

**MINUTES**  
**KING COUNTY WATER DISTRICT NO. 125**  
Thursday, May 5, 2005

Commissioner Jerry Thornton called the special meeting to order at 9:00 a.m. at the District's maintenance office located at 3460 South 148th Street, SeaTac, Washington.

**Present:**

**Commissioners:** Jerry Thornton, President and Commissioner, John Thompson, Secretary and Commissioner and Jim Rick, Commissioner.

**Staff:** Jamie Mann, Assistant Office Manager.

**Agenda:** The agenda to consider personnel matters was approved unanimously.

**Office Manager Interview:** The Board interviewed Jamie Mann for the position of District Office Manager.

**Executive Session:** Commissioner Thompson requested an executive session to evaluate the qualifications of an applicant for public employment. Commissioner Rick seconded the motion which was carried unanimously. Before convening the executive session at 9:40 a.m., Commissioner Thornton advised that the executive session would be adjourned at approximately 10:30 a.m. At 10:30 a.m., the executive session was concluded. Open public meeting was then reconvened at 10:34 a.m.


Following discussion, Commissioner Thompson made the motion to determine not to offer Mann the position of District Office Manager because he felt she did not have the qualifications and ability to perform the position's duties and responsibilities. For example, he felt that she lacked necessary interpersonal skills with District stakeholders, was unwilling to train and cross-train other staff, failed to follow-through on and be responsive to Board direction and had a lack of attention to detail. Commissioner Rick seconded the motion. Following discussion, the motion was carried unanimously. The Board then authorized Commissioner Thornton to direct the Superintendent to prepare and have published the Office Manager position in appropriate newspapers and through the State Association as soon as possible. The Board will then identify and interview candidates for appointment to the Office

Manager position and proceed accordingly.

**Adjournment:** Commissioner Rick made a motion to adjourn the meeting and Commissioner Thompson seconded the motion which was carried unanimously. The meeting was adjourned at 10:37 a.m.

  
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