

**WOODINVILLE WATER DISTRICT
Board of Commissioners Meeting
Woodinville Water District Meeting Room
17238 Woodinville-Duvall Road
January 18, 2022 - 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: 862-529-796 #

1437th - 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) December 21, 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**
 - (a) Update on Sewer Comprehensive Plan (Henke)
- 11. NEW BUSINESS**
 - (a) Amended Campus Landscape Agreement (Brown)
 - (b) Additional Leak Repair and Alarms Change Orders on the Sewer Siphon 1 Reconfiguration Project (Hoffman)
- 12. REPORTS**
 - (a) General Manager – Sorensen
 - (b) Engineering – McDowell
 - (c) Finance – Broyles
 - (d) Operations & Maintenance – Brown
 - (e) MWPAAC (Metropolitan Water Pollution Abatement Advisory Committee) – 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) WASWD Government Relations 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-minute session to discuss potential litigation per RCW 42.30.110(1)(I)(C)**
- 17. ADJOURNMENT**