

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

**Minutes**  
**August 10, 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 study session meeting to order at 3:00 P.M. A quorum represented by Commissioner Mary Shustov, Robert Brady, and Tom Harman was present. Commissioner Warren had an excused absence. Also present were District staff, Jay Regenstreif, Lisa Tobin, Angel Barton and Asea Sandine. John Milne, District legal counsel, was also present.

**ADDITIONS/ALTERATIONS TO THE AGENDA**

- There were none.

**PUBLIC COMMENTS**

- There were none.

**A. LFC DISTRIBUTION**

Regenstreif reported that following the SE 20<sup>th</sup> project Commissioner Brady requested discussion regarding the way Local Facility Charges (LFC's) are calculated. Commissioner Brady provided Regenstreif with an example from Lake Stevens Sewer District. Regenstreif shared there is some urgency in making a decision whether the methodology used by the District to calculate LFC's changed because the District has two projects which will soon be constructed that will require a method of distributing costs. Regenstreif handed out a memo outlining how project costs have been distributed in the past. Commissioner Brady feels that a fair method would be to assess based on ERU. Commissioner Harman disagreed. He feels that not everyone wants to develop their properties. The Board concluded by continuing this discussion to the September study session when all Board members will be present.

**Motion:** Commissioner Brady made a motion to merge ERU, number of Inglewood lots and parcel area.

**The motion failed for lack of a second**

- **Motion:** Commissioner Harman made a motion to utilize the # of Inglewood lots and parcel area for the project in calculating the LFC. Commissioner Shustov seconded.

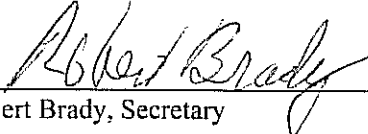
**The motion passed unanimously.**

**B. CITY OF SAMMAMISH MAINTENANCE & OPERATIONS FACILITY**

Regenstreif reported this was discussed at the Aug 3, 2009 meeting and that the City of Sammamish is opposed to building the 244<sup>th</sup> sewer line portion the District was requiring so that sewer service would be available to an extended area adjacent to the City property. Regenstreif provided background of what District required, what happened at the pre-app meeting, and SEPA comments from November, 2008. Milne suggested the City Manager and policy makers meet to try and resolve the District's policy requirements. Staff would consider waiving the 244<sup>th</sup> Frontage requirement, but the City would be required to pay LFC for ½ the cost of the future sewer based on their frontage, which is what District would require of other developers. But the diagonal sewer is not negotiable; the sewer is the only way to get them gravity service. Regenstreif and Milne suggested the City of Sammamish policy makers and the District Commissioners meet. The Board reached consensus in authorizing Commissioner Brady and Commissioner Shustov to attend the meeting to negotiate a resolution to this matter, subject to Board approval.

**ADJOURN**

As there were no further persons to be heard, or business to discuss the meeting was adjourned at 5:05P.M.

 9/8/09  
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Robert Brady, Secretary