

Board President Ryika Hooshangi called the regular meeting to order at 3:30 p.m. A quorum represented by Commissioners Ryika Hooshangi, Lloyd Warren, and Nav Otal was present. Also present were District staff Jay Krauss, Angel Barton, Kevin Fuhrer, Jay Regenstreif, Shelley Jurgensen, Kyle Wong, Andy Tuhscherer, Tammy Whipple, Janet Upegui, Janet Sailer, Jim Konigsfeld, Marius Eugenio, Jorgan Peadon, Dalton Langlois, John Anderson, TJ Hohn, and Marissa Huntley. Eric Frimodt, District legal counsel, was also present. Commissioners Mary Shustov and Tom Harman 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.  
**The motion carried unanimously.**

Commissioner Harman joined the meeting 3:32 p.m.

### **PUBLIC COMMENTS**

There were no members of the public in attendance and no written comments were received.

### **CONSENT AGENDA**

<b><i>Minutes:</i></b>		
January 10, 2022 Regular Meeting and Public Hearing		
January 24, 2022 Regular Meeting		
February 7, 2022 Regular Meeting and Public Hearing		
<b><i>Resolutions:</i></b>		
5082 – 2021 Grinder Pump Replacement Program – Final Acceptance Resolution		
<b><i>Developer Extension Agreements:</i></b>		
Baker SE 24th Short Plat – Assignment and Assumption Agreement – Parcels 0524069045, 9095		
Hong Inglewood 209th Sewer Extension – Assignment and Assumption Agreement – Parcel 3575304515		
5083 – Simsay 227th Short Plat – Preliminary Final (Phasing) Acceptance Resolution – Parcel 0424069031		
<b><i>Vouchers:</i></b>		
Maintenance Fund	135086-135157	\$429,095.55
Joint Fund	200530	\$22.31
Construction Fund	303288-303294	\$35,651.92
Payroll	DD.24399-24462	\$163,731.85
Employer Funding HSA/HRA/FSA	WT.135158	\$3,437.50

Department of Retirement – Public Employees Retirement System	WT.135159	\$38,962.80
Health Equity – Health Savings Account	WT.135160	\$1,935.99
ICMA – Deferred Compensation	WT.135161	\$4,922.99
King County Finance – Payroll Taxes	WT.135162	\$62,653.64
WA State Support Registry (Division of Child Support)	WT.135163	\$276.92
WA State Treasurer – Deferred Compensation	WT.135164	\$2,835.50
Maintenance Fund	135165-135242	\$1,207,868.64
Construction Fund	303295-303303	\$170,097.14
Payroll	DD.24463-24526	\$163,170.45
Department of Retirement – Public Employees Retirement System	WT.135243	\$39,018.56
Health Equity – Health Savings Account	WT.135244	\$1,885.99
ICMA – Deferred Compensation	WT.135245	\$5,272.99
King County Finance – Payroll Taxes	WT.135246	\$62,847.76
WA State Support Registry (Division of Child Support)	WT.135247	\$276.92
WA State Treasurer – Deferred Compensation	WT.135248	\$2,877.00
<b>Total</b>		<b>\$2,396,842.42</b>

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

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

**A. PRESENTATION OF WATER RESOURCE PORTFOLIO**

Whipple presented the Water Resources Portfolio Report as of December 31, 2021. Then Hohn reviewed the Microsoft Power BI water resources dashboards.

**B. PRESENTATION OF NORTH SEWER SERVICE AREA – CUSTOMER AND COMMITMENT TRACKING REPORT**

Regenstreif reviewed the North Sewer Service Area customer and commitment metrics. Regenstreif advised that the metrics will be tracked and reported monthly to the Board.

**C. REVIEW OF FINAL RETREAT TOPICS**

Commissioners provided input on the retreat topics. There was agreement among the Board to remove the discussion of Board team building and to add a discussion on franchises.

**D. REVIEW OF REVISED COMMISSIONER COMPENSATION FORM**

Huntley reviewed the revisions proposed to the Claim for Commissioner Compensation/ Expense Reimbursement form (Form).

- **Motion:** Commissioner Warren made a motion approving the Form as amended to include a field for non-compensable meetings for instances where the Form is submitted solely for record keeping of attended meetings. Commissioner Shustov seconded the motion.

**The motion carried unanimously.**

## **ATTORNEY/MANAGER/COMMISSIONER REPORTS**

### Attorney

- Reported on the Governor's recent joint statement regarding the lifting of the indoor mask mandate on March 12, 2022.
- Advised that Washington Association of Sewer and Water Districts (WASWD) issued a call for action to districts to contact legislators to oppose diverting funds from the Public Works Trust Fund to a new transportation package.

### Commissioners

#### *Commissioner Warren*

- Advised that there is a Regional Water Quality Committee meeting on Wednesday.

#### *Commissioner Shustov*


- Thanked Warren for his comments given on recent Metropolitan Water Pollution Abatement Advisory Committee meeting materials. Shustov then provided additional comments in response.

#### *Commissioner Hooshangi*

- Advised that through her involvement on WASWD's legislative response team, Judi Gladstone mentioned she had heard of a PFAS stakeholder forum. However, details are unknown and Hooshangi requested that other Commissioners, should they receive information on such forum, share it with her and Krauss.

## **ADJOURN**

As there were no further persons to be heard or business to discuss, the meeting was adjourned at 5:25 p.m.

  
[Mary Shustov \(Mar 21, 2022 17:04 PDT\)](#)

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Mary Shustov, Secretary