tbody>
</table>

Commissioner Koester’s motion to approve the Consent Agenda as presented, seconded by Commissioner Landon. The motion carried unanimously.

4. PUBLIC INPUT
Property Acquisition
Proposed Adoption of Resolution authorizing Condemnation of the Real Property located at 3767 S. 164th Street, SeaTac, Washington 98188.

John Milne, District Legal Counsel, explained the condemnation process to the Board and staff and recommended the Board adopt the resolution to authorize condemnation of the property in order to clear title. According to the title report, the property has significant financial encumbrances.

Mr. Bill Lipscomb, the owner of the Lakhani Enterprises property attended the meeting. Mr. Lipscomb stated that he would prefer to negotiate selling the property to the District in lieu of condemnation. Mr. Milne said the condemnation process would not preclude the District from negotiating with Mr. Lipscomb if he was able to clear title of all financial encumbrances in an expeditious manner.
4. PUBLIC INPUT
Commissioners' Johnson and Landon stated their preference for the District to negotiate purchasing the property from Mr. Lipscomb if feasible.

5. RESOLUTIONS/MOTIONS
Resolution 11-7-26A authorizing and approving the acquisition by condemnation of certain interests in real property for use by the District to access water facilities relating to the McMicken Heights Water Treatment Plant Project. Commissioner Quong-Vermeire's motion seconded by Commissioner Johnson. After discussion, the motion carried unanimously.

Motion 11-7-26(1) to authorize sending a Notice of Intent to Develop New Source of Independent Supply and Reduce Water Purchased from Seattle Effective August 1, 2016, to Ray Hoffman, Director, Seattle Public Utilities. Commissioner Koester's motion seconded by Commissioner Quong-Vermeire. After discussion, the motion carried unanimously.

6. SEATTLE PARTIAL REQUIREMENTS CONTRACT – LAKEHAVEN WATER PURCHASE
John Milne, District Legal Counsel, reviewed provisions in the contract between Highline and Seattle Public Utilities and answered questions of the Board and staff. Per the contract, Highline is required to give notice to Seattle Public Utilities of its intention to develop new source of independent supply and reduce water purchased from Seattle. The Board reviewed a draft letter to Ray Hoffman, Director, Seattle Public Utilities, stating the Districts' intent to purchase water from Lakehaven Utility District beginning in 2016.

Action Taken: Reference Motion 11-7-26(1).

7. SECOND QUARTER FINANCIALS – BUDGET VS ACTUAL
Debbie and Matt answered questions of the Board and noted the following: The rate revenues (43.9%) through 6/30/11 were slightly under budget projections. Also, water purchased from Seattle was 11% less than projected for the first half of the year.

8. STAFF/COMMISSIONERS/ATTORNEY
Matt Everett
- WASWD Sec IV General Managers Meeting, July 28, 2011 @ Soos Creek
  Matt plans to attend the meeting. Matt said the agenda includes discussing the value of WASWD membership.

Jeremy DelMar
- 2013 Public Works Trust Fund (PWTF) Loan Application – Susan Boyd (PACE Engineers) submitted the District's PWTF application on 7/21/11 for the District's Angle Lake Water Main Replacement Project. Jeremy said a priority list from the PWTF Board will be available in late August 2011.

- S 272nd Street Asphalt and Road Repair Project – District staff sent Request for Proposals on 7/7/11 to paving contractors on the MRSC Roster. The District received four (4) proposals. The low responsible bidder was AA Asphalting, Inc. District staff will send the Notice of Award to AA
8. STAFF/COMMISSIONERS/ATTORNEY

Asphalting, Inc. The bid amount was $14,098.13.

Commissioner Jerry Guite

Jerry informed the Board and staff that WASWD is sponsoring communications training classes at Alderwood Water & Wastewater District on Friday, August 12, 2011 – 9:00 AM to 3:00 PM. He is interested in attending this training opportunity.

There being no further business of the District, President Guite concluded the meeting at 10:34 a.m.

BOARD OF COMMISSIONERS

Gerald R. Guite, President

Vince Koester, Secretary

Daniel Johnson, Commissioner

George Landon, Commissioner

Kathleen Qaong-Vermeire, Commissioner