

**WOODINVILLE WATER DISTRICT
Special Meeting
Woodinville Water District Meeting Room
17238 Woodinville-Duvall Road
September 8, 2022**

ATTENDANCE

Commissioners: Chuck Clarke, Aleksandra Kachakov, Pam Maloney, Tim Schriever, and Karen Steeb
Staff: Patrick Sorensen and Sandra Tachibana
General Counsel: Christopher Pirnke

CALL TO ORDER

Commissioner Clarke called the Special meeting to order at 4:00 p.m. Microsoft Team's Dial-in information for the Special meeting was posted with the agenda on the District office entrance.

ROLL CALL

Commissioners Clarke, Kachakov, Maloney and Steeb, was present via Microsoft Teams video conference. Commissioner Schriever was not present at roll call.

DELETIONS TO THE AGENDA

MEETING AGENDA APPROVAL

It was moved by Commissioner Steeb and seconded by Commissioner Kachakov to approve the meeting agenda. Vote 4-0-0. Motion carried. So ordered.

EXECUTIVE SESSION

The First Executive Session convened at 4:00 p.m. for 45 minutes pursuant to RCW 42.30.110(1)(i) to discuss potential litigation. The Commissioners, General Manager Patrick Sorensen, Sandra Tachibana, Attorney Eric Frimodt, Attorney Christopher Pirnke and FCS Consultant Jason Mumm attended the Executive Session.

Commissioner Schriever joined the Executive Session at 4:18 p.m.

The Executive Session was concluded at 4:45 p.m. and the open public meeting was reconvened with no action taken.

The Second Executive Session convened at 4:45 p.m. for 30 minutes pursuant to RCW 42.30.110(1)(i) to discuss potential litigation. The Commissioners, General Manager Patrick Sorensen, Sandra Tachibana, Attorney Eric Frimodt and Attorney Christopher Pirnke attended the Executive Session.

The Executive Session was concluded at 5:15 p.m. and the open public meeting was reconvened with no action taken.

ADJOURNMENT

Commissioner Clarke adjourned the meeting at 5:15 p.m.

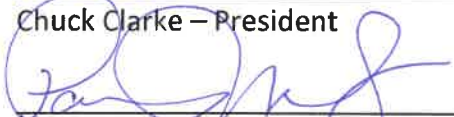
ATTEST:



Karen Steeb – Secretary



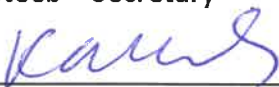
Chuck Clarke – President



Pamela J. Maloney – Vice President



Karen Steeb – Secretary



Aleksandra Kachakov – Commissioner



Tim Schriever – Commissioner

Minutes: Sandra Tachibana