

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

Tuesday, August 4th, 2009

Commissioner Thornton called the special meeting of the King County Water District No. 125 Board of Commissioners to order at 4:30 p.m. at the District Office located at 3460 S 148<sup>th</sup> ST STE 110, Tukwila, Washington.

**Present:**

**Commissioners:** Jerry Thornton, President, Jim Rick, Secretary and John Thompson, Commissioner  
**Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent,  
**Consultants:** Dawn Findlay Reitan, Attorney, Bob Stanton, Engineer

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

**Executive Session:** Commissioner Rick made a motion to convene an executive session to discuss pending litigation between the District and the City of Tukwila. Commissioner Thompson seconded the motion which carried unanimously. Commissioner Thornton advised that the executive session would be concluded at approximately 5:15 p.m. The Commissioners, Young, Stanton and Reitan attended the executive session at 4:31 p.m. At 5:15 p.m. the executive session was concluded and the open public meeting was reconvened.

After a brief discussion, Commissioner Thompson made a motion authorizing district staff and Inslee Best to execute the draft settlement agreement in substantially similar form as discussed in executive session. Commissioner Rick seconded the motion which carried unanimously.

**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 5:25 p.m.

  
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Commissioner

  
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