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, Jay Regenstreif, Steve Paige, Shelley Jurgensen, Kyle Wong, Andy Tuchscherer, Tammy Whipple, Gary Chittim, Jackson Dove, and Marissa Huntley. Charlotte Archer, District legal counsel, was also present.

APPROVAL OF THE AGENDA

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

PUBLIC COMMENTS

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

- Requested follow up from the public comment she submitted for the January 30, 2023 meeting.
- Summarized the written public comment she had submitted for the February 6, 2023 meeting.

CONSENT AGENDA

<table>
<thead>
<tr>
<th>Minutes:</th>
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<tbody>
<tr>
<td>January 9, 2023 Regular Meeting</td>
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<tr>
<th>Approval:</th>
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<tbody>
<tr>
<td>Agreement for Consulting Services with KPG Psomas, Inc. for Louis Thompson Road NE Water and Sewer Project</td>
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<th>Resolutions:</th>
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<tr>
<td>5167 – Revising and Establishing [2023] Water and Sewer Service Rates and Charges and Repealing Resolution No. 5153</td>
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<tr>
<td>5168 – Shreve 206th Ave NE Sewer Extension – Sewer Latecomer Reimbursement Agreement</td>
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<th>Developer Extension Agreement:</th>
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<tr>
<td>5169 – Parkland Heights – Initial Acceptance Resolution – Parcel 2224069039</td>
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- **Motion**: Commissioner Otal made a motion approving the consent agenda as presented. Commissioner Hooshangi seconded the motion.

  - Warren clarified for the record that today’s action regarding the Louis Thompson Road NE Water and Sewer Project is for design only, and further clarified that there are still other pending matters related to this project that are not pertaining to this action. In particular, the Board’s actions at the November 21, 2022 Board meeting directed staff to bring back financing information and to conduct a public process on the sewer portion prior to construction authorization. This will be accomplished at a later meeting.
Shustov clarified for the record that the memorandum for the rates and charges agenda item had a typo, the correct date being December 5, 2022.

The motion carried unanimously.

A. INTERLOCAL AGREEMENT WITH CASCADE WATER ALLIANCE (CWA) – BIP MAINTENANCE & OPERATIONS
Tuchscherer reviewed the proposed amended and restated interlocal agreement with CWA for the operations and maintenance of the transmission facilities referred to as the CWA Pipeline, also referred to as the Bellevue Issaquah Pipeline (BIP). Tuchscherer stated for the record that the resolution has been revised to correct the title to reference the correct agreement.

Motion: Commissioner Shustov made a motion to adopt Resolution No. 5170, authorizing and approving General Manager the authority for entering agreement for maintenance, operations, repair, emergency response, and capital improvement support for the Cascade Water Alliance pipeline. Commissioner Hooshangi seconded the motion.

The motion carried unanimously.

B. GROWTH MANAGEMENT PLANNING COUNCIL (GMPC) DEBRIEF BY COMMISSIONER OTAL
Otal provided a presentation titled GMPC Presentation to Sammamish Plateau Water. Otal advised that the next GMPC meeting is on March 22, 2023.

C. DISCUSSION OF SPRING BOARD RETREAT
Krauss requested Board input and discussion on a Spring Board Retreat. There was agreement for Warren to work with Krauss on an outline of topics, then determine if an all-day retreat would be necessary or if topics can be programmed as part of the regular meetings.

ATTORNEY/MANAGER/COMMISSIONER REPORTS

Attorney
- Advised that Commissioner Compensation Policies are targeted for discussion at the February 27, 2023 Board meeting and adoption in March 2023.

General Manager
- Provided an update on the District staff’s continued efforts for PFAS funding, legislative outreach, and Bill Clarke’s lobbyist support.

Commissioners
Commissioner Harman
- Reported on his attendance at a recent Sno-King Water District Coalition (Sno-King) meeting. Harman reported that he informed Sno-King that the District did not approve payment for the 2023 membership dues and will be withdrawing from Sno-King.
**Commissioner Shustov**
- Reported on her attendance at a recent Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Rates and Finance Subcommittee meeting.

**Commissioner Warren**
- Reported on his attendance at a recent Regional Water Quality Committee (RWQC) meeting.
- Reminded the Board of the Special Board meeting on February 10, 2023.

**ADJOURN**
As there were no further persons to be heard or business to discuss, the meeting was adjourned at 4:47 p.m.

Mary Shustov, Secretary