Board President Lloyd Warren called the hybrid regular meeting to order at 3:32 p.m. A quorum represented by Commissioners Lloyd Warren, Ryika Hooshangi, and Nav Otal was present. Also present were District staff Jay Krauss, Jay Regenstreif, Steve Paige, Shelley Jurgensen, Kyle Wong, Andy Tuchscherer, Uma Singh, Gary Chittim, Mike Lillejord, Dalton Langlois, Mayura Pradhan, John Anderson, Mike Lillejord, and Marissa Huntley. Charlotte Archer, District legal counsel, was also present. Commissioner Tom Harman arrived later, as these minutes indicate. Commissioner Mary Shustov, had an excused absence.

**APPROVAL OF THE AGENDA**

- **Motion:** Commissioner Otal made a motion to approve the agenda as presented. Commissioner Hooshangi seconded the motion.  
  The motion carried unanimously.

Commissioner Harman joined the meeting at 3:33 p.m.

**PUBLIC COMMENTS**

Mary Wictor – 408 208th Ave NE, Sammamish, WA
- Expressed appreciation for the District’s recent presentation to the Sammamish City Council on the District’s Wastewater Comprehensive Plan.
- Provided comment on the rate setting initiatives and cross connection control program agenda items.

**CONSENT AGENDA**

<table>
<thead>
<tr>
<th>Resolutions:</th>
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<tr>
<td>5191 – Authorizing Designated District Employees as Signators of the Bank of America Depository Account</td>
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<tr>
<td>5192 – Authorizing Designation of Certain District Staff to Execute Documents relating to the District Section 125 Flexible Benefits Plan</td>
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<tr>
<td>5193 – 2021-2022 Asphalt Patch &amp; Casting Adjustment - Final Acceptance of Construction Contract with Lakeside Industries</td>
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<th>Developer Extension Agreement:</th>
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<tr>
<td>5194 – Nevin 219th Ln SE Sewer Extension – Termination Resolution – Parcel 0424069103</td>
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- **Motion:** Commissioner Otal made a motion approving the consent agenda as presented. Commissioner Hooshangi seconded the motion.  
  The motion carried unanimously.
A. REVIEW RATE SETTING INITIATIVES – CAPITAL REPLACEMENT RESERVE CALCULATIONS
Krauss gave a presentation on rate setting initiatives, specifically the capital replacement reserve calculation using the National or Seattle Construction Cost Index (CCI). Krauss explained that no action is being requested on the calculation method and that there will be future presentation leading up to the 2024 Budget process.

B. REVIEW OF ON-CALL STAFFING AND VEHICLE USE POLICY
Krauss and Jurgensen gave a presentation regarding the on-call staffing and vehicle use policy.

There was Board consensus on staff’s recommendation for an additional on-call staff person for Water Operations based on the division for treatment and distribution.

The Board directed staff to gather additional information on the liability concerns regarding the proposed changes to vehicle use policy, as well as to evaluate alternative solutions to address staff’s feedback.

C. LEAD AND COPPER RULE OVERVIEW PRESENTATION
Lillejord gave an informational presentation on the Lead and Copper Rule and the requirement for water purveyors to inventory all water services lines.

D. DISCUSSION OF CROSS CONNECTION CONTROL PROGRAM AND ADMINISTRATION
Tuchscherer gave a presentation on the District’s Cross Connection Control Program (Program).

Comments by Commissioners indicated there was a majority in favor of the hybrid option for the Program, which requires premises isolation except for single family outdoor irrigation.

Krauss explained that District staff will review the District’s Code and draft revisions to the policy and bring back to a future Board meeting to consider adoption.

Tuchscherer then continued his presentation on the Program regarding the administration and enforcement of the Program.

The Board directed staff to review Washington law to determine if the authority to shutoff water for non-compliance for annual backflow testing is through State law or District’s policy. Also, directed staff to review alternative enforcement options, such as an escalating fine structure.

Commissioner Hooshangi left the meeting at 5:26 p.m.
E. DISCUSSION OF EAST KING COUNTY REGIONAL WATER ASSOCIATION (EKCRWA) WATER RIGHTS APPLICATION
Archer reviewed options regarding the two water right applications that EKCRWA and Seattle Public Utilities (SPU) jointly submitted.

The Board requested additional information on this matter in order to provide direction on whether to support moving forward with pursuing the water rights or to withdraw.

Krauss reported that he received correspondence from Laura Keough, EKCRWA Secretary/Treasurer, that SPU has extended the date for a response to letters from EKCRWA and SPU regarding the applications to May 31, 2023.

ATTORNEY/MANAGER/COMMISSIONER REPORTS
General Manager
- Reminded the Board to be vigilant of phishing scam emails.
- Reported the Department of Ecology’s Capital Budget request for the District’s PFAS removal treatment plant project is still live and navigating through the legislature. Krauss advised that a final budget is anticipated on April 23, 2023 and that, if successful, the funding would not be accessible until July 1, 2023, the start of the Legislature’s fiscal year.
- Reported on his recent correspondence with the Environmental Protection Agency (EPA), the agency administering the direct appropriation from Representative Schrier for the District’s PFAS removal treatment plant project, and the challenges the District is continuing to experience in order to access the funds.
- Reported on his recent communication with Sammamish City Councilmember Amy Lam regarding King County’s 2024 wastewater rate proposal. Krauss also advised that he is trying to schedule a meeting in May between City councilmembers and Hooshangi and Otal, the District’s assigned government liaisons.

Commissioners
Commissioner Otal
- Reminded the Board of her excused absences from the three Board meetings in May.

Commissioner Warren
- Reported on his presentation on PFAS at Washington Association of Sewer & Water Districts’ (WASWD) 2023 Spring Conference.

ADJOURN
As there were no further persons to be heard or business to discuss, the meeting was adjourned at 6:00 p.m.

Mary Shustov, Secretary