

**MINUTES**  
**KING COUNTY WATER DISTRICT No. 125**

Wednesday, January 4<sup>th</sup>, 2012

Commissioner Thompson called the meeting of the King County Water District No. 125 Board of Commissioners to order at 9:00 a.m. at the District Office located at 3460 S 148<sup>th</sup> ST STE 110, Tukwila, Washington.

**Present:**

**Commissioners:** John Thompson, President, Jerry Thornton, Secretary and Jim Rick, Commissioner **Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

**Agenda:** The agenda was unanimously approved as amended.

**Election of Officers:** Commissioner Thompson nominated Commissioner Thornton as President of the Board; Commissioner Rick seconded the motion which carried unanimously. Commissioner Rick nominated Commissioner Thompson as Secretary; Commissioner Thornton seconded the motion, which carried unanimously. Commissioner Thornton nominated Commissioner Thompson as District representative for the water-sewer condominium association. Commissioner Rick seconded the motion which carried unanimously.

**Vouchers:** Maintenance vouchers numbered 24514-24537 in the amount of \$74,830.79 were presented for review. Commissioner Thompson made a motion to approve the vouchers; the motion was seconded by Commissioner Rick and was carried unanimously.

**2012 Budget Presentation:** Young presented for review the District's 2012 annual budget. The Board reviewed the draft budget and tabled questions of the budget to a future meeting.

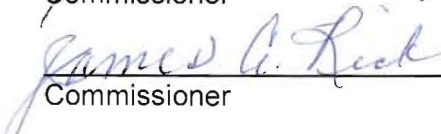
**Commissioner Report:** Commissioner Rick noted that he may have a medical appointment scheduled on January 11, 2012. Commissioner Rick noted that he would contact district staff if he will be unable to attend the January 11, 2012 Board Meeting.

Commissioner Thornton presented notes about the Saving Water Partnership making changes to the Water Use Efficiency rules. Staff was directed to investigate any changes.

**Adjournment:** Commissioner Thornton made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 9:43 a.m.

  
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Commissioner

  
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