

WOODINVILLE WATER DISTRICT
17238 Woodinville-Duvall Road, Woodinville, WA 98072

BOARD OF COMMISSIONERS MEETING AGENDA
February 17, 2026, | 5:00 PM

Held in Building A Boardroom and remotely available via Microsoft Teams

The public may attend and provide public comment in person or via telephonic access. To join the Microsoft Teams Meeting on your computer visit woodinvillewater.com and click on Meetings & Events calendar. To attend via telephone, please use the conference information below to call in:

Meeting Call-In: 833-628-0509 (Toll-free) / Conference ID 751 152 510 #

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENTS**
- 5. ADDITIONS TO OR DELETIONS FROM THE AGENDA**
- 6. MEETING AGENDA APPROVAL**
- 7. MINUTES APPROVAL**
 - a. February 3, 2026, Regular Meeting Minutes (Belt, Clark, Kachakov, Maloney, Shridhar)
- 8. CONSENT AGENDA APPROVAL**
 - a. Monthly Vouchers Approval
 - b. Amendment To Professional Services Agreement To Add Tax (Tachibana)
- 9. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
 - a. Nash Consulting 2025 Pulse Survey Presentation (Curry/Ummel)
 - b. Resolution No.4132 - Emergency Declaration (Hoffman/Young)
 - c. CliftonLarsonAllen (CLA) Professional Services Agreement (Wooldridge)
 - d. General Manager Annual Review Process Guide (Board)
- 12. REPORTS**
 - a. Finance Report (Woodridge)
 - b. General Manager's Report (Curry)
 - c. Committee Reports
 - MWPAAC - Metropolitan Water Pollution Abatement Advisory Committee

(Wooldridge/Shridhar)

- **Seattle Operating Board - (Curry/Maloney)**
- **WASWD - Washington Association Of Sewer And Water Districts (Clarke/Belt)**
- **WASWD - Government Relations (Shridhar/Clarke)**
- **WWUC - Washington Water Utilities Council (Belt/Shridhar)**

d. Attorney Report (Pirnke, General Counsel)

13. COMMISSIONER COMMENTS

14. COMMISSIONER CALENDAR

a. Commissioner Calendars

15. PUBLIC COMMENTS

16. EXECUTIVE SESSION

17. ADJOURNMENT