

**WOODINVILLE WATER DISTRICT
Board of Commissioners Meeting
Woodinville Water District Meeting Room
17238 Woodinville-Duvall Road
July 20, 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: 742 674 110 #

1426th - 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) June 15, 2021 Regular Meeting Minutes (Clarke/Kachakov/Maloney/Schriever/Steeb)**
 - (b) June 29, 2021 Special Meeting Minutes (Clarke/Kachakov/Maloney/Schriever/Steeb)**
- 8. CONSENT AGENDA APPROVAL**
 - (a) Monthly Vouchers**
 - (b) Carrasquero Sewer Extension D2005 Project Approval (McDowell)**
- 9. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 10. OLD BUSINESS**
- 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 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 Minutes (Jason Mumm)**
 - (a) 30-minute session to discuss potential litigation per RCW 42.30.110(1)(I)(C)**
 - (b) 15-minute session pursuant to RCW 42.30.110(1)(g) to review the General Manager’s Performance**
- 17. ADJOURNMENT**