



**Highline Water District  
Special Board Meeting Minutes  
August 29, 2016**

<b>ATTENDEES</b>			(Strikeouts indicate absence)
<b>COMMISSIONERS</b>	<b>HWD STAFF</b>	<b>HWD ATTORNEY(S)</b>	
Todd Fultz	Matt Everett, General Manager	Eric Frimodt, Inslee Best	
Daniel Johnson	Jeremy DelMar, Engr./Operations Mgr.	<b>CONSULTANTS</b>	
Vince Koester	Debra Prior, Administrative Manager	John Hendron, P.E., RH2 Engineers	
George Landon	Mary Fossos, Project Coordinator, CIPs	Rosa Villa, Abeyta & Associates (via telephone)	
Kathleen Quong-Vermeire			

**1. CALL TO ORDER**

President Koester called the meeting to order at 9:00 a.m.

**2. APPROVE AGENDA**

Motion duly made and seconded to approve the Agenda as presented. The motion carried unanimously.

**3. ACQUISITION OF REAL PROPERTY**

At the recommendation of District staff and legal counsel, the Board President requested an executive session to discuss the acquisition of real property pursuant to RCW 42.30.110(1)(b). On motion duly made, seconded and carried unanimously, an executive session was convened on that basis for an estimated time period of one hour. The Commissioners, District staff, Frimodt, Hendron and Villa participated in the executive session. At 9:54 a.m., the executive session concluded and the open public meeting reconvened.

**Motion  
16-8-29(1)**

Following the executive session, Commissioner Johnson made a motion authorizing District staff and consultants to make an offer for the acquisition of certain real property necessary for a new pump station through voluntary negotiations within the range of prices discussed by the Board in executive session, and, if necessary, to proceed with preparations for an eminent domain action to acquire the property. The motion was seconded and carried by a unanimous vote the Commissioners present.

District staff and consultants will now undertake efforts to acquire the real property through voluntary negotiations and, if necessary, will proceed with preparations for an eminent domain proceeding if the property cannot be acquired through voluntary negotiations, subject to formal approval of a condemnation resolution by the Board of Commissioners in the manner required under state law.

There being no further business of the District, President Koester concluded the meeting at 9:55 a.m.

**BOARD OF COMMISSIONERS**

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Vince Koester, President

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Todd Fultz, Secretary

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Daniel Johnson, Commissioner

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George Landon, Commissioner

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Kathleen Quong-Vermeire, Commissioner