

LAKEHAVEN UTILITY DISTRICT
King County, Washington

SPECIAL BUSINESS MEETING
December 22, 2009

A special meeting of the Board of Commissioners of the Lakehaven Utility District, King County, Washington, was held on December 22, 2009 at Lakehaven Center, 31531 First Avenue South, Federal Way, Washington 98003.

President Gibson called the meeting to order at 2:30 p.m. and asked Commissioner Nowicki to lead the flag salute. Members/officials present were as follows:

Charles Gibson	President of the Board
Edward Stewart	Vice President of the Board
Donald Miller	Secretary
Ronald Nowicki	Commissioner
Leonard Englund	Commissioner
Don Perry	General Manager
John Bowman	Engineering/Water Manager
Steve Pritchett	General Counsel
Morgan Dennis	Director of Finance/Information System

APPROVAL OF AGENDA

Upon motion of Commissioner Miller, which was duly seconded by Commissioner Englund, the Board unanimously **approved** the agenda as presented.

ACTION ITEMS

#1, Water Rate Amendment – Resolution No. 2009-1146: Mr. Dennis reported the Board adopted updates to the water, sewer and street light rate resolution at the December 10, 2009 Regular Board meeting. It has come to the attention of staff that a provision concerning non-residential irrigation meters should be included to clarify that all dormant non-residential irrigation meters pay the base rate for the 5/8th inch meter. This is consistent with the treatment of such meters in previous resolutions.

Upon motion of Commissioner Nowicki, which was duly seconded by Commissioner Miller, the Board unanimously **adopted** Resolution No. 2009-1146.

#2, Board Re-Election of Officers: Commissioner Gibson reported that the Board conducted its election of Board Officers for 2010 at the previous meeting on December 10, 2009. Commissioner Stewart was not present at the meeting and, in the normal rotation of officers, was elected to be the 2010 Board President. Commissioner Stewart has expressed a desire not to be the Board President in 2010 and the Board needs to nominate and re-elect Board Officers for 2010. Commissioner Gibson suggested nomination of Commissioner Miller as President for

2010, nomination of Commissioner Nowicki as Vice-President for 2010, and nomination of Commissioner Englund as Secretary for 2010.

Upon motion of Commissioner Stewart, which was duly seconded by Commissioner Gibson, the Board unanimously **approved** to have Commissioner Miller serve as President of the Board for 2010; Commissioner Nowicki serve as Vice-President of the Board for 2010 and Commissioner Englund serve as Secretary of the Board for 2010.

COMMITTEE REPORTS/COMMISSIONER COMMENTS

Commissioner Nowicki reported that he attended the MUPAAC meeting and WASWD Board of Directors meetings. Discussion was held on the Commissioners Workshop in January sponsored by WASWD.

STAFF REPORTS

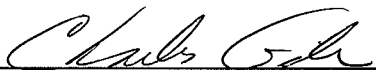
General Counsel: Mr. Pritchett handed out Thank You Cards from staff to the Board thanking them for the REWARDS Program. He reported that the District is planning to meet with the City in mid January to continue discussion on the Franchise Agreement. Mr. Pritchett suggested that Commissioners Nowicki and Gibson be involved in these meetings as well. Mr. Pritchett gave an overview of what this Franchise Agreement entails and why it is needed. The Board requested to receive updates on this matter as it progresses.

Engineering/Water Manager: Mr. Bowman wished the Board and staff a Merry Christmas and Happy New Year.


General Manager: Mr. Perry wished the Board and Staff a Merry Christmas and Happy New Year.

ADJOURNMENT

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



President Gibson



Yea

Nay

Abstain

Special Board Meeting

December 22, 2009

Page 3

ATTEST:

Edward C. Stewart
Vice President Stewart

✓
Yea

Nay

Abstain

Donald P. Miller
Secretary Miller

✓
Yea

Nay

Abstain

Ronald E. Nowicki
Commissioner Nowicki

✓
Yea

Nay

Abstain

Howard D. England
Commissioner England

✓
Yea

Nay

Abstain