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, Steve Paige, Jay Regenstreif, Shelley Jurgensen, Kyle Wong, Andy Tuchscherer, Gary Chittim, TJ Hohn, Dalton Langlois, Jackson Dove, John Anderson, Jim Konigsfeld, Marius Eugenio, 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 Otal seconded the motion.
  - The motion carried unanimously.

PUBLIC COMMENTS

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

- Thanked staff, who are being recognized today, for their years of service.
- Summarized the two written public comments she had submitted today.

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

CONSENT AGENDA

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<th>Minutes:</th>
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<tr>
<td>February 10, 2023 Special Meeting</td>
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<td>Resolutions:</td>
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<td>5183 – Carrier SE 8th Subdivision – Approving Corrected Sewer Basin Latecomer’s Reimbursement Agreement</td>
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<td>Developer Extension Agreements:</td>
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<td>5184 – Fletcher SE 16th Short Plat – Initial Acceptance Resolution – Parcel 6790950170</td>
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<td>5185 – Nekrasz Pine Lake 226th SE Short Plat – Preliminary Final (Phasing) Acceptance Resolution – Parcel 6795100230</td>
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<td>5186 – Cao E Lake Sammamish NE Short Plat – Final Acceptance Resolution – Parcel 3225069143</td>
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<td>Vouchers:</td>
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<td>State of WA – Excise Tax – Maintenance Fund</td>
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<td>State of WA – Excise Tax – Joint Fund</td>
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<td>Payroll</td>
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<tr>
<td>Department of Retirement – Public Employees Retirement System (PERS)</td>
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<td>Health Equity – Health Savings Account</td>
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</table>
ICMA – Deferred Compensation       WT.137276  $4,891.99
King County Finance – Payroll Taxes   WT.137277  $70,788.40
WA State Support Registry (Division of Child Support) WT.137278  $276.92
WA State Treasurer – Deferred Compensation WT.137279  $4,265.57
Maintenance Fund (MBA Trust & Mutual of Omaha) WT.137280-137281 $94,916.40
Maintenance Fund 137282-137350  $210,299.35
Joint Fund 200573  $24.41
Construction Fund 303428-303431  $713,377.50
Payroll DD.26262-26326  $188,128.14
Department of Retirement – Public Employees Retirement System (PERS) WT.137351  $44,839.19
Health Equity – Health Savings Account WT.137352  $2,093.24
ICMA – Deferred Compensation WT.137353  $4,897.99
King County Finance – Payroll Taxes WT.137354  $74,785.21
WA State Support Registry (Division of Child Support) WT.137355  $276.92
WA State Treasurer – Deferred Compensation WT.137356  $4,307.79
Maintenance Fund 137357-137409  $1,103,392.81
Joint Fund 200574  $34.23
Construction Fund 303432-303436  $48,350.69
Total $2,870,472.36

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

A. ANDY TUCHSCHERER – RECOGNITION FOR 5 YEARS OF SERVICE
The Board recognized and thanked Andy Tuchscherer for five years of service at the District.

B. TJ HOHN – RECOGNITION FOR 15 YEARS OF SERVICE
The Board recognized and thanked TJ Hohn for fifteen years of service at the District.

C. DALTON LANGLOIS – RECOGNITION FOR 15 YEARS OF SERVICE
The Board recognized and thanked Dalton Langlois for fifteen years of service at the District.

D. LOUIS THOMPSON SEWER MAIN PROJECT – ULID RESOLUTION PROCESS INFORMATION
Regenstreif provided a presentation to discuss the Utility Local Improvement District (ULID) by resolution process that is being evaluated for the Louis Thompson Sewer Main Project (Project). Regenstreif advised that Board direction is needed in order to move forward in the process.
Motion: Commissioner Otal made a motion providing Project direction to staff that: (1) limits the scope of the Project in Louis Thompson Rd to Main St.; (2) the ULID assessment shall be capped at 50% of the total project cost, with an available 20-year term; and (3) staff should aim to hold the ULID Final Assessment Public Hearing concurrently with Phase 1 Louis Thompson Rd construction completion and Phase 2 bidding for the local/side street portion. Commissioner Shustov seconded the motion. The motion carried unanimously.

Warren explained that next steps for staff is to come back to the Board with a project schedule and ULID process proposal that aligns with the direction from the Board, as well as a communications strategy. Also, staff is requested to identify future items that will require Board direction for this Project.

E. CROSS CONNECTION CONTROL PROGRAM UPDATE AND ENFORCEMENT
Tuchscherer and Anderson provided a presentation to facilitate discussion regarding the District’s Cross Connection Control Program (Program) and staff recommendations on the Program.

Motion: Commissioner Otal made a motion that, for existing water service connections, premise isolation be required at locations where new hazards are found through the plumbing permit process. Commissioner Harman seconded the motion. The motion failed by a vote of 2-3, with Commissioners Warren, Shustov, and Hooshangi voting no.

Due to time constraints, discussion was stopped and the topic will be brought back to the Board at a future meeting.

F. COMMISSIONER COMPENSATION POLICY REVISION REVIEW
Huntley reviewed proposed revisions to the Commissioner Compensation Policy (Policy) to gather feedback from the Board. A revised Policy will be brought back to a future Board meeting to address the comments received from the Board.

G. DISCUSSION OF EPA’S PFAS MCLS FOR DRINKING WATER
Tuchscherer and Krauss provided a presentation to facilitate discussion of the Environmental Protection Agency’s (EPA) proposed PFAS Maximum Contaminant Level (MCL) in relation to the District wells sampling results.

Krauss also provided an update on District staff’s continued efforts for PFAS funding, including the Department of Ecology’s Capital Budget request for the District’s PFAS removal treatment plant project. The budget request is still live but is for 50% of the requested amount and would require a 50% grant match by the District. The budget will go through reconciliation next and a final budget is anticipated in late April.
ATTORNEY/MANAGER/COMMISSIONER REPORTS

General Manager

- Reported that District staff submitted an application to Representative Kim Schrier’s office for the Fiscal Year 2024 Community Project Funding opportunity for the Louis Thompson Basin Sewer Extension Project, also referred to as the Louis Thompson Sewer Main Project.
- Shared comments submitted on behalf of the District to Metropolitan Water Pollution Abatement Advisory Committee’s (MWPAAC) King County 2024 rate survey.
- Reported the Information Systems Manager position has been filled and Uma Singh will begin in April.

Commissioners

Commissioner Harman

- Advised that he will not be attending the Washington Association of Sewer & Water Districts’ 2023 Spring Conference.

Commissioner Shustov

- Provided additional comment on the MWPAAC rate survey and advised that the upcoming MWPAAC General/At-Large Committee meeting will be discussing the results of the survey.

Commissioner Otal

- Reported on her attendance at a recent Washington Association of Sewer & Water Districts (WASWD) Technology Interest Group meeting.
- Requested an excused absence from the April 3, 2023 and the three Regular Board meetings in May.

> **Motion:** Commissioner Hooshangi made a motion to excuse Otal’s absences from the four Regular Board meetings as requested. Commissioner Shustov seconded the motion.

**The motion carried unanimously.**

Commissioner Hooshangi

- Reported on her attendance at the Association of Metropolitan Water Agencies (AMWA) 2023 Water Policy Conference.

Commissioner Harman left the meeting at 6:18 p.m.

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 6:18 p.m. on that basis. Before convening the executive session, Commissioner Warren advised that the executive session would conclude at approximately 6:38 p.m. with no action to follow. The Commissioners, Krauss, Tuchscherer, Wong, Chittim, Archer, and special legal counsel Ken Sansone, Michael DiGiannantonio, and Andrew Homer then attended the executive session. At 6:38 p.m., the executive session extended to 6:40 p.m., which Huntley announced, in the hybrid
public meeting. The executive session concluded at 6:40 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 6:40 p.m.

Mary Shustov, Secretary