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

**APPROVAL OF THE AGENDA**

- **Motion:** Commissioner Otal 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 the two written public comments she submitted.

Huntley advised that there were three written public comments received and transmitted to the Board.

**CONSENT AGENDA**

<table>
<thead>
<tr>
<th>Developer Extension Agreements:</th>
</tr>
</thead>
<tbody>
<tr>
<td>5181 – Nevin 219th LN SE Sewer Extension – Initial Acceptance Resolution – Parcel 0424069103</td>
</tr>
</tbody>
</table>

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

**A. FINAL 2022 WASTEWATER COMPREHENSIVE PLAN – RESOLUTION TO ADOPT AND APPROVE FOR PUBLIC DISTRIBUTION**

Regenstreif gave a presentation providing an overview of the responses to comments received, including reviewing major updates or modifications made to the 2022 Wastewater (Sewer) Comprehensive Plan (2022 Plan). Regenstreif advised that the 2022 Final Plan is before the Board for approval for public distribution and submittal to King County, Cities of Sammamish and Issaquah, and Department of Ecology for their approval.

There was Board agreement on Commissioner Warren’s request that the submittals to the agencies include a cover letter.
Motion: Commissioner Otal made a motion to adopt Resolution No. 5182, adopting the Final 2022 Wastewater Comprehensive Plan and approving the plan for public distribution. Commissioner Shustov seconded the motion. The motion carried unanimously.

B. LOUIS THOMPSON HILL RD SEWER PROJECT – TEMPLATE FOR FUTURE SEWER EXTENSIONS
Regenstreif provided a presentation to facilitate Board discussion on the Louis Thompson Hill Road Sewer Project.

There was Board consensus providing direction to District staff to use the Utility Local Improvement District (ULID) by resolution method for the full basin as the project strategy.

ATTORNEY/MANAGER/COMMISSIONER REPORTS
General Manager
• Provided an update on the recruitment efforts for an Information Systems Manager.
• Advised that the Financial and Business Metric Report as of December 31, 2022 has been shared with the Board.

Commissioners
Commissioner Warren
• Provided comment on Metropolitan Water Pollution Abatement Advisory Committee’s (MWPAAC) sewer rate agenda topic on the March 7, 2023 meeting agenda.
• Reported on his attendance at a recent Regional Water Quality Committee (RWQC) meeting.
• Advised that the last meeting of the Regional Stakeholder Committee regarding Seattle’s Wastewater Governance evaluation is Wednesday.

ADJOURN
As there were no further persons to be heard or business to discuss, the meeting was adjourned at 5:50 p.m.

Mary Shustov, Secretary