

LAKEHAVEN UTILITY DISTRICT  
King County, Washington

SPECIAL BUSINESS MEETING  
June 29, 2006

A special meeting of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, was held on June 29, 2006 at Lakehaven Center, 31531 First Avenue South, Federal Way, Washington, 98003.

President Tweddle opened the meeting at 6:00 p.m. and asked Commissioner Miller to lead in the flag salute. Members/officials present were as follows:

Beverly Tweddle	President of the Board
Don Miller	Vice President of the Board
Tom Jovanovich	Secretary of the Board
Ed Stewart	Commissioner
Morgan Dennis	Director of Finance/Information System

APPROVAL OF AGENDA

Upon motion of Commissioner Jovanovich, which was duly seconded by Commissioner Stewart, the Board unanimously **approved** the evening's agenda as presented.

CONSENT ITEMS

1. Accounts Payable Vouchers and Payroll Transactions with the warrant dates of 6/21/06, 6/30/06 and 7/5/06
2. Payroll Clearing Fund – Creation of Special Fund; Resolution 2006-1072.

A brief discussion ensued relating to reasons for establishing a Payroll Clearing Fund. Subsequent to the discussion, the Board considered the Consent items.

Upon motion of Commissioner Miller, which was duly seconded by Commissioner Jovanovich, the Board unanimously **approved** the Consent Items as presented.

The only other items on the evening's agenda related to the interviews of the candidates for the vacant Board position and since the first interview was scheduled to begin at 6:30 p.m., it was the consensus of the Board to hear Committee Reports/Commissioner Comments until 6:30 p.m.

COMMITTEE REPORTS/COMMISSIONER COMMENTS

Commissioner Stewart reported that some of the residents in the east North Lake area were having difficulty understanding the information that was provided to them by District staff in the mailings they have received; apparently the boundaries were not made clear to them.

Commissioner Miller reported the Insurance Committee had met as the District had received an insurance claim. He then provided a short summary of what had occurred and the solution that was taken. Next, Commissioner Miller reminded Board members that they should be thinking of what they would like to have addressed during the next legislative session. A brief discussion then ensued relative to the "district-takeover-by city" issue. He then referred to information that he read regarding the future of the State's Public Works Trust Fund and went on to review the content of the information. Commissioner Tweddle suggested this item be discussed at a future Board meeting when the legislative agenda is discussed.

Board members next discussed the process of the interviews and determined the sequence of the questioning. As the time was 6:30 p.m., the interview process began next.

#### INFORMATION ITEM

**#1, Board Vacancy; Applicants Interviews:** There were three candidates and each candidate had been instructed when to arrive for his/her interview. The Board had 12 questions to ask each candidate and the candidates would each have a chance to ask the Board questions as well. Each interview was scheduled to last approximately thirty minutes. At the conclusion of each interview, Commissioner Tweddle told the candidate that he/she would be contacted the next day and be told of the Board's decision as they planned to make the selection after they met in Executive Session. The candidates interviewed in the following order:

Mary Jo Adams

Charles Gibson

Ron Nowicki

#### EXECUTIVE SESSION

At approximately 8:10 p.m., Commissioner Tweddle recessed the regular meeting in order to conduct an Executive Session for the purpose of reviewing the qualifications of the Board applicants who had been interviewed. It was stated that the Executive Session would last approximately 30 minutes. At approximately 8:35 p.m., Commissioner Tweddle adjourned the Executive Session and reconvened the regular meeting.

#### ACTION ITEMS

**#63, Board Vacancy; Selection of Appointee:** Upon motion of Commissioner Miller, which was duly seconded by Commissioner Stewart, the Board unanimously **selected** Ron Nowicki to fill the vacant position on the Board. Mr. Nowicki will serve on the Board until the next election, which will be in the fall of 2007. Commissioner Tweddle indicated she would contact the candidates the next day with the results of the action taken.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 8:45 p.m.

_____ President Tweddle	_____ Yea	_____ Nay	_____ Abstain
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ATTEST:

_____ Vice President Miller	_____ Yea	_____ Nay	_____ Abstain
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_____ Secretary Jovanovich	_____ Yea	_____ Nay	_____ Abstain
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_____ Commissioner Stewart	_____ Yea	_____ Nay	_____ Abstain
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