

**WOODINVILLE WATER DISTRICT
Board of Commissioners Meeting
Woodinville Water District Meeting Room
17238 Woodinville-Duvall Road
April 06, 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 join the Microsoft Teams Meeting via telephone, please use the conference information below to call in:

Meeting Call-In: 833-628-0509 (Toll-free)
Conference ID: 660 763 152 #

1420th - REGULAR MEETING AGENDA

- 1. CALL TO ORDER**
- 2. SWEARING IN OF ALEKSANDRA KACHAKOV**
- 3. ROLL CALL**
- 4. ITEMS FROM THE PUBLIC**
- 5. ADDITIONS OR DELETIONS TO THE AGENDA**
- 6. MEETING AGENDA APPROVAL**
- 7. MINUTES APPROVAL**
 - (a) March 10, 2021 Special Meeting Minutes (Clarke/Maloney/Schriever/Steeb)
 - (b) March 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**
- 11. NEW BUSINESS**
 - (a) Singh Variance Extension (McDowell)
 - (b) PSA with Kroll Map Company for Easement Creation – Addendum 01 (McAlister)
 - (c) Amendment No. 4 to the PSA with DEA for Sewer Siphon 1 Reconfiguration Project (McDowell)
 - (d) Amendment No. 1 to the PSA to MurraySmith, Inc. for the NE177TH St AC Replacement Project (McDowell)
- 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)**
- 17. ADJOURNMENT**