

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

November 3, 2014

A special meeting of the Board of Commissioners of Ronald Wastewater District was convened at the District office at 6:00 p.m. on Monday, November 3, 2014 by Board President Ransom. In attendance were Commissioners Gretchen Atkinson, Brian Carroll, Arnold Lind, Robert Ransom and George Webster. Also present were General Manager Michael Derrick and Special Counsel Duncan Greene. Members of the public present: Daniel Repp.

EXECUTIVE SESSIONS. Upon motion by Commissioner Webster and second by Commissioner Atkinson, the Board voted 5-0 to go into executive session for 15 minutes to discuss BRB litigation with Special Counsel Duncan Greene pursuant to RCW 42.30.110(1)(i). Members of the public excused themselves from the meeting. The Board went into executive session at 6:01 p.m. At 6:16 p.m., the Board voted unanimously to extend for 15 minutes. At 6:31 p.m., the Board came out of executive session and went back into open session.

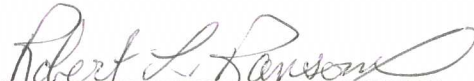
ACTION: On a motion by Commissioner Ransom and second by Commissioner Atkinson, the Board authorized by a vote of 3 for and 2 against. Commissioners Ransom, Atkinson, and Webster voting for, Commissioners Carroll and Lind voting against. The motion authorizes:

1. Duncan Greene, the District's special legal counsel, to fully participate in all aspects of the Snohomish County BRB case appealed to the Superior Court, including appeals and cross appeals by Olympic View Water and Sewer District, the Town of Woodway, and the appearance of the County of Snohomish.
2. Commissioner Ransom will be allowed to answer questions for the District as he did in the BRB hearings.
3. Mr. Greene will determine when to inform the commissioners as the case proceeds, and he will inform the commissioners when the expense of the case approaches \$100,000 (one hundred thousand dollars).


CONCLUSION

There being no further business, President Ransom concluded the meeting at 6:39 p.m.

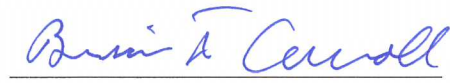
APPROVED in open meeting this ____ day of November, 2014.



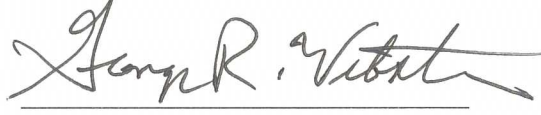
Robert L. Ransom, President
Commissioner, Position 1



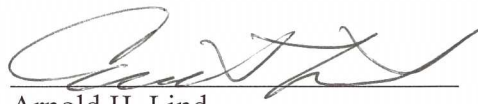
Gretchen A. Atkinson, Secretary
Commissioner, Position 2



Brian T. Carroll,
Commissioner, Position 3



George R. Webster, Vice President
Commissioner, Position 4



Arnold H. Lind,
Commissioner, Position 5