

**WOODINVILLE WATER DISTRICT  
Board of Commissioners Meeting  
Woodinville Water District Meeting Room  
17238 Woodinville-Duvall Road  
March 16, 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: 474 483 294 #

**1419th - 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) March 2, 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) Commissioner Vacancy (Board)**
  - (b) Letter of Concern to the King County Wastewater Division (Sorensen)**
- 11. NEW BUSINESS**
  - (a) Amendment 02 to the FCS Group Contract for Maintenance Best Practices Assessment and Guide (Lofstrom)**
  - (b) Amendment to DEA Professional Services Agreement for the Ringhill BPS Generator Replacement (McDowell)**
  - (c) Tyler Munis data conversion for new ERP System (Caselle) (Broyles)**
- 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**
- 17. ADJOURNMENT**