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, and Tom Harman was present. Also present were District staff Jay Krauss, Jay Regenstreif, Shelley Jurgensen, Kyle Wong, Andy Tuchscherer, Uma Singh, Gary Chittim, Jackson Dove, Kendra Krieg, Mike Lillejord, Janet Sailer, and Marissa Huntley. Charlotte Archer and Rosemary Larson, District legal counsel, were also present. Commissioner Nav Otal had an excused absence.

APPROVAL OF THE AGENDA

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

PUBLIC COMMENTS
Mary Wictor – 408 208th Ave NE, Sammamish, WA
- Advised that the Sammamish City Council is having a study session tomorrow.
- Summarized the written public comment she submitted.

Huntley advised that one written public comment was received and transmitted to the Board.

CONSENT AGENDA

<table>
<thead>
<tr>
<th>Developer Extension Agreements:</th>
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<tbody>
<tr>
<td>Sunny Oak 208th Short Plat – Assignment and Assumption Agreement – Parcel 3225069267</td>
</tr>
<tr>
<td>5198 – Kaur Inglewood 2643 Residence – Initial Acceptance Resolution – Parcel 3575302643</td>
</tr>
</tbody>
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- Motion: Commissioner Hooshangi made a motion approving the consent agenda as presented. Commissioner Shustov seconded the motion. The motion carried 3-0, with Commissioner Harman not voting due to his temporary absence from the meeting.

A. DEBRIEF OF CUSTOMER BILLING DISPUTE – PETER MANN
Krauss briefed the Board on Mr. Mann’s customer billing dispute, in response to the Board’s request for a briefing at the May 1, 2023, Board meeting. Krauss advised that District staff followed policy and that the dispute has been resolved.

B. 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 3:47 p.m. on that basis.
Before convening the executive session, Commissioner Warren advised that the executive session would conclude at approximately 4:17 p.m. and action may follow. The Commissioners, Krauss, and Archer then attended the executive session. The executive session was subsequently extended two additional times to 4:22 p.m. and 4:25 p.m., each of which Huntley announced in the hybrid public meeting. The executive session concluded at 4:27 p.m., and the open public meeting reconvened. Warren then advised that there would be no action taken regarding the topic of the executive session, but that the regular meeting would continue and action could be taken as set forth on the agenda.

C. EAST KING COUNTY REGIONAL WATER ASSOCIATION (EKCRWA) WATER RIGHTS APPLICATION
Warren inquired about EKCRWA’s potential dissolution. Shustov advised that there was not a lot of interest in keeping the organization at the last EKCRWA meeting, but that the members present wanted to wait until the water rights applications matter was finalized.

Archer provided a briefing on the EKCRWA/Seattle Public Utilities joint water rights applications. Following Archer’s report on the EKCRWA water rights applications, the Board requested additional information and for an additional report on that information from staff at the May 15, 2023 Board meeting.

D. VEHICLE USE POLICY REVIEW
Tuchscherer reviewed the proposed revisions to the on-call vehicle usage policy in the Employee Handbook.

- **Motion:** Commissioner Shustov made a motion to approve the proposed on-call vehicle usage policy revision as presented. Commissioner Hooshangi seconded the motion.
  
  The motion carried unanimously.

ATTORNEY/MANAGER/COMMISSIONER REPORTS

**Attorney**
- Advised that her colleague, Rosemary Larson, will be attending the 6:00 p.m. Public Meeting in her absence.

**General Manager**
- Advised that May 7-13, 2023 is Drinking Water Week and that John Anderson, District’s Water Superintendent, was nominated and won Washington State Department of Health’s 2023 Drinking Water Week Commitment to Excellence award.
- Advised that the recruitment of a new Finance Manager has been completed and Sherman Enstrom will start at end of the month.
- Expressed condolences for former employee Taryn Counts who recently passed away. She had retired from the District in 2022 after working 23 years in the Finance Department.
Commissioners
Commissioner Shustov
- Reported on her attendance at a recent Metropolitan Water Pollution Abatement Advisory Committee (MWPAAC) Engineering and Planning subcommittee meeting.

Commissioner Harman
- Reported on his attendance at a recent 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 and provided comment on King County’s report titled Impact of Redlining and Racist Real Estate Practices on King County Residents – Wastewater Capacity Charge Exemption Recommendations.

RECESS
The Board recessed at 5:06 p.m. until the Public Meeting at 6:00 p.m.

PUBLIC MEETING: PROPOSED LOUIS THOMPSON BASIN SEWER UTILITY LOCAL IMPROVEMENT DISTRICT (ULID) PROJECT
Commissioner Warren called the regular meeting back to order at 6:00 p.m. Warren then turned the meeting over to District staff to preside over the informational Public Meeting on the proposed Louis Thompson Basin Sewer ULID Project (Project).

Following a presentation from Regenstreif on the proposed Project and the ULID process, the Board and District staff then addressed comments and questions from the public.

ADJOURN
As there were no further persons to be heard or business to discuss, the meeting was adjourned at 8:43 p.m.

Mary Shustov, Secretary