

**WOODINVILLE WATER DISTRICT  
Board of Commissioners Meeting  
Woodinville Water District Meeting Room  
17238 Woodinville-Duvall Road  
August 17, 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: 934 486 67#

**1428th - 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) August 3, 2021 Regular Meeting Minutes (Clarke/Kachakov/Maloney/Schriever/Steeb)**
- 8. CONSENT AGENDA APPROVAL**
  - (a) Monthly Vouchers**
  - (b) Resolution No. 3988 Accepting the Hollywood Reservoir Recoating Project, Contract No. 4-19(Hoffmann)**
- 9. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
  - (a) Award Construction Contract for the AC Water Main Replacement D-5 Project, Contract No. 3-21(Hoffman)**
  - (b) Resolution No. 3987 Adding Hazard Communication Program and Heat Related Program (Oakland)**
  - (c) Discuss Evaluation Process for Management (Clarke)**
- 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**
- 17. ADJOURNMENT**