

Board President Ryika Hooshangi called the regular meeting to order at 3:31 p.m. A quorum represented by Commissioners Ryika Hooshangi, Lloyd Warren, Mary Shustov, Tom Harman, and Nav Otal was present. Also present were District staff Jay Krauss, Kevin Fuhrer, Jay Regenstreif, Shelley Jurgensen, Kyle Wong, Andy Tuchscherer, Janet Upegui, Janet Sailer, Dalton Langlois, Jim Konigsfeld, Jackson Dove, Marius Eugenio, and Marissa Huntley. Eric Frimodt, District legal counsel, was also present. Due to the COVID-19 pandemic emergency, meetings of the Board of Commissioners are currently being conducted via remote meetings.

### **APPROVAL OF THE AGENDA**

Hooshangi requested an amendment to add a proclamation to the Active Agenda.

- **Motion:** Commissioner Warren made a motion approving the agenda as amended to add as Active Agenda Item B – Proclamation for Groundwater Awareness Week. Commissioner Otal seconded the motion.  
**The motion carried unanimously.**

### **PUBLIC COMMENTS**

Mary Wictor – 408 208th Ave NE, Sammamish, WA 98075

- Stated she hoped the District would continue with virtual meeting option when in-person Board meetings return.
- Reported that the City of Sammamish is progressing in its effort to fill the vacant councilmember position and that the Louis Thompson road project is on an upcoming Sammamish City Council meeting agenda.
- Expressed her support of the Groundwater Awareness Week proclamation.
- Provided comment regarding easements in Tamarack.

Huntley advised no written comments.

### **CONSENT AGENDA**

<b><i>Approvals:</i></b>
Agreement for Consulting Services with Gray & Osborne, Inc. for design services on the Freegard Lift Station Wetwell Coating and Overflow Tank project

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

### **A. COVID RETURN TO WORK PLAN**

Krauss and Jurgensen reviewed the plan titled Office Return to Work Plan and Opening.

Frimodt advised, in regards to the Open Public Meetings Act, that public meetings are required to be remote, with the option to provide an in-person component, until the COVID Emergency Proclamation is lifted.

The Board requested District staff review current technology available in order to conduct hybrid meetings to ensure functionality before the return of in-person meetings.

**B. PROCLAMATION FOR GROUNDWATER AWARENESS WEEK**

Hooshangi read the proposed proclamation for Groundwater Awareness Week.

- **Motion:** Commissioner Warren made a motion approving the proclamation to proclaim the week of March 6-12, 2022 as Groundwater Awareness Week. Commissioner Otal seconded the motion.  
**The motion carried unanimously.**

**ATTORNEY/MANAGER/COMMISSIONER REPORTS**

General Manager

- Krauss advised that he and Huntley worked with an outside resource on the application for the 2023-2025 Safe Drinking Water Action Grant, which was submitted today to the State Department of Ecology.
- Provided an update on his work to find a lobbyist for assisting staff to pursue funding for the Well 9 PFAS water treatment plant.

Commissioners

*Commissioner Harman*

- Reported attendance at a recent Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) meeting.
- Reported on his attendance at a recent Regional Water Quality Committee (RWQC) meeting.

*Commissioner Warren*

- Reported on his attendance at a recent RWQC meeting.

*Commissioner Shustov*


- Reported on her attendance at the recent MWPAAC Subcommittee meetings.

*Commissioner Hooshangi*

- Reported she, Warren, and Krauss had one their quarterly meetings with Kamuron Gurol, King County Wastewater Treatment Division Director, on March 4, 2022.

**ADJOURN**

As there were no further persons to be heard or business to discuss, the meeting was adjourned at 4:22 p.m.

  
Mary Shustov (Apr 4, 2022 17:03 PDT)

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Mary Shustov, Secretary