

Special Meeting

AGENDA

June 26, 2012

12:00:00 PM

Meeting Sign in
Public Forum

Administrative

Additions/Adjustments to Agenda?

Handouts None

Minutes, Board Meeting, None

- 1 Public Outreach and Education: Formation of a S/W Utility Committee Discussion
- 2 Report on SPU Acquisition Steering Committee: Bob Ransom Report

Legal: Resolutions; Reports; Legal Matters

Resolutions for Board of Commissioner's Approval and Signatures:

Executive Session: RCW 42.30.110(1)(i)

Executive Session

Personnel:

Maintenance Report:

Commissioners' Report:

General Manager's Report:

Public Comments:

Future Topics/City Report:

MEETINGS

RWD Board Meetings 5:30 p.m.	WASWD Board 1:00 p.m.
June 12, 19, 26 (Noon)	June 25
July 10, 24	July 23
Aug 7, 21	Aug 27

MWPAAC 10:00 a.m.	WASWD Sec IV 7:00 p.m.
June 27 Bellevue City Hall	June 18 -- Lakehaven
July 25 Bellevue City Hall	July 16 -- KCWD 90
Aug 22 Bellevue City Hall	Aug 20 -- TBD

<u>CONFERENCES & WORKSHOPS</u>		
WASWD	Spokane, WA	9/19/2012 - 9/21/2012

Authorized Absence:

Agenda: 6/26/12

Citizens Sewer/Water Utility Committee.

Highlands Sewer District, Ronald Wastewater District, and Shoreline Water District provide excellent service to their ratepayers, yet there is a need to educate our ratepayers about the Districts, show them the value they get from their rate, and obtain their input on a variety of utility topics.

Utility service is currently a “hot topic” that needs to be discussed openly and truthfully. The special purpose districts, the experts, are in the best position to take the lead in this discussion.

The managers of the districts are seeking Board input regarding formation of a Citizens Sewer/Water Utility Committee made up of interested ratepayers from all three districts if practical and desired. It is suggested that the managers formulate the workings of the of the Committee and submit their recommendation to the Boards for their concurrence. Some initial ideas are presented below. The goal would be to hold the first meeting of the Committee in November of 2012.

- Appointment to the Committee:
 - Number of Committee members limited to 7;
 - Application to serve would be required;
 - Participants selected by representatives of each district: the managers and one commissioner from each District (5 on the selection panel).
- Term of the Committee:
 - Four year term.
 - Initially two appointees serve for two years;
 - Initially two appointees serve for three years;
 - Initially one appointee serves for four years.
 - This process done by drawing lots
 - After that, new appointees would serve the full four years.
 - There would be no term limits.
- Power of the Committee:
 - The Committee would be advisory with no policy making authority.
 - Committee suggestions regarding the rate, CIP project scheduling, etc. would be presented to the Boards.
- Meetings of the Committee.
 - The Committee would meet quarterly starting in November 2012, then in Feb, May, August, and so on.
 - Date and time could be the first Thursday at 6:30 p.m.
 - The Committee agenda, meeting schedule, meeting minutes, and information presented could be posted on the Districts’ web sites, and posted in other appropriate places.
- Topics could include:
 - Operation and Maintenance,
 - Budgeting,
 - Finance,
 - CIP projects,
 - SCADA/Telemetry,
 - Facilities tours, and other topics.