

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

Wednesday, November 5, 2014

Commissioner Thornton called the 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 3460 S 148<sup>th</sup> ST STE 110, Tukwila, Washington.

**Present:**

**Commissioners:** Jerry Thornton, President, John Thompson, Commissioner and Jim Rick, Secretary  
**Staff:** Shane Young, Office Manager, Mark Parsons, Superintendent

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

**General Manager Discussion:** Young advised the Board that he had hired attorney Joseph Marra to represent the Board as legal counsel for labor issues as directed by the Board.

Young presented a draft General Manager job description for review and approval. After a brief discussion Commissioner Rick made a motion to approve the job description.

The Board held a conference call with legal counsel Joseph Marra to discuss the creation of the General Manager position. It was noted that the position is to be created outside of the collective bargaining unit.

The Board directed Young to contact Teamsters local 117 about moving forward with the creation of the position.

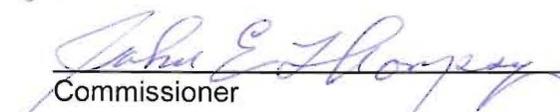
**Office Manager Report:** Young presented a request from Valley View Sewer District looking for approval from the Board of Commissioners to begin renting out the center section of the building to governmental agencies. Young noted that as long as water district staff wasn't required to spend time on the project it wouldn't hurt district rate payers to approve the request. After brief discussion, Commissioner Thompson made a motion to approve the use of center section for rental use to governmental agencies. The agencies should be vetted by the condo board prior to approval to use the room. All tasks related to renting out the center section including but not limited to scheduling, clean up, security clearance and creating a rental agreement should be provided strictly by Valley View staff. Commissioner Rick seconded the motion which carried unanimously. The Board noted that they would want to approve the rental agreement form before it is used. The Board directed Young to notify Valley View of the Board's decision.

The Board of Commissioners approved a special meeting to be held at 6:00 p.m. on Thursday November 6, 2014 to discuss potential litigation with the City of SeaTac.

**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 11:24 a.m.

  
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