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**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS OF
RONALD WASTEWATER DISTRICT**

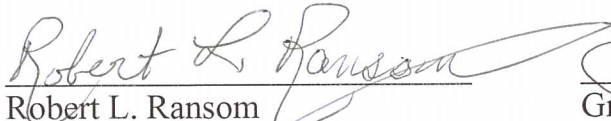
February 26, 2016

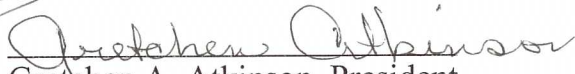
Board President Gretchen Atkinson convened a regular meeting of the Board of Commissioners of Ronald Wastewater District at the District office at 3:00 p.m. on Friday, February 26, 2016. In attendance were Commissioners Gretchen Atkinson, Arnold Lind, Robert Ransom and George Webster. Also present were General Manager Mark Gregg and, via telephone, Special Counsel Duncan Greene. Members of the public present: none.

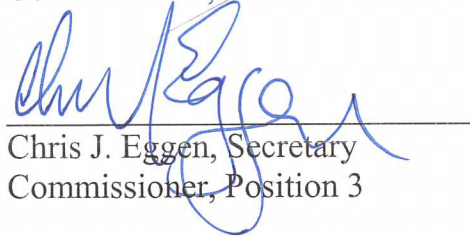
1. **Public Comment:** None.
2. **Executive Session: Legal:** Upon motion by Commissioner George Webster and second by Commissioner Arne Lind, the Board voted to go into executive session for 20 minutes to discuss potential litigation with legal counsel pursuant to RCW 42.30.110(1)(I). The executive session started at 3:05 p.m. and concluded at 3:25 p.m.
3. **Action Related to Litigation:** Upon motion by Commissioner Ransom and second by Commissioner Webster, the Board voted 4-0 not to accept and agree to a proposal by Olympic View Water and Sewer District (OVWS) and the Town of Woodway (Woodway) whereby OVWS and Woodway have offered to have their declaratory judgement claims dismissed *without prejudice* with regard to the Point Wells boundary dispute. As a part of that motion, the Board directed Special Counsel Greene to file claims on behalf of Ronald Wastewater District seeking resolution of the boundary dispute, should OVWS and Woodway be successful in withdrawing their claims without prejudice.
4. **Conclusion:** Upon motion by Commissioner Webster and second by Commissioner Lind, the Board voted unanimously to conclude the meeting at 3:27 p.m.

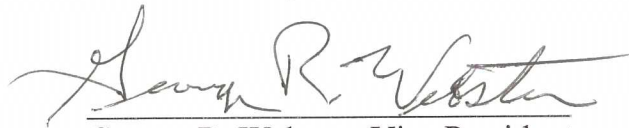
Next Regular Meeting of the Board: Tuesday, March 8, 2016 at 6:00 p.m.

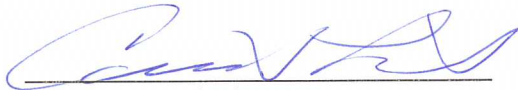
APPROVED in open meeting this 8th day of March, 2016.


Robert L. Ransom
Commissioner, Position 1


Gretchen A. Atkinson, President
Commissioner, Position 2


Chris J. Eggen, Secretary
Commissioner, Position 3


George R. Webster, Vice President
Commissioner, Position 4


Arnold H. Lind,
Commissioner, Position 5