

**WOODINVILLE WATER DISTRICT
Board of Commissioners Meeting
Woodinville Water District Meeting Room
17238 Woodinville-Duvall Road
June 1, 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: 378 063 04 #

1424th - 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 18, 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) Revisions to WWD Code Section 4.28 Converting Temporary Water Service to Permanent Water Service Resolution No. 3984 (McDowell)**
 - (b) Resolution No. 3985 Central Business District CBD-CIC Policy (McDowell)**
 - (c) Award PSA to the Blueline Group for the 168th AVE NE & NE 145th St. Water Main 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**
 - (a) 30-minute session to discuss potential litigation per RCW 42.30.110(1)(I)(C)**
 - (b) 15- minute session to discuss potential litigation per RCW 42.30.110(1)(I)(C)**
 - (c) 15-minute session pursuant to RCW 42.30.110(1)(g) to review the General Manager's Performance**
- 17. ADJOURNMENT**