

**WOODINVILLE WATER DISTRICT
Board of Commissioners Meeting
Woodinville Water District Meeting Room
17238 Woodinville-Duval Road
May 4, 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: 431 263 221 #

1422nd - 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) April 20, 2021 Regular Meeting Minutes (Clarke/Kachakov/Maloney/Schriever/Steeb)**
- 8. CONSENT AGENDA APPROVAL**
 - (a) Monthly Vouchers**
 - (b) Resolution No. 3982 Authorizing revisions to the standard specifications for water and sewer developer extensions and repealing Resolution No. 3617**
 - (c) Resolution No. 3983 Accepting Ringhill East Booster Pump Station Upgrade Project as Complete (McDowell)**
- 9. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 10. OLD BUSINESS**
 - (a) Sewer Comprehensive Plan Update (Henke/McDowell)**
- 11. NEW BUSINESS**
- 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)
15-minute session to session pursuant to RCW 42.30.110(1)(g) to review the General Manager's Performance**
- 17. ADJOURNMENT**