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

Wednesday April 5, 2006

Commissioner Thornton called the special scheduled 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 2849 South 150th Street, SeaTac, Washington.

Present:

Commissioners: Jerry Thornton, President, Jim Rick, Commissioner and John Thompson, Secretary
Staff: Russ Austin, District Superintendent and Shane Young, Office Manager

Consultants: Bob Stanton, Engineer, Susan Boyd, Engineer, Vicki Grover, Engineer, John Milne, Attorney and John Rodda, Attorney

Agenda: The agenda was unanimously approved.

Special Presentations: Pace Engineers presented a draft copy of the District's new Comprehensive Plan to the Board for review.


Executive Session: Commissioner Rick made a motion to convene an executive session to discuss personnel matters. Thompson seconded the motion which carried unanimously. Commissioner Thornton advised that the executive session would be concluded at approximately 12:45 p.m. The Commissioners, Milne and Rodda attended the executive session at 11:45 a.m. At 12:45 p.m. the executive session was concluded and the open public meeting was reconvened.

Commissioner Rick made a motion to have Commissioner Thompson work as the District's liaison to advise Val Vue of Water District 125's current financial situation. Commissioner Thompson seconded the motion which carried unanimously.

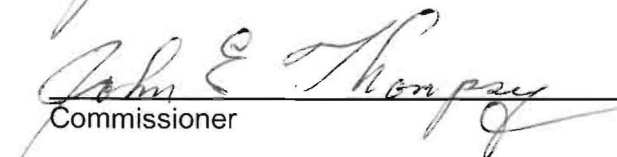
Adjournment: Commissioner Rick made a motion to adjourn the meeting; the motion was seconded by Commissioner Thompson and carried unanimously. The meeting was adjourned at 12:53 p.m.



Commissioner



Commissioner



Commissioner