

LAKEHAVEN UTILITY DISTRICT
King County, Washington

SPECIAL BUSINESS MEETING
February 21, 2008

A special meeting of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, was held on February 21, 2008 at Lakehaven Center, 31531 First Avenue South, Federal Way, Washington 98003.

President Nowicki called the meeting to order at 1:08 p.m. and asked Commissioner Gibson to lead the flag salute. Members/officials present were as follows:

Ronald Nowicki	President of the Board
Charles Gibson	Vice President of the Board
Edward Stewart	Secretary of the Board
Beverly Tweddle	Commissioner
Donald Miller	Commissioner
Don Perry	General Manager
John Bowman	Engineering/Water Manager
Steve Pritchett	General Counsel

APPROVAL OF AGENDA

It was determined that the consent item and actions items did not need to be discussed at this meeting. The only item on the Agenda to be discussed would be the information item.

Upon motion of Commissioner Gibson, which was duly seconded by Commissioner Tweddle, the Board unanimously **approved** the agenda with the above changes.

CORRESPONDENCE

Commissioner Nowicki handed out notes from the WASWD Section IV meeting. The next WASWD meeting will be held here at Lakehaven Center on Monday, March 17, 2008 at 7:00 p.m. We are hosting the meeting at Lakehaven Center so the Board will have an opportunity to see what these meetings are like. Discussion was held on configuration of the room for this meeting. Commissioner Nowicki commented on the good attendance level they have had at the WASWD meetings.

INFORMATION ITEMS

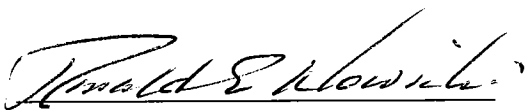
#1, OASIS Project: Mr. Bowman and Mr. Osborne gave an overview presentation of the OASIS Project. They first provided an overview of Aquifer Storage and Recovery (ASR), goal and purpose. They reported the reason staff has considered ASR is to utilize resources from the second supply line. They presented a map of the Federal Way Aquifer System referencing the Redondo-Milton Channel, Mirror Lake, Federal Way Deep and Eastern Upland Aquifers. They

also presented a cross section map looking north. They reviewed the OASIS background by timeframes. Mr. Bowman and Mr. Osborne discussed the OASIS permit requirements and what the permit allows for. They explained both Phase I and II and how each phase would be a 6-year pilot phase, for a total of 12 years. Use of the second supply line while pumping wells was discussed. Commissioner Miller asked Mr. Bowman to address the Board on funding authorization. If the District develops a water reclamation project, it can get monies up to 25% of what is spent on a water reclamation project. Under the Title 16 Program, this is a project that can be funded. Some of the components of this project can be considered as reclaimed water, so it is linked in this fashion. Mr. Osborne reported that the District put together an annual report that goes to DOE that includes the monitoring report and analyzes data. Phase reports are submitted for DOE approval at the end of each phase. The final component of the Permit Conditions is Certification. They went on to review the Project Components and then moved ahead in the presentation to the graphs. The survey grid was reviewed, showing various benchmarks. A map of the Facilities in Phase I + Phase II + Future Phases was presented. Under the section entitled "OASIS - Project Status", they reviewed all the work that has been completed to date, as well as the work that is currently underway. They also presented a comparison chart of Project Components - Local vs. Regional. A chart of Projected OASIS Costs for Phase I and II (x\$1000) measured for Local and Regional Added Costs annually was the last item presented.

The Board thanked Mr. Bowman and Mr. Osborne for the informative presentation.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at approximately 3:07 p.m.



President Nowicki

Yea Nay Abstain

ATTEST:



Vice President Gibson

Yea Nay Abstain

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Edward Stewart
Secretary Stewart

2
Yea

Nay

Abstain

absent
Commissioner Tweddle

Yea

Nay

Abstain

Donald Miller
Commissioner Miller

✓
Yea

Nay

Abstain