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, Dalton Langlois, Mike Lillejord, John Anderson, Marius Eugenio, Jim Konigsfeld, Mike Forgey, Janet Sailer, 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 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 regarding diversity, equity and inclusion within communications to customers.

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

CONSENT AGENDA

<table>
<thead>
<tr>
<th>Minutes:</th>
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<tbody>
<tr>
<td>January 30, 2023 Regular Meeting</td>
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<thead>
<tr>
<th>Resolutions:</th>
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<tbody>
<tr>
<td>5175 – Authorizing Designated District Employees as Signators of the Bank of America Depository Account</td>
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<td>5176 – Authorizing Designation of Certain District Staff to Execute Documents relating to the District Section 125 Flexible Benefits Plan</td>
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<tr>
<th>Developer Extension Agreements:</th>
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<tr>
<td>5177 – Sercu SE 20th Short Plat – Initial Acceptance Resolution – Parcel 0424069058</td>
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<tr>
<td>5178 – Deason 241st SE Sewer Extension – Preliminary Final (Phasing) Acceptance Resolution – Parcel 1024069097</td>
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<tr>
<td>5179 – Kalinina SE 32nd Short Plat – Final Acceptance Resolution – Parcel 1024069081</td>
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<th>Vouchers:</th>
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<tr>
<td>Maintenance Fund</td>
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<tr>
<td>Payroll</td>
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<tr>
<td>Department of Retirement – Public Employees Retirement System (PERS)</td>
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<tr>
<td>Health Equity – Health Savings Account</td>
</tr>
</tbody>
</table>
ICMA – Deferred Compensation WT.137157 $4,647.99
King County Finance – Payroll Taxes WT.137158 $77,811.64
WA State Support Registry (Division of Child Support) WT.137159 $276.92
WA State Treasurer – Deferred Compensation WT.137160 $4,337.09
Employer Funding HSA/HRA/FSA WT.137161 $3,437.50
Department of Labor and Industries – Maintenance Fund WT.137162 $13,682.86
State of WA – Excise Tax – Maintenance Fund WT.137163 $74,755.16
State of WA – Excise Tax – Joint Fund WT.200569 $295.47
Maintenance Fund 137164-137218 $557,332.77
Joint Fund 200570-200571 $57.28
Construction Fund 303419-303424 $46,388.86
Payroll DD.26122-26186 $181,671.50
Department of Retirement – Public Employees Retirement System (PERS) WT.137219 $42,808.60
Health Equity – Health Savings Account WT.137220 $2,093.24
ICMA – Deferred Compensation WT.137221 $4,783.99
King County Finance – Payroll Taxes WT.137222 $66,982.72
WA State Support Registry (Division of Child Support) WT.137223 $276.92
WA State Treasurer – Deferred Compensation WT.137224 $4,248.57
Maintenance Fund 137225-137271 $992,028.68
Construction Fund 303425-303427 $27,327.21
Maintenance Fund 137272 $10,062.16
Total $2,349,068.07

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

A. **RESOLUTION TO UPDATE THE UTILITY LOCAL IMPROVEMENT DISTRICT (ULID) PROCESS**
Regenstreif reviewed the proposed change to the ULID process.

- **Motion:** Commissioner Otal made a motion to adopt Resolution No. 5180, updating guidelines for District personnel in the consideration of Utility Local Improvement District boundaries and petitions for the formation thereof. Commissioner Hooshangi seconded the motion.
  The motion carried unanimously.

B. **2023 OPERATIONS PLAN PRESENTATION**
Tuchscherer provided a presentation titled 2023 Operations Plan Presentation.
C. DISTRICT COMMUNITY EVENT PARTICIPATION
Chittim provided a presentation on the community events in which the District will participate.

ATTORNEY/MANAGER/COMMISSIONER REPORTS

Attorney
- Advised that Inslee Best is continuing to monitor legislative bills that would impact the District. One bill would prohibit shutoff of water during summer months and the other bill is related to housing requiring residential lots to include duplexes.

General Manager
- Provided an update on the Environmental Protection Agency’s (EPA) PFAS rulemaking. Krauss reported EPA’s proposed rules are anticipated sometime in March, but it is unknown if the EPA will establish a Maximum Contaminant Level (MCL) and/or hazard index.
- Provided an update on the District staff’s continued efforts for PFAS funding. Krauss advised that the Department of Ecology’s Capital Budget request for the District’s PFAS removal treatment plant project is still live and is migrating through committee. A final budget is anticipated in the third week of March. Krauss also reported on staff efforts to access the federal appropriations of $1.585 million administered by the EPA.
- Provided an update on the recruitment efforts for an Information Systems Manager.

Commissioners

Commissioner Shustov
- Reported on her attendance at a recent Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) meeting.

Commissioner Otal
- Reported on her attendance at a Washington Association of Sewer & Water Districts Section IV meeting.
- Reported on an article published on February 24, 2023 in the Seattle Times titled “Is This The Year WA Ends Single-Family Zoning?”

Commissioner Hooshangi
- Reported on the status of the Biosolids bill.
- Requested an excused absence from the March 6, 2023 Board meeting due to her attendance at the Association of Metropolitan Water Agencies (AMWA) 2023 Water Policy Conference.

Motion: Commissioner Shustov made a motion to excuse Hooshangi’s absence from the March 6, 2023 Board meeting. Commissioner Otal seconded the motion. The motion carried unanimously.

Commissioner Warren
- Advised that there is a Regional Water Quality Committee meeting on Wednesday.
- Reported on his work with Krauss on issues related to PFAS.
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 5:00 p.m. with no action to follow. The Commissioners then attended the executive session. The executive session concluded at 5:02 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 5:02 p.m.

Mary Shustov, Secretary