DATE: June 26, 2006

COMMISSIONERS PRESENT: Chairman David Bowen, Vice Chairman Alan Crankovich

CDS STAFF PRESENT: Director Darryl Piercy, Administrative Assistant Mandy Weed

OTHERS PRESENT: Pat Deneen, Clint Perry, Mark Nelson

| TOPIC: | 1. Evergreen Valley Utilities: Satellite Management Agency  
2. Water Issues Follow-Up: SEPA & Building Permits |
| DISCUSSION: | 1. Piercy asked if the board wanted a binder with a copy of the Evergreen Valley Utilities Satellite Management Agency (SMA). Commissioner Bowen stated that they did not. Piercy stated that we have started our review for compliance with our comp plan. Piercy stated that this begins to get control of the group systems for records. Clint Perry said they got started because of water systems that aren’t connected per a conversation with the Health Department. Piercy asked if other places have their local PUD’s do this. Clint Perry stated that there are, but mostly on the west side. Commissioner Bowen stated that his concern is what is offered versus what is required. Piercy said that one the conversations have been having all wells being metered and questioned if the SMA would also do that. Deneen said he believes they are 2 separate tracts  
2. Piercy stated that in regards to water issues as a follow up, we have been reviewing the process on plats and the comments from the Department of Health should be included in our SEPA documents that states 5,000 gallons per day on a development. Piercy stated that we would like to start adding that language to our SEPA documents, but the previous board members didn’t want it on the documents. Commissioner Bowen said it makes sense but he would like to read up on it before he makes a decision. Piercy said that he will email the exact wording to the board. Piercy added that with the 3 acre zoning it could supply up to 13 lots with the 5,000 gallons. |
| ACTION: | 1. None  
2. None |