Board President Ryika Hooshangi called the hybrid regular meeting to order at 3:32 p.m. A quorum represented by Commissioners Ryika Hooshangi, Lloyd Warren, Mary Shustov, Tom Harman, and Nav Otal was present. Also present were District staff Jay Krauss, Jay Regenstreif, Steve Paige, Shelley Jurgensen, Kyle Wong, Andy Tuchscherer, Tammy Whipple, Gary Chittim, Dalton Langlois, Janet Sailer, Marius Eugenio, John Anderson, and Marissa Huntley. Charlotte Archer, District legal counsel, was also present.

APPROVAL OF THE AGENDA

- **Motion:** Commissioner Otal made a motion approving the agenda as presented. Commissioner Warren seconded the motion.
  The motion carried unanimously.

PUBLIC COMMENTS

Mary Wictor – 408 208th Ave NE, Sammamish, WA
- Provided comment on the District’s Wastewater Comprehensive Plan.

Huntley advised one written public comment was received and transmitted to the Board.

CONSENT AGENDA

<table>
<thead>
<tr>
<th>Resolutions:</th>
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<tr>
<td>5160 – Siler Ridge Water Annexation – Finalizing Annexation of an Area for Water Service</td>
</tr>
<tr>
<td>5161 – Interim Central Lake Forcemain – Approval of Change Orders Nos. 1 and 2</td>
</tr>
</tbody>
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**Developer Extension Agreements:**

| 5162 – Bohan NE 2nd Short Plat – Initial Acceptance Resolution – Parcel 3325069113 |

- **Motion:** Commissioner Harman made a motion approving the consent agenda as presented. Commissioner Warren seconded the motion.
  The motion carried unanimously.

A. ANNUAL ELECTION OF BOARD OFFICERS

President
- **Motion:** Commissioner Otal made a motion to elect Commissioner Warren to the position of Board President for 2023. Commissioner Shustov seconded the motion.
  The motion carried unanimously.

Vice President
- **Motion:** Commissioner Warren made a motion to elect Commissioner Hooshangi to the position of Board Vice President for 2023. Commissioner Harman seconded the motion.
  The motion carried unanimously.
Secretary
- **Motion:** Commissioner Otal made a motion to elect Commissioner Shustov to the position of Board Secretary for 2023. Commissioner Warren seconded the motion. The motion carried unanimously.

B. **SNO-KING WATER DISTRICT COALITION (SNO-KING) MEMBERSHIP DISCUSSION**
Huntley explained that previous action by the Board stated Sno-King membership beyond 2022 required Board authorization. Huntley requested Board direction on membership as the District has received an invoice for 2023 membership dues.

- **Motion:** Commissioner Harman made a motion to approve payment of invoice for $2,900 for 2023 Sno-King membership dues. Commissioner Shustov seconded the motion.

Harman explained that the Sno-King’s lobbyist, Joren Clowers, is in attendance to speak to the Board regarding his work for Sno-King. Hooshangi stated that time was not scheduled for a discussion today with Mr. Clowers and would need to be scheduled on a future agenda.

- **Motion:** Commissioner Warren made a motion to table action on the Sno-King invoice to a future meeting in which discussion with Mr. Clowers will be scheduled. Commissioner Otal seconded the motion. The motion carried unanimously.

C. **COMMISSIONER COMPENSATION POLICY DISCUSSION**
Huntley and Archer briefed the Board on existing commissioner compensation policies and associated legal issues. Following review of the District’s commissioner compensation policies, there was Board consensus for Archer and Huntley to review and propose revisions to the policy and compensation claim form to clarify activities eligible for compensation that the current policy is not clear on.

**ATTORNEY/MANAGER/COMMISSIONER REPORTS**

**General Manager**
- Introduced Steve Paige, the District’s new Finance Manager.
- Reported that the District secured $24,000 for customers who qualified for utility assistance from the WA State Department of Commerce.
- Provided an updated on the District staff’s continued efforts for PFAS funding and legislative outreach.
- Invited the Board to the All Staff Luncheon on January 18, 2023.

**Commissioners**
- **Commissioner Harman**
  - Reported on his attendance at a recent Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) meeting.
Commissioner Warren
- Provided an update on matters related to the Regional Water Quality Committee.

Commissioner Shustov
- Reported on a webinar she attended titled Backflow Prevention and Cross Connection Control: Safeguarding Public Water Distribution.
- Reported on her attendance at a recent MWPAAC Engineering and Planning Subcommittee meeting.

EXECUTIVE SESSION: TO REVIEW THE PERFORMANCE OF A PUBLIC EMPLOYEE – RCW 42.30.110(1)(g)
Commissioner Hooshangi requested an executive session to review the performance of a public employee. Commissioner Hooshangi then convened an executive session at 5:00 p.m. on that basis. Before convening the executive session, Commissioner Hooshangi advised the public that the executive session would conclude at approximately 5:30 p.m. with no action to follow. The Commissioners, Jurgensen, Krauss, and Archer then attended the executive session. The executive session was subsequently extended three additional times to 5:40 p.m., 5:43 p.m., and 5:50 p.m. Huntley announced, in the hybrid public meeting, each of these executive session extensions. The executive session concluded at 5:50 p.m., and the open public meeting reconvened.

ADJOURN
As there were no further persons to be heard or business to discuss, the meeting was adjourned at 5:50 p.m.

Mary Shustov, Secretary