



**Highline Water District
Special Joint Commissioners Meeting Minutes
November 6, 2014
at
Valley View Sewer District
3460 S. 148th St., Suite 100
Tukwila, Washington**

ATTENDEES

Highline Commissioners Koester, Guite, Johnson, Quong-Vermeire and Manager Matt Everett were present. Also present: Midway Commissioners, Hendrickson, Sanborn, Bailey, and Koester and Manager Ken Kase; Southwest Suburban Sewer District Commissioners Tracy, Genzale, Hilsen and Manager Ron Hall; Valley View Sewer District Commissioners McCaslin, Carter, and Manager Dana Dick; Water District #49 Commissioners Jovanovich, Brickell, Lutz, and Manager Mike Harris, and District Attorney Mr. Frimodt; Water District #125 Commissioners Thornton, Thompson, Rick, and Superintendent Mark Parsons, and Office Manager Shane Young; Water District #20 Commissioners Coy, Doell, and Manager Dick Swabb; and Joint Districts Attorney, John Milne.

1. CALL TO ORDER

The meeting was called to order by Joint Districts Attorney Mr. Milne at 6:00 pm. Mr. Milne advised the purpose of the special meeting was to discuss the City of SeaTac's proposed utility tax and a proposed franchise with the City of SeaTac.

2. ROLL CALL OF OFFICERS & CONSULTANTS:

The Manager of each District introduced themselves and their respective Commissioners, staff and consultant in attendance at the meeting.

Mr. Milne advised that representatives of Water District #49 had requested that district be allowed to join the group of districts considering the tax and franchise matters with SeaTac. Following discussion, on motion duly made, seconded and carried unanimously, the addition of Water District #49 to the group was approved.

3. APPROVE AGENDA

The agenda for the meeting was approved without modification.

4. EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION UNDER RCW 42.30.110(1)(i) — SeaTac Utility Tax and Franchise:

The Joint Districts Attorney, Mr. Milne, recommended an executive session be convened to discuss potential litigation relating to a possible City of SeaTac Utility Tax and Franchise pursuant to RCW 42.30.110 (1)(i). On motion duly made, seconded and carried unanimously, an executive session was convened on that basis. At 6:05 pm, the Joint Districts Attorney excused everyone from the meeting room except for the District Commissioners, Representatives and consultant listed above. He announced the executive session would last 55 minutes. At 7:00 p.m. the executive session was extended until 7:15 p.m., which was publicly announced. The executive session concluded at 7:15 pm.



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Following the executive session, Mr. Milne suggested that each District discuss the matter discussed in the executive session at its own Board meeting. The discussion concerning this matter should be conducted in executive session with their attorney present due to potential litigation, but a determination whether the respective district was interested in negotiating a franchise with SeaTac should be made in open public meeting. After each District has had the opportunity to consider the matter, he asked that the General Manager of each District report to either the Valley View or Highline General Manager whether their respective District was interested in a franchise with SeaTac, and if so, whether they were interested in negotiating a franchise collectively, or by separate negotiation with SeaTac.

The meeting adjourned at 7:26 p.m.

BOARD OF COMMISSIONERS

Kathleen Quong-Vermeire, President

George Landon

George Landon, Secretary

Gerald R. Guite

Gerald R. Guite, Commissioner

Daniel Johnson

Daniel Johnson, Commissioner

Vince Koester

Vince Koester, Commissioner