



LAKE WHATCOM WATER AND SEWER DISTRICT  
1220 LAKEWAY DRIVE  
BELLINGHAM, WASHINGTON 98229

REGULAR MEETING  
OF THE BOARD OF COMMISSIONERS

AGENDA

*February 25, 2015*

8:00 a.m. – Regular Session

1. CALL TO ORDER
2. PUBLIC COMMENT OPPORTUNITY  
At this time, members of the public may address the Commission. Please state your name prior to making comments.
3. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA
4. CONSENT AGENDA
5. OTHER BUSINESS
6. MANAGER'S REPORT
7. PUBLIC COMMENT OPPORTUNITY
8. ADJOURNMENT



LAKE WHATCOM WATER AND SEWER DISTRICT

AGENDA BILL

DATE SUBMITTED:	February 17, 2015		
TO BOARD OF COMMISSIONERS			
FROM: Patrick Sorensen	MANAGER APPROVAL _____		
MEETING AGENDA DATE:	February 25, 2015		
AGENDA ITEM NUMBER:	7.0		
SUBJECT:	Manager's Report		
LIST DOCUMENTS PROVIDED ⇒ NUMBER OF PAGES INCLUDING AGENDA BILL: _____	1. Manager's Report		
	2.		
	3.		
TYPE OF ACTION REQUESTED	RESOLUTION <input type="checkbox"/>	FORMAL ACTION/ MOTION <input type="checkbox"/>	INFORMATIONAL/ OTHER <input checked="" type="checkbox"/>

**BACKGROUND / EXPLANATION OF IMPACT**

Updated information from the General Manager in advance of the Board meeting.

**FISCAL IMPACT**

None

**RECOMMENDED BOARD ACTION**

None required.

**PROPOSED MOTION**

None

## General Manager Comments

February 25, 2015

### Board Meeting

#### Important Upcoming Dates:

- **Meetings Associated with the Lake Whatcom Management Program:**
  - **Policy Group Meeting:** Reminder, the next meeting is set for **February 25, 2015 at 6:30 p.m.** in the Bellingham City Council Chambers. This is a regular meeting of the Policy Group, but it is being held in the early evening as a public hearing in order to present the draft updated five - Year Lake Whatcom plan. Commissioner Mc Roberts is our Board's representative, but anyone is welcome to attend. Remember, all Policy Group Meetings are publicly noticed by the District.
  - **Management Meeting:** The last meeting held with the Mayor and County was on Wednesday, February 11, 2015 at City Hall. We reviewed with City and County staff the draft Lake Whatcom Management Program 2015 - 2019 Work Plan. This is the proposed 5-year Lake Whatcom Plan update. This is the document that will be discussed at the February 25 evening Policy Group meeting mentioned above. I will email our Board a copy of this document in advance of the meeting on the 25<sup>th</sup> as soon as I receive it.
- **Next Regular Board Meeting:** The next regular meeting is scheduled for **Wednesday, March 11, 2015 at 6:30 p.m.**
- **Employee Staff Meeting:** The next meeting is set for **Thursday, March 12, 2015 at 8:00 a.m.** in the Board Room. Commissioner Millar is scheduled to attend this meeting. Scheduling is rotated by alphabetical order each month.
- **Employee Safety Committee Meeting:** The next meeting will be held on February 10, 2015 at 9:00 a.m. in the District's Conference Room.
- **Washington Association of Sewer & Water Districts (WASWD) Section III Meeting:** The Section III meeting will be held on **Tuesday, March 10, 2015** at Bob's Burger and Brew in Tulalip at 6:15 p.m. All WASWD Section III Meetings are publicly noticed by the District.
- **Whatcom Water District's Caucus Meeting:** The Caucus meeting is set for **March 18, 2015 at 1:00 p.m.** in the District's Board Room. This meeting is held on the third Wednesday of each month.

**Other:**

- **Committee Meeting Reports as Needed:** This is a place holder for Board and staff members to report on recent committee meeting reports since the last Board Meeting.
- **Prior & Upcoming Board Discussion:** At the February 9 meeting the Board discussed the two topics “Consolidating Small Water Districts” and “Labor Needs Analysis”. The Board members at the meeting on the 9<sup>th</sup> thought that it would be beneficial to go over their discussion with those who missed the meeting. This will be done on March 11. In addition I am planning to introduce information on the proposed changes to our financial policies and the debt service question.