

Board President Ryika Hooshangi called the regular meeting to order at 3:30 p.m. A quorum represented by Commissioners Ryika Hooshangi, Lloyd Warren, Tom Harman, and Nav Otal was present. Also present were District staff Jay Krauss, Angel Barton, Jay Regenstreif, Shelley Jurgensen, Kyle Wong, Andy Tuchscherer, Tammy Whipple, Janet Upegui, Janet Sailer, Dalton Langlois, Kevin Fuhrer, Jim Konigsfeld, Alycia Long, Jillian Hostenske, and Marissa Huntley. Eric Frimodt, District legal counsel, was also present. Commissioner Mary Shustov, arrived later, as these minutes indicate. Due to the COVID-19 pandemic emergency, meetings of the Board of Commissioners are currently being conducted via remote meetings.

### **APPROVAL OF THE AGENDA**

- **Motion:** Commissioner Otal made a motion approving the agenda as presented. Commissioner Warren seconded the motion.
- **Amendment:** Commissioner Harman requested an amendment to the agenda to add discussion on Sno-King Water District Coalition.  
**The amendment failed due to lack of a second.**  
**The motion carried by a vote of 3-1, with Commissioner Harman voting no.**

### **PUBLIC COMMENTS**

Commissioner Shustov joined the meeting at 3:34 p.m.

Mary Wictor – 408 208th Ave NE, Sammamish, WA

- Summarized her two written comments submitted.
- Provided comment on American Rescue Plan Act (ARPA) funding and the Public Works Trust Fund.

Paul Stickney – 22626 NE Inglewood Hill Road, Sammamish, WA

- Provided comment on the January 6, 2022 City of Sammamish Planning Commission meeting.

Huntley advised two written public comments were received.

### **CONSENT AGENDA**

<b>Minutes:</b>
December 6, 2021 Regular Meeting
December 13, 2021 Regular Meeting
<b>Resolutions:</b>
5072 – Surplus Property Declaration – Units 62 and 72

5073 – 2021 Generator Maintenance Project – Award of Contract to Pacific Power Group, LLC		
5074 – Sammamish Town Center SE 4th Street Water and Sewer Main Project – Final Acceptance to the Interlocal Agreement with the City of Sammamish		
<b>Vouchers:</b>		
Payroll	DD.24120-24183	\$159,644.68
Department of Retirement – Public Employees Retirement System	WT.134845	\$36,586.63
Health Equity – Health Savings Account	WT.134846	\$1,522.67
ICMA – Deferred Compensation	WT.134847	\$3,263.18
King County Finance – Payroll Taxes	WT.134848	\$58,054.09
WA State Support Registry (Division of Child Support)	WT.134849	\$230.76
WA State Treasurer – Deferred Compensation	WT.134850	\$4,148.00
State of WA – Excise Tax – Maintenance Fund	WT.134851	\$116,794.92
Maintenance Fund	134852-134943	\$1,217,773.98
Joint Fund	200527	\$23.42
Construction Fund	303267-303275	\$249,630.57
Payroll	DD.24184-24272	\$223,337.10
Department of Retirement – Public Employees Retirement System	WT.134944	\$37,175.36
Health Equity – Health Savings Account	WT.134945	\$2,758.76
ICMA – Deferred Compensation	WT.134946	\$17,138.15
King County Finance – Payroll Taxes	WT.134947	\$87,165.90
WA State Support Registry (Division of Child Support)	WT.134948	\$230.76
WA State Treasurer – Deferred Compensation	WT.134949	\$4,148.00
Payroll	DD.24273	\$755.44
King County Finance – Payroll Taxes	WT.134950	\$259.09
<b>Total</b>		<b>\$2,220,641.46</b>

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

**A. EMPLOYEE SALARY AND BENEFITS SURVEY – CONSULTANT PRESENTATION**

Jurgensen introduced Koff & Associates consultants, Georg Krammer and Debbie Owen, who were in attendance to provide a compensation study overview presentation. There will be discussion at a future Board meeting regarding compensation philosophy so that the consultants can proceed to the next step of the study.

**B. EAST KING COUNTY REGIONAL WATER ASSOCIATION – DISCUSSION WITH NICOLE DENOVIO**

Nicole DeNovio, Director of East King County Regional Water Association (EKCRWA), was in attendance to discuss pending water right applications that EKCRWA and Seattle

Public Utilities have applied for together. DeNovio advised that EKCRWA completed a records review in the fall of last year and determined 17 agencies were involved in the application. DeNovio then advised what EKCRWA's next steps will be, which include drafting a letter to send to the agencies to determine if they are interested in pursuing the water rights further. Those interested agencies would then form a subcommittee.

The Board thanked DeNovio for the information.

**C. 2022 DRAFT STRATEGIC COMMUNICATIONS PLAN**

Due to time constraints, the Board removed this item from the agenda. It will be placed on the next Board meeting agenda.

**D. SE 4TH SPECIAL LFCS – SET PUBLIC HEARING DATE**

- **Motion:** Commissioner Warren made a motion to schedule a remote public hearing on February 7, 2022 at 4:00 p.m., as part of the February 7, 2022 regular Board meeting, to consider adoption of the SE 4th Special Water and Sewer Local Facility Charges. Commissioner Otal seconded the motion.  
**The motion carried unanimously.**

**E. 2022 COMMISSIONER MEMBERSHIP REVIEW**

- **Motion:** Commissioner Warren made a motion for the continuation of the memberships, except for the Sno-King Water District Coalition and the Association of Metropolitan Water Agencies which will require additional discussion at the next Board meeting. Commissioner Shustov seconded the motion.  
**The motion carried by a vote of 4-1, with Commissioner Harman voting no.**

**F. 2022 COMMISSIONER COMMITTEE ASSIGNMENTS**

The Board reviewed and assigned commissioners to the various committees.

- **Motion:** Commissioner Warren made a motion to approve the 2022 Commissioner Committee Assignments. Commissioner Otal seconded the motion.  
**The motion carried unanimously.**

**ATTORNEY/MANAGER/COMMISSIONER REPORTS**

**General Manager**

- Krauss responded to one of Mary Wictor's public comments regarding the District's recent sewer overflow in Klahanie. Krauss advised that the District has and will continue to actively communicate with the City of Sammamish about this event.
- Krauss advised that a Special Board meeting may be requested to hold an Executive Session to discuss litigation related to PFAS before the end of the month.
- Krauss advised that State Legislators attended the January 4, 2022 City of Sammamish Council meeting in which Senator Wellman inquired about PFAS. He and Hooshangi advised that they have reached out to Senator Wellman and are in the

process of scheduling a meeting. Hooshangi offered to contact Senator Mullet's office as well to arrange a meeting.

Commissioners

*Commissioner Harman*

- Advised that he will report on the January 10, 2022 Sno-King Water District Coalition meeting at the next Board meeting when membership is discussed.

*Commissioner Warren*


- Advised that there is a Cascade Water Alliance Resource Management Committee meeting on Thursday, January 13, 2022.

*Commissioner Hooshangi*

- Provided additional comment regarding the January 4, 2022 City of Sammamish Council meeting. Hooshangi advised that she had watched the meeting and restated that she has contacted Senator Wellman to set up a meeting with her.

**ADJOURN**

As there were no further persons to be heard or business to discuss, the meeting was adjourned at 6:36 p.m.

  
Mary Shustov (Feb 28, 2022 16:56 PST)

---

**Mary Shustov, Secretary**