

Lake Whatcom Water and Sewer District  
Regular Meeting of the Board of Commissioners  
April 24, 2013

Board President Leslie Mc Roberts called the Regular Session to order at 8:00 a.m. Other District representatives present included Commissioners Todd Citron, John W. Millar, and Deborah Lambert, General Manager Patrick Sorensen, District Engineer Bill Hunter, Consulting Engineer Melanie Mankamyer, Finance Manager Debi Hill, and Recording Secretary Lyn Edwards. Commissioner Weide attended the meeting by speaker phone. There were no members of the public present at the meeting.

- Consent Agenda

- Action Taken

- Citron moved, Lambert seconded, approval of:

- **General and Construction Fund Vouchers totaling \$12,692.55**
    - **Payroll for Pay Period #8 (3/30/2013 through 4/12/2013) totaling \$39,884.95**
    - **Payroll Benefits for Pay Period #8 totaling \$35,713.59**
    - **Payroll Benefits-First Quarter Employment Security and L & I totaling \$983.88**
    - **Meeting Minutes for April 10, 2013**

- Motion passed.

- Re-Discussion Regarding Whatcom Water District's Caucus Participation

Earlier this year the Board had considered whether or not to participate with some of the other Whatcom Water District's Caucus members in jointly hiring a water rights attorney and decided not to participate. Commissioner Millar expressed his concerns about non-participation and requested that the other Board members reconsider their decision. After discussing the matter, staff was requested to invite a representative from the Washington Association of Sewer and Water Districts (WASWD legal counsel) to come and speak to the Board and provide some clarification on the issue.

- Lake Whatcom Water Quality Improvement Report and Implementation Strategy

At the April 10<sup>th</sup> meeting Steve Hood from the Department of Ecology gave a presentation regarding the draft Lake Whatcom Water Quality Improvement Report and Implementation Strategy. Sorensen asked if the Board had any comments that they would like to submit. Discussion followed. Further discussion will take place at the first meeting in May. Comments on the draft report are due by May 28<sup>th</sup>.

- Other Business

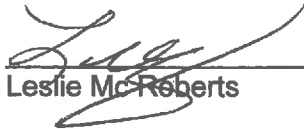
- May 8, 2013 Regular Meeting**

- Due to staff availability issues, the May 8, 2013 Regular Meeting was cancelled; a Special Meeting will take place on May 7, 2013 at 6:30 p.m.

With no further business, Mc Roberts adjourned the Regular Session at 8:45 a.m.

  
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Recording Secretary, Lyn Edwards

5-7-2013  
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Date Minutes Approved



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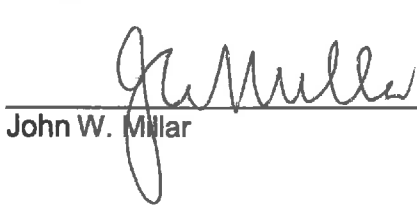
Leslie McRoberts

Deborah Lambert



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Todd Citron



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John W. Millar



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Laura Weide