

**WOODINVILLE WATER DISTRICT
Board of Commissioners Special Meeting
Woodinville Water District Meeting Room
17238 NE Woodinville-Duvall Road
Woodinville, Washington 98072
March 13, 2020**

ATTENDANCE

Commissioners: Chuck Clarke, Dale Knapinski, Pam Maloney, Tim Schriever and Karen Steeb
Staff: Patrick Sorensen, and Sandra Tachibana
General Counsel: William Linton

CALL TO ORDER

Commissioner Maloney called the meeting to order at 1:00 p.m. She advised that the purpose of the special Board meeting was to Discuss Coronavirus and District Operations.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioner, Maloney, Clarke, Knapinski, Schriever, Steeb and Attorney William Linton were all present via conference call.

DELETIONS TO THE AGENDA: None.

MEETING AGENDA APPROVAL

It was moved by Commissioner Steeb and seconded by Commissioner Knapinski to approve the meeting agenda. Vote 5-0-0. Motion carried. So ordered.

NEW BUSINESS

6 (a) Discuss Coronavirus and District Operations

Mr. Sorensen discussed with the Board authorizing the General Manager to implement temporary emergency procedures.

It was moved by Commissioner Steeb and seconded by Commissioner Knapinski to authorize the District General Manager at his discretion to implement temporary emergency procedures in order to minimize in-person contact between employees and between employees and the public including (but not limited to) reduced reception and counter service at the District offices and partial or full closure of district offices and other facilities. Vote 5-0-0. Motion carried. So ordered.

ADJOURNMENT

Commissioner Maloney adjourned the meeting at 1:10 p.m.



Pamela J. Maloney - President



Chuck Clarke - Vice President



Dale Knapinski - Secretary

ATTEST:



Dale Knapinski - Secretary



Tim Schriever - Commissioner



Karen Steeb - Commissioner

Minutes: Sandra Tachibana