

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

Thursday, September 15, 2016

Commissioner Thornton called the special meeting of the King County Water District No. 125 Board of Commissioners to order at 12:00 p.m. at the District Office located at 3460 S 148th ST STE 110, Tukwila, Washington.

Present:

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

Staff: Shane Young, General Manager

Consultants: Joseph Marra, Legal Counsel

EPA Navigating a Day without Water Virtual Exercise: The Commissioners participated in an EPA virtual exercise about assessing the District's current preparedness level for water service reductions or loss in the community.

General Manager Report: Young informed the Board that he has been working with the collective bargaining unit about the options for a management appendix or separate bargaining unit for management level staff. The goal is to alleviate any conflict of interest with management staff participating in the same bargaining unit of the employees that they oversee.

Executive Session: Commissioner Thompson made a motion requesting an executive session with attorney Joseph Marra to discuss collective bargaining negotiations. Commissioner Rick seconded the motion which carried unanimously. Before convening the executive session at 1:08 p.m., President Thornton advised that the executive session would be concluded at approximately 1:30 p.m. The Commissioners and legal counsel attended the executive session. At 1:30 p.m. the executive session was concluded and the open public meeting was reconvened.

Commissioner Rick made a motion that the Board would agree to the establishment of a separate local bargaining unit for management level staff. The motion directed attorney, Joseph Marra to contact Teamsters Local 117 on behalf of the Commissioners to move forward with the separation of management level staff into a separate bargaining unit. 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 1:33 p.m.


Commissioner

James A. Reel

Commissioner

John E. Hensley

Commissioner