Board President Lloyd Warren called the hybrid regular meeting to order at 3:30 p.m. A quorum represented by Commissioners Lloyd Warren, Ryika Hooshangi, and Tom Harman was present. Also present were District staff Jay Krauss, Jay Regenstreif, Shelley Jurgensen, Kyle Wong, Uma Singh, Gary Chittim, Marius Eugenio, Jackson Dove, and Marissa Huntley. Charlotte Archer and Eric Frimodt, District legal counsel, were also present. Commissioner Nav Otal had an excused absence. Commissioner Mary Shustov, arrived later, as these minutes indicate.

**APPROVAL OF THE AGENDA**

Huntley asked, on STCA’s behalf, if their agenda item could be moved to go after Agenda Item C, Interim North Lake Lift Station Capacity Improvements – Award of Contract.

- **Motion:** Commissioner Harman made a motion to approve the agenda as amended to switch Agenda Items B and C. Commissioner Hooshangi seconded the motion.  
  The motion carried unanimously.

Commissioner Shustov joined the meeting at 3:32 p.m.

**PUBLIC COMMENTS**

Mary Wictor – 408 208th Ave NE, Sammamish, WA
- Summarized the written public comments she submitted.

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

**CONSENT AGENDA**

<table>
<thead>
<tr>
<th>Minutes:</th>
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<tr>
<td>April 10, 2023 Regular Meeting</td>
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<td>April 17, 2023 Regular Meeting</td>
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<th>Developer Extension Agreements:</th>
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<tr>
<td>Teunissen SE 49th Pl Short Plat – Approval of Developer Extension Agreement Waiver Request – Parcel 2224069126</td>
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<tr>
<td>Pike Commons on SE 21st St – Assignment and Assumption Agreement – Parcels 0324069037, 9054</td>
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<tr>
<td>5199 – Adams 223rd SE Sewer Extension – Initial Acceptance Resolution – Parcel 9510950080</td>
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<td>5200 – Triton 240th Ave SE Short Plat – Initial Acceptance Resolution – Parcel 2224069125</td>
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<tr>
<td>5201 – Cantor 208th SE Short Plat – Final Acceptance Resolution – Parcel 3225069019</td>
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- **Motion:** Commissioner Hooshangi made a motion approving the consent agenda as presented. Commissioner Harman seconded the motion.  
  The motion carried unanimously.
A. LOUIS THOMPSON BASIN SEWER PROJECT – PUBLIC MEETING DEBRIEF
Krauss and Regenstreif debriefed the Board on staff’s observations of the May 8, 2023 Public Meeting on the Proposed Louis Thompson Basin Sewer Utility Local Improvement District (ULID) Project. Staff also reported on their meeting held with City of Sammamish staff following the Public Meeting.

There was Board agreement to make no changes to the directions previously given to staff on the ULID process.

C. INTERIM NORTH LAKE LIFT STATION CAPACITY IMPROVEMENTS – AWARD OF CONTRACT
Eugenio reviewed the proposed Interim North Lake Lift Station Capacity Improvements Project and the two bids received, both of which came in over the engineering estimate. Eric Delfel, Gray & Obsborne consultant, was in attendance to address questions from the Board on the engineering estimate.

- **Motion:** Commissioner Shustov made a motion to adopt Resolution No. 5202, awarding the Interim North Lake Lift Station Capacity Improvements contract to McClure and Sons, Inc. Commissioner Harman seconded the motion.
  The motion carried by a vote of 3-1, with Commissioner Warren voting no.

B. STCA REQUEST TO REPLACE COLLATERAL PROPERTY REGARDING SE 4TH STREET SEWER MAIN AGREEMENT
Frimodt reviewed STCA’s request to substitute their collateral property associated with the SE 4th Sewer Main Agreement (Agreement).

- **Motion:** Commissioner Hooshangi made a motion authorizing the General Manager to enter into an amendment to the Agreement to modify STCA’s collateral property. Commissioner Harman seconded the motion.
  The motion carried unanimously.

D. EAST KING COUNTY REGIONAL WATER ASSOCIATION (EKCRWA) WATER RIGHTS APPLICATION
Archer reported that two entities have expressed interest, Ames Lake and the City of North Bend, in pursuing the EKCRWA water rights. Shustov advised that she had heard that Woodinville Water District may be interested.

Following Archer’s report, the Board directed her to invite Seattle Public Utilities to the June 5, 2023 Board meeting for a briefing and discussion.

ATTORNEY/MANAGER/COMMISSIONER REPORTS

**Commissioners**

**Commissioner Harman**
- Advised that the Emergency Management Advisory Committee (EMAC) is hosting a Summer Hazards Seminar on Thursday, May 18, 2023.
Commissioner Shustov
- Reported on her attendance at a recent Cascade Water Alliance (CWA) Resource Management Committee meeting.
- Reported on her attendance at a Lorman Education Services webinar titled Cell Tower Leasing, Lease Rates, and Sales Prices.

Commissioner Warren
- Advised that there is a Washington Association of Sewer & Water Districts (WASWD) Section IV meeting tonight.
- Reported on his attendance at a recent CWA Resource Management Committee meeting.
- Reported on his attendance at a recent Regional Water Quality Committee (RWQC) meeting.

Attorney
- Provided on update on the PFAS multidistrict litigation (MDL) and the City of Stuart Bellwether Trial that is to commence on June 5, 2023.
- Advised that, with the upcoming elections, the Public Disclosure Commission’s rules restrict the use of public meetings and facilities for campaign activities and announcements.

ADJOURN
As there were no further persons to be heard or business to discuss, the meeting was adjourned at 5:08 p.m.

Mary Shustov, Secretary