

**LAKWOOD WATER DISTRICT
BOARD OF COMMISSIONERS
Minutes of Special Meeting
Thursday, October 29, 2015**

The Special Meeting was called to order at 8:30 a.m. at the District office. Present at the meeting: Commissioners L. R. Ghilarducci, Jr., J. S. Korsmo, Jr., and G. J. Rediske; General Manager R. Black; Superintendent I. Black; Finance Director D. Logan; Department Head D. Hall; District Secretary C. Butler; legal counsel J. Milne of Inslee Best and M. Greenough of Foster Pepper; S. Bash, A. Sanchez-Virnoche, and S. Tarasov of financial consultant FCS Group; and T. Zerkel, N. Lockett, and M. Johnson of engineering consultant Gray & Osborne.

**Executive Session to Consider the Acquisition of Property Under RCW
42.30.110(1)(b):**

President Ghilarducci called for an Executive Session at 8:31 a.m. to last three hours. At 11:31 a.m., the Executive Session concluded, and the open public Special Meeting resumed.

No Board action was taken.

With no further business to address, President Ghilarducci adjourned the meeting at 11:32 a.m.

**LAKWOOD WATER DISTRICT
BOARD OF COMMISSIONERS**

BY:



ITS PRESIDENT

BY:



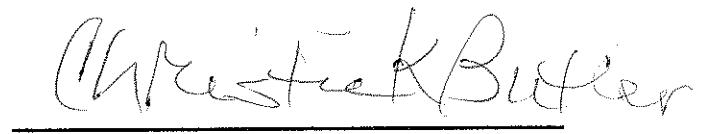
ITS VICE PRESIDENT

BY:



ITS SECRETARY

ATTEST:



DISTRICT SECRETARY