

LEDGEWOOD BEACH WATER DISTRICT

SPECIAL MEETING MINUTES

THURSDAY, July 18th, 2024

CALL TO ORDER:

Commissioner Callahan called the Special Meeting to order at 12:00 PM. Commissioner Steve Clemens and Diane Callahan were present. Five LBWD ratepayers were present.

Business to be Transacted

1. Commissioner Position #2 resignation.

The Board noted that Commissioner Mitch Klein resigned effective July 10, 2024. A draft of a letter acknowledging receipt of his resignation and thanking Mr. Klein for his service was discussed and approved. The letter will be sent to Mr. Klein by Commissioner Callahan on behalf of the Board immediately.

2. LBWD Board nomination of candidate(s) for LBWD Commissioner Position #2.

The Board unanimously approved a motion made by Commissioner Clemons and seconded by Commissioner Callahan to nominate Don Pinter to fill the remaining term of the vacant board position. It is understood that other applications will be considered as a result of publication of a Notice of Vacancy.

3. Discussion of Notice of Vacancy.

The board unanimously approved a motion made by Commissioner Clemons and seconded by Commissioner Callahan to immediately publish a "Notice of Vacancy" in at least 3 places for a minimum of 15 days and closing by 5 PM on August 8th.

It was noted that the notice would be placed on the LBWD bulletin Board at the Newell Firehouse and the LBWD website. There was a discussion by the Board with members of the LBCC in attendance as to whether or not LBCC would publish the "Notice of Vacancy" on their website. LBCC Board members present said they would look into that. Immediately after the adjournment of the special meeting, the Board was informed that the Notice would be placed on the LBCC website. An electronic copy will be provided to Paul Dwight for publication on the LBCC website.

4. Discussion of timeline for soliciting additional candidates, reviewing application letters and subsequent commissioner appointment.

The Board noted that the vacant position on the board needs to be filled within 90 days according to current RCW requirements. If the position remains vacant after that period, the county takes over and, after soliciting volunteers, appoints an interim commissioner for the remainder of the term.

Public Comment (limited to 3 minutes)

There were no public comments.

Commissioner Callahan adjourned the meeting at 12:07 PM



President, Ledgewood Beach Water District