

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

Wednesday, June 1, 2011

Commissioner Thompson called the special 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 148th 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 written.

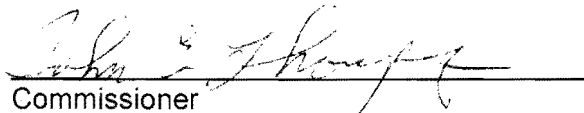
WASWD Board Training: The Board and staff reviewed a presentation that was given to the WASWD Board of Directors. Commissioner Thornton gave dialog during the presentation explaining what elements relate to the Board of Commissioners.

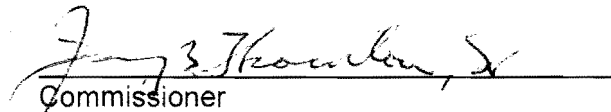
The Board of Commissioners noted that management could spend up to \$2,500 without first coming to the Board for approval.

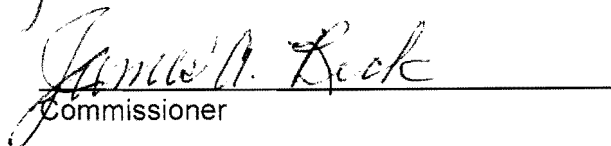
The Board directed Young to find out if there was a state mandate requiring Districts to perform background checks or drug screening for new applicants.

The Board scheduled the next District workshop for July 6, 2011 to discuss District resolutions.

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 11:07 a.m.


Commissioner


Commissioner


Commissioner