

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

Wednesday January 7, 2015

Commissioner Thornton called the regular meeting of the King County Water District No. 125 Board of Commissioners to order at 10:00 a.m. at the District Office located at 3460 S 148<sup>th</sup> ST STE 110, Tukwila, Washington.

**Present:**

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

**Consultants:** Chris Gonzalez FCS Group

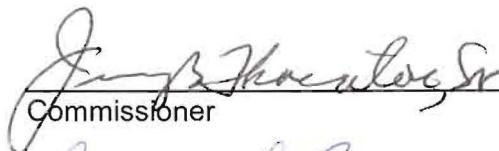
**Agenda:** The agenda was unanimously approved as written.


**Rate Proposal:** Gonzalez presented the Board of Commissioners a rate study for review. Gonzalez noted that FCS group recommends accepting one of two proposals of rate changes the District should make in 2015. After the Board briefly discussed the proposals, the Board tabled the discussion until the January 14, 2015 board meeting.

**Superintendent Report:** Parsons reported that the District had received a request from CHS engineering on behalf of Water District 49. Parsons noted that Water District 49 has insufficient fire flow to meet fire protection requirements in their District. Water District 49 has requested access to the Water District 125's joint reservoir with Water District 20 and 45. Water District 49's access to the reservoir will be granted on an emergency basis only. The Board tabled the discussion until the January 14, 2015 board meeting when a representative from CHS engineering can attend to answer questions.

**Commissioner Report:** Commissioner Thornton briefly mentioned new BARS training for District financial staff. Young noted that he is looking into classes from the Washington Finance Officer Association and plans on attending.

**Adjournment:** Commissioner Thompson made a motion to adjourn the meeting; the motion was seconded by Commissioner Rick and carried unanimously. The meeting was adjourned at 11:25 a.m.

  
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