

**WOODINVILLE WATER DISTRICT
Board of Commissioners Meeting
Woodinville Water District Meeting Room
17238 Woodinville-Duvall Road
January 19, 2021 - 5:00 PM**

The public may attend and provide public comment via telephonic access. There will be an opportunity for public comment at the beginning of the agenda. If you are planning to speak please contact us 425.487.4100 in advance so that we may call upon you at the appropriate time. To attend the meeting via telephone, please use the conference information below:

Meeting Call-In: 833-628-0509 (Toll-free)
Conference ID: 363 691 750#

1415th - REGULAR MEETING AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ITEMS FROM THE PUBLIC**
- 5. ADDITIONS OR DELETIONS TO THE AGENDA**
- 6. MEETING AGENDA APPROVAL**
- 7. MINUTES APPROVAL**
 - (a) December 15, 2020 Regular Meeting Minutes (Clarke/Knapinski/Maloney/Schriever/Steeb)**
- 8. CONSENT AGENDA APPROVAL**
 - (a) Monthly Vouchers**
- 9. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
 - (a) Request for Water Use Exemption (McDowell)**
 - (b) Excess Capacity Charge Discussion (Broyles)**
 - (c) DGR Development, Inc. Variance Water V2002 (Chew)**
 - (d) Award Professional Service Agreement to RH2 for the D-39 Eastridge Elementary School Main Improvement Project (McDowell)**
- 12. REPORTS**
 - (a) General Manager – Sorensen**
 - (b) Engineering – McDowell**
 - (c) Finance – Broyles**
 - (d) Operations & Maintenance – Brown**
 - (e) Quarterly Reports - Staff**
 - (f) MWPAAC (Metropolitan Water Pollution Abatement Advisory Committee) – Sorensen & Broyles**
 - (g) Seattle System Operating Board – Maloney & Sorensen**
 - (h) Sno-King Water District Coalition – Sorensen**
 - (i) SRRWA (Snohomish River RWA) - Steeb**
 - (j) WASWD (Washington Association of Sewer & Water Districts) - Clarke**
 - (k) Wellness Committee - Steeb**
 - (l) Attorney – William A. Linton, General Counsel**
- 13. COMMISSIONER’S COMMENTS (Board can report significant correspondence)**
- 14. COMMISSIONER CALENDAR’S**
- 15. ITEMS FROM THE PUBLIC**
- 16. EXECUTIVE SESSION**
- 17. ADJOURNMENT**