Board President Lloyd Warren called the hybrid regular meeting to order at 3:30 p.m. A quorum represented by Commissioners Lloyd Warren, Ryika Hooshangi, Mary Shustov, Tom Harman, and Nav Otal was present. Also present were District staff Jay Krauss, Steve Paige, Jay Regenstreif, Andy Tuchscherer, Gary Chittim, Janet Sailer, Jim Konigsfeld, Jackson Dove, Alycia Long, and Marissa Huntley. Charlotte Archer, District legal counsel, was also present.

APPROVAL OF THE AGENDA
Warren requested to amend the active agenda to reorder Item B before Item A.

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

PUBLIC COMMENTS
Mary Wictor – 408 208th Ave NE, Sammamish, WA
- Summarized written public comment submitted.
- Provided comment on the Kokanee Work Group and initiatives of the City of Sammamish.

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

CONSENT AGENDA

<table>
<thead>
<tr>
<th>Minutes:</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 5, 2022 Regular Meeting and Public Hearing</td>
</tr>
<tr>
<td>December 12, 2022 Regular Meeting</td>
</tr>
<tr>
<td>December 19, 2022 Regular Meeting</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Approvals:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Printer/Copier Replacement Utilizing Rehabilitation and Replacement Funds</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resolutions:</th>
</tr>
</thead>
<tbody>
<tr>
<td>5163 – Surplus Property Declaration – Printer/Copiers</td>
</tr>
<tr>
<td>5164 – Miller Waters Edge Sewer Improvement Project – Sewer Latecomer Reimbursement Agreement</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Developer Extension Agreements:</th>
</tr>
</thead>
<tbody>
<tr>
<td>5165 – NE 18th Assemblage – Preliminary Final (Phasing) Acceptance Resolution – Parcels 2625069033, 9048, 9090</td>
</tr>
<tr>
<td>5166 – Shreve 206th Ave NE Sewer Extensions – Final Acceptance Resolution – Parcels 3575302195, 2200</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Vouchers:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance Fund</td>
</tr>
</tbody>
</table>
Joint Fund 200564 $1,101.00
Construction Fund 303406-303412 $405,628.01
Employer Funding HSA/HRA/FSA WT.137020 $235,898.00
Payroll DD.25927-25991 $226,835.54
Department of Retirement – Public Employees Retirement System (PERS) WT.137021 $39,404.62
Health Equity – Health Savings Account WT.137022 $1,557.16
ICMA – Deferred Compensation WT.137023 $16,969.83
King County Finance – Payroll Taxes WT.137024 $84,391.69
WA State Support Registry (Division of Child Support) WT.137025 $276.92
WA State Treasurer – Deferred Compensation WT.137026 $4,067.50
State of WA – Excise Tax – Maintenance Fund WT.137027 $86,409.86
State of WA – Excise Tax – Joint Fund WT.200565 $246.01
Maintenance Fund 137028-137078 $936,923.96
Joint Fund 200566-200568 $1,784.53
Construction Fund 303413-303415 $15,609.15
Payroll DD.25992-25995 $163,924.65
Department of Retirement – Public Employees Retirement System (PERS) WT.137080 $38,637.10
Health Equity – Health Savings Account WT.137081 $4,414.24
ICMA – Deferred Compensation WT.137082 $4,647.99
King County Finance – Payroll Taxes WT.137083 $63,494.17
WA State Support Registry (Division of Child Support) WT.137084 $276.92
WA State Treasurer – Deferred Compensation WT.137085 $4,156.45
Section 125 – Maintenance Fund WT.137086 $173.75
Employer Funding HSA/HRA/FSA WT.137087 $275.00
Maintenance Fund 137088-137153 $1,307,771.96
Construction Fund 303416-303418 $263,509.51
Total $5,046,055.86

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

B. CUSTOMER OUTREACH AND ENGAGEMENT DISCUSSION/BOARD INPUT
Chittim provided a presentation to facilitate discussion regarding customer outreach and engagement to gather Board input. Chittim and Krauss then thanked the Board for their feedback and advised that District staff will continue to work with the Board on customer outreach and engagement.
A. SNO-KING WATER DISTRICT COALITION (SNO-KING) DISCUSSION WITH LOBBYIST

Joren Clowers, lobbyist for Sno-King, and Judi Gladstone, Executive Director of Washington Association of Sewer & Water Districts (WASWD) provided information about the lobbying services provided for both organizations.

- **Motion:** Commissioner Harman made a motion to remove the motion made and tabled during the January 9, 2023 Board meeting from the table to take action on that motion. Commissioner Shustov seconded the motion.
  
  The motion carried unanimously.

- **Tabled January 9, 2023 Motion, removed from the table for action:** Commissioner Harman made a motion to approve payment of the $2900 invoice for the 2023 Sno-King membership dues. Commissioner Shustov seconded the motion.
  
  The motion failed by a vote of 2-3, with Commissioners Otal, Hooshangi, and Warren voting no.

Warren stated that the implication of the vote is that the District will be withdrawing from Sno-King. Harman stated that he will notify Sno-King of this result. Archer stated she would research the process to withdraw and its implications.

**ATTORNEY/MANAGER/COMMISSIONER REPORTS**

**Attorney**
- Advised that Inslee Best is monitoring legislative bills that would impact the District. One bill would prohibit shutoff of water during summer months and the other bill addresses how Board vacancies are filled.

**General Manager**
- Provided an updated on the District staff’s continued efforts for PFAS funding.
- Advised that District staff are preparing comments on the Department of Ecology’s Draft PFAS Guidance for Investigating & Remediating PFAS Contamination.

**Commissioners**

**Commissioner Harman**
- Reported on his attendance at a recent WASWD Membership Committee meeting that discussed WASWD’s Retrospective Rating Program for Labor & Industries (L&I) coverage.

**Commissioner Shustov**
- Reported on her attendance at a recent WASWD Small Districts Committee meeting.

**Commissioner Otal**
- Reported on her attendance at a recent WASWD Technology Interest Group meeting.
Commissioner Hooshangi
- Reported on the meeting she attended with District staff and Representative Schrier’s staff to discuss the District’s experience with accessing the $1.585 million Community Project Funding awarded for the Well 9 PFAS Treatment Plant.

Commissioner Warren
- Reported on his attendance at a recent Cascade Water Alliance (CWA) Resource Management Committee meeting.
- Provided an update on matters related to the Regional Water Quality Committee (RWQC).

EXECUTIVE SESSION: POTENTIAL LITIGATION – RCW 42.30.110(1)(i) AND TO REVIEW THE PERFORMANCE OF A PUBLIC EMPLOYEE – RCW 42.30.110(1)(g)
Commissioner Warren requested an executive session for two matters: to discuss potential litigation and to review the performance of a public employee. Commissioner Warren then convened an executive session at 5:05 p.m. on that basis. Before convening the executive session, Commissioner Warren advised that the executive session would conclude at approximately 6:20 p.m. with no action to follow. The Commissioners, Krauss, Konigsfeld, Archer, and special legal counsel Michael DiGiannantonio then attended the executive session. At 5:48 p.m., Krauss, Konigsfeld, Archer, and DiGiannantonio left the executive session. The executive session concluded at 6:20 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 6:20 p.m.

Mary Shustov, Secretary