



**SAMMAMISH PLATEAU WATER & SEWER DISTRICT**  
1510 228<sup>TH</sup> Ave. S.E., Sammamish, Washington 98075  
Minutes  
February 8, 2009

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Commissioner Mary Shustov, President of the Board of Commissioners, called the Sammamish Plateau Water and Sewer District Board of Commissioners regular meeting to order at 3:04 P.M. A quorum represented by Commissioner Mary Shustov, Lloyd Warren, and Robert Brady was present. Also present were District staff Ron Little, Jay Regenstreif, Lisa Tobin, Scott Jonas, Angel Barton and Asea Sandine. John Milne, District legal counsel, was also present. Commissioner Abbott had an excused absence. Commissioner Harman joined the meeting at 3:10 p.m.

**ADDITIONS/ALTERATIONS TO THE AGENDA**

- There were none.

**PUBLIC COMMENTS**

- No public was present.

**A. BUDGET UPDATE 2010**

Barton presented the Board with an overview of the Draft 2010 Budget. Barton outlined the budget which included a proposed 10% increase in water and sewer to increase the repair and replacement funding, to offset the reduction in investment income, to meet the budgeted 1.5 coverage factor and to fund capital projects. Barton advised that staff is looking for direction from the Board regarding rates, capital program and fire system costs. The Board was in agreement to set aside funds for a fire suppression rate stabilization account.

**B. DRAFT LETTER TO THE CITY OF ISSAQUAH**

Shustov advised that she and Commissioner Brady had prepared a second draft of a letter response to the City of Issaquah for the Board's review. The Board felt strongly that they would like to reactivate the annual dinner meetings to meet the new Council and discuss governance options. The Board reached consensus in authorizing the Board president to finalize and send the letter as modified with Commissioner Warren's edits.

**ATTORNEY/MANAGER/COMMISSIONER COMMENTS**

*Attorney Comments*

- Nothing to report.

*Manager Comments*

- Reminded the Board that the newly elected Sammamish City Councilmembers would be touring District Facilities at 9:00 a.m. on February 9, 2010.
- The regular Board meeting scheduled for Monday, February 15<sup>th</sup> will be held on Tuesday, February 16, 2010 at 3:00 p.m. due to the President's Day Holiday.

*Commissioner Comments*

*Commissioner Shustov*

- Nothing to report.

*Commissioner Warren*

- Spoke with staff at the City of Bellevue regarding the repeater antenna options staff also reported that the EBSCA contract to maintain a radio antenna on the District Office tank contract cannot be located. Bellevue has a policy to charge for facilities. The Board may have to look at an alternative location and pay. It was noted that the District should be charging for the EBSCA antenna.

- Cascade held the Lake Tapps celebration last weekend which was well attended and had many legislative representatives and state representatives present.
- Wednesday, February 17, 2010 there will be an open house- drop in at the Cascade Office.

*Commissioner Harman*

- Attended the State Association Public Relations Committee meeting and reported on the legislative concerns regarding Skyway/Renton utility tax bill and the opposition by Soos Creek to that bill.
- Commissioner Harman inquired if there was a way for the Board to communicate to the ratepayers the impacts of the bills and or initiatives. Milne will research and report back to the Board as to what the District and individual Commissioners with respect to pending bills and initiatives can and cannot do.

*Commissioner Brady*

- Attended the Public Relations meeting.

*Commissioner Abbott*

- Excused absence.

**STATUS/ACTION AGENDA ITEM REVIEW**

Nothing had changed since the last meeting.

***ADJOURN***

As there were no further persons to be heard, or business to discuss the meeting was adjourned at 5:47 p.m.

 3-1-10  
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Robert Brady, Secretary