

Board President Ryika Hooshangi called the regular meeting to order at 3:30 p.m. A quorum represented by Commissioners Ryika Hooshangi, Lloyd Warren, Mary Shustov, and Tom Harman was present. Also present were District staff Jay Krauss, Angel Barton, Kevin Fuhrer, Jay Regenstreif, Kyle Wong, Tammy Whipple, Janet Upegui, Janet Sailer, Alycia Long, John Anderson, Jim Konigsfeld, and Marissa Huntley. Eric Frimodt, District legal counsel, was also present. Commissioner Nav Otal arrived later, as these minutes indicate. Due to the COVID-19 pandemic emergency, meetings of the Board of Commissioners are currently being conducted via remote meetings.

### **APPROVAL OF THE AGENDA**

Commissioner Otal joined the meeting at 3:31 p.m.

- **Motion:** Commissioner Warren made a motion approving the agenda as amended to move the Executive Session and the Training after the Consent Agenda. Commissioner Harman seconded the motion.  
**The motion carried unanimously.**

### **PUBLIC COMMENTS**

No verbal comments were given and Huntley advised one written comment was received.

### **CONSENT AGENDA**

<b><i>Approval:</i></b>
Approval of NE 1st and Juniper Sewer Annexation Petition for No-Protest Annexation Agreement – Parcel 8843500208 [Correction: Petition for Parcel 8843500209 was signed by the property owner and does not require the District to sign on their behalf.]
<b><i>Resolutions:</i></b>
5093 – Carrier SE 8th Subdivision – Water Latecomer's Reimbursement Agreement
5094 – Carrier SE 8th Subdivision – Sewer Latecomer's Reimbursement Agreement
5095 – Carrier SE 8th Subdivision – Sewer Basin Latecomer's Reimbursement Agreement
<b><i>Developer Extension Agreement:</i></b>
5096 – Sheckler Short Plat No. 2 – Initial Acceptance Resolution – Parcel 1240100157

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

### **TRAINING**

Frimodt provided Open Public Meetings Act, Public Records Act, and Records Management training.

## **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 5:30 p.m. on that basis. Before convening the executive session, Commissioner Hooshangi advised that the executive session would conclude at approximately 5:50 p.m. The Commissioners, Krauss, and Frimodt then attended the executive session. At 5:50 p.m., Huntley announced, in the remote public meeting, that the executive session was being extended to 5:55 p.m. The executive session concluded at 5:55 p.m., and the open public meeting reconvened.

Commissioner Otal left the meeting at 5:55 p.m.

### **A. CROSS CONNECTION CONTROL PROGRAM MOTION CLARIFICATION**

There was Board consensus that clarified the motion made at the April 18, 2022 Regular Board meeting that premise isolation would be required universally for new construction.

### **B. SET PUBLIC HEARING DATE FOR THE ISSAQUAH HIGHLANDS DE-ANNEXATIONS**

Huntley advised the location of the hearing has been amended on the resolutions to advise the public hearing will be conducted as a hybrid meeting allowing in-person or remote attendance.

- **Motion:** Commissioner Warren made a motion to adopt Resolutions 5097 and 5098 as amended, to set the Public Hearing for June 6, 2022 at 5 p.m. to be held both in-person at the District Office and virtually for the Water and Sewer Issaquah Highlands De-Annexations. Commissioner Harman seconded the motion.  
**The motion carried unanimously.**

### **C. CONSIDERATION OF THE LOUIS THOMPSON SEWER PROJECT**

Regenstreif reviewed information on the Louis Thompson Sewer potential project. Regenstreif advised that no action is being requested at this time and that District staff will provide a presentation at a June 2022 Board meeting to review this project and the other unfunded Local Facility Charge projects for Board consideration.

The Board requested that District staff contact the property owners who would be impacted by this project to inquire about the level of interest in connecting to sewer.

## **ATTORNEY/MANAGER/COMMISSIONER REPORTS**

### **Attorney**

- Advised that the Proclamation 20-28 relating to waivers of the Open Public Meetings Act (OPMA) will be rescinded June 1, 2022. Effective June 1, 2022, Board meetings will be required to be held at a physical location to allow for in-person attendance. Frimodt explained that Board meetings can be hybrid meetings to allow for both in-person and remote attendance.

### **General Manager**

- Advised that District staff presence in the office will return on May 9, 2022. The office will be re-opened to the public on May 9th as well.

Commissioners

*Commissioner Harman*

- Reported on his attendance at a recent Sammamish Chamber Luncheon and advised that the May 19, 2022 luncheon will include an update from the City of Sammamish Mayor.

*Commissioner Warren*

- Advised that there is a Regional Water Quality Committee meeting on Wednesday.
- Reported on his attendance at a recent Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) meeting.

*Commissioner Shustov*


- Reported on her attendance at a recent MWPAAC meeting.

*Commissioner Hooshangi*

- Reported on a meeting she and Krauss had last week with Eastside Fire and Rescue.

**ADJOURN**

As there were no further persons to be heard or business to discuss, the meeting was adjourned at 6:43 p.m.

  
[Mary Shustov \(Jun 6, 2022 17:31 PDT\)](#)

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Mary Shustov, Secretary