

Commissioner:
Julie Hungar

LAKE FOREST PARK WATER DISTRICT

(KCWD 83)



DATE: March 28 2011

RE: Office Holder Vacancies

Council Member Larry Gossett
King County Courthouse
516 Third Avenue, Room 1200
Seattle, WA 98104-3272

Dear Council Member Gossett:

The Lake Forest Park Water District Board of Commissioners is a three member board that currently has two vacancies, one due to retirement and the other due to the sudden death of our board chairman.

RCW 57.12.010 provides that:

The governing body of a district "shall be a board of commissioners consisting of three members... The board shall annually elect one of its members as president and another as secretary...No member shall be employed full time by the district."

RCW 42.12.070(3) states that: "If less than two members of a governing body remain in office, the county legislative authority of the county in which all or the largest geographic portion of the city, town, or special district is located shall appoint a qualified person or persons to the governing body until the governing body has two members." Once there are two members on the board, those members can then appoint the third under the provisions of RCW 42.12.070(1): "Where one position is vacant, the remaining members of the governing body shall appoint a qualified person to fill the vacant position."

It is the recommendation and request of Commissioner Dr. Julie Hungar and the District's General Manager, Mr. F. Alan Kerley, that you appoint the qualified applicant, Mr. William F. Donahue, to Commissioner Position No. 1 on the Lake Forest Park Water District Board of Commissioners.

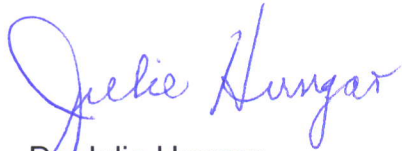
Mr. Donahue resides within the service area of Lake Forest Park Water District and is a long-time resident of Lake Forest Park. Over the last three years he has regularly attended and participated in the District's board meetings in the role of customer and special advisor to the board. Mr. Donahue has a Bachelor of Science in accounting and has served the community as a volunteer with Food Lifeline and the North King County Little League and as treasurer of the Shorecrest Boosters Club. He has twenty-nine years of experience in accounting, ratemaking, regulatory and compliance and contract negotiation in the utility industry. He currently works for Puget Sound Energy.

We will appreciate your action on this matter. If further information is needed for your deliberations, please contact Mr. Kerley.

Sincerely,



F. Alan Kerley
General Manager
Lake Forest Park Water District



Dr. Julie Hungar
Commissioner
Lake Forest Park Water District