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

2. **APPROVE AGENDA**
   Motion duly made and seconded to approve the Agenda as presented. The motion carried unanimously.

3. **CONSENT AGENDA**
   Consent Agenda items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner may remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing which was made available to the Board of Commissioners.

<table>
<thead>
<tr>
<th>Fund Name</th>
<th>Fund No.</th>
<th>Warrant Date</th>
<th>Vouchers</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance</td>
<td>09-075-0030</td>
<td>06/27/13</td>
<td>16601 - 16615</td>
<td>$ 256,443.22</td>
</tr>
<tr>
<td>Construction</td>
<td>09-075-0010</td>
<td>06/27/13</td>
<td>901509 - 901511</td>
<td>$ 9,141.29</td>
</tr>
</tbody>
</table>

Motion duly made and seconded to approve the Consent Agenda as presented. The motion carried unanimously.

4. **PUBLIC INPUT**
   No members of the public attended the meeting.

5. **RESOLUTIONS/MOTIONS**
   NONE

6. **INTERNAL CONTROLS PRESENTATION**
   Debbie discussed with the Board the internal controls in place for all financial transactions (Cash Receipts, Billing/Collections, Vendor Payments, Payroll and Inventory).

   The Board thanked Debbie for a very informative presentation.
President Johnson asked if there was any further business. Matt commented on an email from the Public Works Board stating that funding for 2013 Public Works Trust Fund (PWTF) loans may be rescinded by state legislators (including executed contracts where no draws have been requested) due to lack of funding in the state budget. This may affect the District's PWTF Loan ($2,210,000) for the Angle Lake Water Main Replacement Project.

There being no further business of the District, President Johnson concluded the meeting at 9:46 AM.

BOARD OF COMMISSIONERS

Daniel Johnson, President

Kathleen Quong-Vermeire, Secretary

Gerald R. Guit, Commissioner

Vince Koester, Commissioner

George Landon, Commissioner