

**WOODINVILLE WATER DISTRICT
Board of Commissioners Meeting
Woodinville Water District Meeting Room
17238 Woodinville-Duvall Road
March 2, 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: 113 891 487#

1418th - 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) February 11, 2021 Special Meeting Minutes (Clarke/Maloney/Schriever/Steeb)**
 - (b) February 16, 2021 Regular Meeting Minutes (Clarke/Maloney/Schriever/Steeb)**
- 8. CONSENT AGENDA APPROVAL**
 - (a) Monthly Vouchers**
- 9. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 10. OLD BUSINESS**
 - (a) Sewer Comprehensive Plan Update (Henke/McDowell)**
 - (b) Pandemic Policy Discussion (Sorensen)**
- 11. NEW BUSINESS**
 - (a) Resolution No. 3979 Employee Covid Vaccination and Paid Time Off Policy (Sorensen)**
- 12. REPORTS**
 - (a) General Manager – Sorensen**
 - (b) Engineering – McDowell**
 - (c) Finance – Broyles**
 - (d) Operations & Maintenance – Brown**
 - (e) MWPAAC (Metropolitan Water Pollution Abatement Advisory Committee) – Sorensen & Broyles**
 - (f) Seattle System Operating Board – Maloney & Sorensen**
 - (g) Sno-King Water District Coalition – Sorensen**
 - (h) SRRWA (Snohomish River RWA) - Steeb**
 - (i) WASWD (Washington Association of Sewer & Water Districts) - Clarke**
 - (j) Wellness Committee - Steeb**
 - (k) 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 – 30-minute session to discuss potential litigation per RCW 42.30.110(1)(i)(C)
30-minute session to discuss the qualifications of candidates for public employment per RCW 42.30.110(1)(h)**
- 17. ADJOURNMENT**