

Board President Ryika Hooshangi called the hybrid regular meeting to order at 3:30 p.m. A quorum represented by Commissioners Ryika Hooshangi, Lloyd Warren, Tom Harman, and Nav Ota was present. Also present were District staff Jay Krauss, Angel Barton, Kevin Fuhrer, Jay Regenstreif, Shelley Jurgensen, Andy Tuchscherer, Tammy Whipple, Janet Upegui, Janet Sailer, Jackson Dove, Jim Konigfeld, Dalton Langlois, and Marissa Huntley. Eric Frimodt, District legal counsel, was also present. Commissioner Mary Shustov arrived later, as these minutes indicate.

**APPROVAL OF THE AGENDA**

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

**PUBLIC COMMENTS**

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

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

- Summarized the written public comment she submitted.

Huntley advised that one written comment was received.

**CONSENT AGENDA**

<b><i>Minutes:</i></b>
May 2, 2022 Regular Meeting
May 9, 2022 Regular Meeting
May 16, 2022 Regular Meeting
<b><i>Approvals:</i></b>
Set Public Hearing Date for Water & Sewer General Facility Charges and Local Facility Charges for Monday, July 25, 2022 at 5:30 p.m. [Note: Public Hearing date has been corrected.]
Approval of Leak Adjustment Request – Fox & Boggs
<b><i>Rejection:</i></b>
Rejection of Customer Billing Dispute Request – Weltman
<b><i>Resolutions:</i></b>
5101 – Establish A Cost Recovery Policy for Grinder Pumps and Revising the Grinder Pump Fee
5102 – Authorizing Designated District Employees as Signators of the Bank of America Depository Account
5103 – Authorizing Designated District Employees as Signators of the Bank of America Safety Deposit Box

5104 – Authorizing Designation of Certain District Staff to Execute Documents relating to the District Section 125 Flexible Benefits Plan		
5105 – Approving Change Order No. 1 to the Construction Contract for the 7MG Tank Seismic Retrofit & Coating Project with Purcell Painting & Coatings; and Approval of Amendment No. 1 to the Agreement for Consulting Services with Quality Coating Inspection and Consulting, Inc		
<b>Developer Extension Agreements:</b>		
5106 – Bobson Bears 209th Short Plat – Termination Resolution – Parcel 3225069236		
5107 – Mina SE 24th Way Short Plat – Initial Acceptance Resolution – Parcel 0824069089		
5108 – Sammamish Maintenance & Operations Center Expansion – Final Acceptance Resolution – Parcel 2725069004		
<b>Vouchers:</b>		
Maintenance Fund	135477-135541	\$250,870.99
Joint Fund	200537	\$34.23
Construction Fund	303319-303321	\$41,493.62
Payroll	DD.24724-24790	\$169,819.82
Department of Retirement – Public Employees Retirement System	WT.135542	\$39,180.63
Health Equity – Health Savings Account	WT.135543	\$1,821.74
ICMA – Deferred Compensation	WT.135544	\$4,772.99
King County Finance – Payroll Taxes	WT.135545	\$65,912.99
WA State Support Registry (Division of Child Support)	WT.135546	\$276.92
WA State Treasurer – Deferred Compensation	WT.135547	\$2,877.00
Maintenance Fund	135548-135632	\$1,151,554.19
Joint Fund	200538	\$22.57
Construction Fund	303322-303329	\$277,902.27
Payroll	DD.24791-24857	\$171,899.62
Department of Retirement – Public Employees Retirement System	WT.135633	\$39,562.07
King County Finance – Payroll Taxes	WT.135634	\$65,220.02
WA State Support Registry (Division of Child Support)	WT.135635	\$276.92
Employer Funding HSA/HRA/FSA	WT.135636	\$4,387.50
Department of Labor and Industries – Maintenance Fund	WT.135637	\$13,632.53
State of WA – Excise Tax – Maintenance Fund	WT.135638	\$70,024.76
State of WA – Excise Tax – Joint Fund	WT.200539	\$281.63
Maintenance Fund	135639-135705	\$237,817.10
Joint Fund	200540	\$34.23
Construction Fund	303330-303335	\$17,320.02
Employer Funding HSA/HRA/FSA	WT.135706	\$312.50
Payroll	DD.24858-24924	\$168,862.33

Department of Retirement – Public Employees Retirement System	WT.135707	\$39,897.04
Health Equity – Health Savings Account	WT.135708	\$1,779.74
ICMA – Deferred Compensation	WT.135709	\$4,787.99
King County Finance – Payroll Taxes	WT.135710	\$65,646.80
WA State Support Registry (Division of Child Support)	WT.135711	\$276.92
WA State Treasurer – Deferred Compensation	WT.135712	\$2,877.00
Maintenance Fund	135713-135803	\$1,157,645.15
Joint Fund	200541	\$21.92
Construction Fund	303336-303342	\$77,206.21
Payroll	DD.24925-24992	\$174,349.49
Department of Retirement – Public Employees Retirement System	WT.135804	\$40,602.16
Health Equity – Health Savings Account	WT.135805	\$1,779.74
ICMA – Deferred Compensation	WT.135806	\$4,787.99
King County Finance – Payroll Taxes	WT.135807	\$69,305.99
WA State Support Registry (Division of Child Support)	WT.135808	\$276.92
WA State Treasurer – Deferred Compensation	WT.135809	\$2,877.00
State of WA – Excise Tax – Maintenance Fund	WT.135810	\$73,400.93
State of WA – Excise Tax – Joint Fund	WT.200542	\$295.47
<b>Total</b>		<b>\$4,513,985.65</b>

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

**A. MARISSA HUNTLEY – RECOGNITION FOR 5 YEARS OF SERVICE**

The Board recognized and thanked Marissa Huntley for five years of service at the District.

**B. SNO-KING WATER DISTRICT COALITION – DISCUSSION WITH LOBBYIST**

Joren Clowers, the Sno-King Water District Coalition lobbyist, was in attendance to discuss the coalition and lobbying services.

**C. WASTEWATER COMPREHENSIVE PLAN – PLANNING & PROJECTIONS (CH. 2) AND SYSTEM ANALYSIS (CH. 3)**

Regenstreif provided an overview presentation on Chapter 2, Planning and Projections, and Chapter 3, System Analysis of the Wastewater Comprehensive Plan that is in the process of being updated.

**PUBLIC HEARING: ISSAQUAH HIGHLANDS & URBAN VILLAGE WATER DE-ANNEXATION & ISSAQUAH HIGHLANDS SEWER DE-ANNEXATION**

Commissioner Hooshangi convened the hybrid Public Hearing at 5:05 p.m. for both the Issaquah Highlands and Urban Village Water De-Annexation and Issaquah Highlands Sewer

De-Annexation. A quorum represented by Commissioners Ryika Hooshangi, Lloyd Warren, Mary Shustov, Tom Harman, and Nav Otal was present. Also present were certain District Staff involved on this project Jay Krauss, Jay Regenstreif, and Marissa Huntley. Eric Frimodt, District legal counsel, was also present.

Following Hooshangi's introductory comments, Regenstreif gave the engineer's presentation.

Hooshangi then opened the hearing to public comments.

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

- Advised that she is not located in either de-annexation areas. She offered general comment regarding both de-annexations.
- Asked about service inquiries for both developed and undeveloped properties in the de-annexation areas that are within the District's service area but receive service from the City of Issaquah.

Hooshangi then inquired with District staff if any written comments were submitted. Huntley advised no written public comments were submitted for the hearing.

As there were no other public comments, Hooshangi invited Board discussion or action on the proposed de-annexations.

- **Motion:** Commissioner Otal made a motion to adopt Resolution No. 5109, stating the District's intent to withdraw from the District's water service area a territory known as the Issaquah Highlands & Urban Village Water De-Annexation, subject to the review, approval, disapproval or modification by the King County Boundary Review Board and the King County Council. Commissioner Warren seconded the motion.  
**The motion carried unanimously.**
- **Motion:** Commissioner Warren made a motion to adopt Resolution No. 5110, stating the District's intent to withdraw an area from the District's Corporate Boundaries known as Issaquah Highlands Sewer De-Annexation, subject to the review, approval, disapproval or modification by the King County Boundary Review Board and the King County Council. Commissioner Harman seconded the motion.  
**The motion carried unanimously.**

Warren made a motion to close the public hearing at 5:26 p.m. and Harman seconded the motion. The motion carried unanimously. [Note: the recording did not capture the vote.]

### **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 6:15 p.m. The Commissioners, Krauss, Frimodt, consultant Scott Coffey, and special legal counsel James Tupper then attended the executive session. The executive session was extended two times to 6:25 p.m. and 6:30

p.m., for each of which Huntley announced, in the hybrid public meeting, that the executive session was being extended. The executive session concluded at 6:30 p.m., and the open public meeting reconvened.

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

### **Attorney**

- Provided an update on the status of the King County right-of-way rental and franchise negotiations. Frimodt advised that, in March 2022, counter offers for the right-of-way rental fee were sent to King County. Frimodt advised that he has not yet received a response from the County.

### **General Manager**

- Advised that a list of Board priorities and work plan initiatives for 2022 have been shared with the Board in response to the Board's request from the March 2022 Board Retreat.
- Advised that an initial draft of sewer interim project costs has been shared with the Board. In addition, Krauss advised that discussions have begun with Kamuron Gurol, King County Wastewater Treatment Division Director, regarding the cost share agreement of the interim projects in response to change in market conditions affecting the cost of the projects.
- Advised that the latest Corona Environmental Consulting PFAS monitoring reports has been shared with the Board.
- Reported that last week District staff tested the Board emergency notification process when the District experienced a pressure incident.

### **Commissioners**

#### ***Commissioner Harman***

- Advised that King County is sponsoring a session on Jurassic Parliament and Roberts Rules of Order and offered to share information to interested Board members.

#### ***Commissioner Warren***

- Reported on his attendance at a recent Regional Water Quality Committee meeting.
- Reported he, Hooshangi, and Krauss had their quarterly meeting with Kamuron Gurol last week.
- Reported on his attendance at a recent Washington Association of Sewer and Water Districts Section IV meeting

#### ***Commissioner Shustov***


- Reported on her attendance at a recent Metropolitan Water Pollution Abatement Advisory Committee Subcommittee meeting.

#### ***Commissioner Otal***

- Reported on her attendance at the SWAN Smart Water Networks Forum 12th Annual Conference in May 2022.

**ADJOURN**

As there were no further persons to be heard or business to discuss, the meeting was adjourned at 7:02 p.m.

  
[Mary Shustov \(Jul 25, 2022 18:26 PDT\)](#)

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Mary Shustov, Secretary