

**WOODINVILLE WATER DISTRICT  
Board of Commissioners Meeting  
Woodinville Water District Meeting Room  
17238 Woodinville-Duvall Road  
May 18, 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: 908 379 932 #

**1423rd - 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) May 4, 2021 Regular Meeting Minutes (Clarke/Kachakov/Maloney/Schriever/Steeb)**
- 8. CONSENT AGENDA APPROVAL**
  - (a) Monthly Vouchers**
- 9. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
  - (a) Risk & Resiliency Assessment Presentation Tetra Tech (Sorensen)**
  - (b) Summer Pipeline (Tachibana)**
- 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)(l)(C)  
15-minute session to session pursuant to RCW 42.30.110(1)(g) to review the General Manager’s Performance**
- 17. ADJOURNMENT**