

Board President Ryika Hooshangi called the regular meeting to order at 3:32 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, Angel Barton, Kevin Fuhrer, Jay Regenstreif, Kyle Wong, Andy Tuhscherer, Tammy Whipple, Janet Upegui, Janet Sailer, Jim Konigsfeld, John Anderson, 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

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

PUBLIC COMMENTS

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

- Provided comment on Active Agenda A.

Huntley advised that no written comments were received.

CONSENT AGENDA

<i>Resolution:</i>
5091 – Addendum to the District Employee Handbook
<i>Developer Extension Agreement:</i>
Singh 218th Plat – Assignment and Assumption Agreement – Parcel 1240700075

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

A. CONSIDERATION OF DISTRICT APPROACH TO PFAS AND WATER QUALITY STATEMENT

Krauss advised that the draft resolution for the District's approach to PFAS has incorporated comments received from the Board and has been reviewed by legal counsel. The Board requested additional revisions to the draft resolution.

- **Motion:** Commissioner Warren made a motion to adopt Resolution No. 5092 as amended, adopting the District's approach to PFAS with the following revisions: to remove statements related to health concerns, to remove the statement indicated as 'optional', and to add additional language to the bullet about purchasing additional regional water. Commissioner Otal seconded the motion.
The motion carried unanimously.

B. CROSS CONNECTION CONTROL PROGRAM FOLLOW-UP

Tuchscherer presented an overview of the District's cross connection control program and suggested changes to the District's program.

- **Motion:** Commissioner Otal made a motion to require that all new construction have premise isolation and directing staff to update appropriate documents. Commissioner Warren seconded the motion.

The motion carried 4-0, with Commissioner Shustov not voting due to her temporary absence from the meeting.

[Note: clarification will be sought on the motion at the May 2, 2022 Board meeting.]

There was Board consensus directing staff to bring back information regarding the retrofit of existing customers with in-premise protection to include an implementation strategy for premise isolation.

C. EXECUTIVE SESSION: POTENTIAL LITIGATION – RCW 42.30.110(1)(i)

Commissioner Hooshangi requested an executive session to discuss potential litigation. Commissioner Hooshangi then convened an executive session at 4:38 p.m. on that basis. Before convening the executive session, Commissioner Hooshangi advised that the executive session would conclude at approximately 4:58 p.m. The Commissioners, Krauss, Konigsfeld, and Frimodt then attended the executive session. The executive session was subsequently extended two additional times to 5:08 p.m. and 5:13 p.m., for each of which Huntley announced, in the remote public meeting, that the executive session was being extended. The executive session concluded at 5:13 p.m., and the open public meeting reconvened.

ATTORNEY/MANAGER/COMMISSIONER REPORTS

Attorney

- Advised there still has been no amendment to Proclamation 20-28 relating to waivers of the Open Public Meetings Act (OPMA).

Commissioners

Commissioner Harman

- Requested approval to attend a Sammamish Chamber of Commerce Luncheon on Thursday.
- **Motion:** Commissioner Shustov made a motion approving Harman's request. Commissioner Otal seconded the motion.
The motion carried unanimously.

ADJOURN

As there were no further persons to be heard or business to discuss, the meeting was adjourned at 5:20 p.m.


Mary Shustov (May 16, 2022 16:51 PDT)

Mary Shustov, Secretary