

**MACKAYE HARBOR WATER DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES  
June 5, 2017**

**CALL TO ORDER**

The Board of Commissioners for MacKaye Harbor Water District met in regular session on June 5 at the Lopez Library meeting room. Chairman Olson called the meeting to order at 5:25 p.m. Present were commissioner KC Jennings, manager Wayne Haefele, clerk Helen Cosgrove and guest, Linda Noreen.

**REGULAR BUSINESS**

**A. Approval of May 22 Minutes**

Jennings moved, seconded by Olson to approve the minutes from the May 22 meeting as presented. The motion passed unanimously.

**B. Approval of Vouchers and Payroll**

Olson moved, seconded by Jennings to approve vouchers in the amount of \$1,813.93 and payroll in the amount of \$342.00. The motion passed unanimously.

**C. Financial Report**

Cosgrove distributed the general fund reports, \$24,500 in the fund, still waiting for invoices from A & A Well Drilling, haven't received one yet this year; the commissioners agreed that they don't like to have to wait that long for a bill; Cosgrove to contact A & A. Cosgrove suggested changing the date of the meeting to the third Monday in the month when all the bills would be in. It was decided to wait until a new commissioner is appointed.

**D. Managers' Report**

Haefele reported that he had submitted the mapping to the county, hasn't heard back. Asked about whether he should write a letter explaining the situation and the rules for who can serve as a commissioner; include the letter with the July billings. (Kirstie Noreen joined the meeting at this time due to a late ferry.) Haefele had asked the District's attorney who qualifies to hold the position of commissioner. It must be a member of the District and a voter. Will get clarification from the attorney as to whether a resident of another state but registers as a voter in SJ County would qualify to serve as commissioner.

Noreen reported that her house had sold and she would no longer be able to serve as commissioner.

**E. Commissioners Reports**

Jennings said that he has been trying to figure out what the potential build out of the District would be. Reeves have the ability to subdivide into 10 lots in the property they own; Weedon was another large parcel that could also be subdivided into more parcels; will contact Weedon's once they are back on Lopez for the summer. Creates the potential for a number of new customers.

F. Personal Appearances

Linda Noreen said she understood that ownership of property was not enough, residency was established after living in the state for 6 months; asked about whether by-laws existed. Noreen said there weren't any because the District operates under RCW 58. Haeefele concurred and what the District does is establish policy by way of resolutions. Asked that the resolutions be put on the website. Haeefele to put them on the website.

G. Commissioners Additions to the Agenda

None

Olson thanked Noreen for serving as Commissioner for the District, her service was appreciated. Noreen said she was sorry to have to give this up and has enjoyed her time with the District.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None

**ADJOURNMENT**

There being no further business, the meeting adjourned at 5:55 p.m.

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Commissioner

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District Clerk