Board President Lloyd Warren called the hybrid regular meeting to order at 3:31 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, Gary Chittim, Marius Eugenio, Jackson Dove, Janet Sailer, 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 Hooshangi seconded the motion.
- **The motion carried unanimously.**

PUBLIC COMMENTS

Mary Wictor – 408 208th Ave NE, Sammamish, WA
- Summarized written public comment submitted.

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

CONSENT AGENDA

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<td>5171 – Well 11 Motor and Pump Replacement – Waiving Public Bidding Requirements and Authorizing Sole Source Purchase</td>
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<td>5172 – Interim Central Lake Forcemain – Approving Change Order No. 3</td>
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<td>Developer Extension Agreement:</td>
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<td>5173 – Lake Washington High School #10 – Initial Acceptance Resolution – Parcels 1241100010, 0018</td>
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- **Motion:** Commissioner Harman made a motion approving the consent agenda as presented. Commissioner Shustov seconded the motion.
- **The motion carried unanimously.**

A. REQUEST TO APPEAR BEFORE THE BOARD – SARA PARSONS

Sara Parsons – 24004 SE 32nd St, Sammamish, WA
- Ms. Parsons presented the Board her petition, signed by 89 parties, titled “Invest in a PFAS Filtration System for SPWater.” The petition requested that approval be expedited of a system to filter out PFAS contaminants. Ms. Parsons asked for a status update on the District’s response to PFAS contamination including the Well 9 PFAS Treatment Plant.
The Board and Krauss provided an update on District’s staff efforts to respond to the PFAS contamination in six of the District wells including funding pursuits for the Well 9 PFAS Treatment Plant and legislative outreach.

The Board thanked Ms. Parsons for her time and comments.

B. NORTH INGLEWOOD PRESSURE ZONE MODIFICATIONS – AWARD OF CONTRACT

Dove reviewed the North Inglewood Pressure Zone Modifications project and requested the contract be awarded.

➢ **Motion:** Commissioner Hooshangi made a motion to adopt Resolution No. 5174, awarding the North Inglewood Pressure Zone Modification contract to B&B Utilities and Excavating, LLC. Commissioner Shustov seconded the motion.  
  The motion carried unanimously.

EXECUTIVE SESSION: POTENTIAL LITIGATION – RCW 42.30.110(1)(i)

Commissioner Warren requested an executive session to discuss potential litigation. Commissioner Warren then convened an executive session at 4:20 p.m. on that basis. Before convening the executive session, Commissioner Warren advised that the executive session would conclude at approximately 4:40 p.m. The Commissioners, Krauss, and Archer then attended the executive session. The executive session concluded at 4:40 p.m., and the open public meeting reconvened.

➢ **Motion:** Commissioner Shustov made a motion to add an item to the agenda for the Verizon Cell Tower Lease. Commissioner Hooshangi seconded the motion.  
  The motion carried 4-0-1, with Commissioner Otal not voting due to her temporary absence from the meeting.

VERIZON CELL TOWER LEASE

➢ **Motion:** Commissioner Hooshangi made a motion to direct staff to issue notice of breach of the wireless communications site agreement to Seattle SMSA Limited Partnership d/b/a Verizon Wireless and American Tower Delaware Corporation, and to authorize the commencement of litigation against these parties arising from the breach of the lease. Commissioner Shustov seconded the motion.  
  The motion carried unanimously.

ATTORNEY/MANAGER/COMMISSIONER REPORTS

**General Manager**

- Advised that the Department of Ecology’s Draft PFAS Guidance for Investigating & Remediating PFAS Contamination comment period was extended to March 3, 2023.
- Advised that District staff are evaluating options to address Tammy Whipple’s upcoming vacancy of the Assistant to the General Manager position.
- Advised that the District’s billing and collection process is being evaluated by staff and that staff are planning to bring the Board recommendations to make the process more efficient.
Commissioners

Commissioner Shustov
- Reported on her attendance at a recent Cascade Water Alliance Resource Management Committee Meeting.

Commissioner Hooshangi
- Reported on an article published on February 12, 2023 in the Seattle Times titled “Sea-Tac’s Legacy of PFAS Chemicals: ‘Foam Showers,’ Sick Firefighters and Contaminated Water.”

Commissioner Warren
- Advised that there is a Washington Association of Sewer & Water Districts Section IV meeting tonight.

EXECUTIVE SESSION: TO REVIEW THE PERFORMANCE OF A PUBLIC EMPLOYEE – RCW 42.30.110(1)(g)
Commissioner Warren requested an executive session to review the performance of a public employee. Commissioner Warren then convened an executive session at 4:50 p.m. on that basis. Before convening the executive session, Commissioner Warren advised that the executive session would conclude at approximately 5:20 p.m. with no action to follow. The Commissioners and Krauss then attended the executive session. The executive session was subsequently extended three additional times to 5:30 p.m., 5:40 p.m., and 6:10 p.m., for each of which Huntley announced, in the hybrid public meeting, that the executive session was being extended. At 5:40 p.m., Krauss left the executive session. The executive session concluded at 6:10 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 6:10 p.m.

Mary Shustov, Secretary