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, Mary Shustov, Tom Harman, and Nav Otal was present. Also present were District staff Jay Krauss, Chip Corder, Jay Regenstreif, Shelley Jurgensen, Uma Singh, Gary Chittim, Jim Konigsfeld, Mike Lillejord, Mayura Pradhan, Kendra Krieg, Jackson Dove, and Marissa Huntley. Charlotte Archer, District legal counsel, was also present.

APPROVAL OF THE AGENDA

- **Motion:** Commissioner Otal made a motion to approve the agenda as presented. Commissioner Shustov seconded the motion.
  
  The motion carried unanimously.

PUBLIC COMMENTS

Jeff Iris – 211 210th Ave NE, Sammamish, WA

- Expressed opposition to the Louis Thompson Area Sewer Utility Local Improvement District (ULID).

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

- Provided comment on sewer ULIDs in general and summarized the written public comments she submitted.

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

A. BILLING COLLECTION PROCEDURE & HOUSE BILL 1329 REVIEW

Jurgensen and Krieg provided a presentation on the District’s utility billing collection process and then Krauss provided information on House Bill 1329 that prevents utility shutoffs for non-payment during extreme heat. Krauss explain that clarification and guidance from the State is required to understand the revised RCW that goes into effect in July 23, 2023.

- **Motion:** Commissioner Otal made a motion to approve the proposed implementation of the Interactive Voice Recognition (IVR) collection process and eliminate all mail notification. Commissioner Shustov seconded the motion.
  
  The motion carried unanimously.

B. RATE STRUCTURE AND CONSTRUCTION COST INDEX (CCI) REVIEW

Krauss gave a presentation on rate setting initiatives, specifically the capital replacement reserve calculation using the National or Seattle CCI. Krauss advised that no direction is needed from the Board at this time.
C. CONNECTION CHARGE UPDATE – SCHEDULE PUBLIC HEARING
Regenstreif reviewed the proposed adjustment for the Water and Sewer General Facility Charges (GFCs) and Local Facility Charges (LFCs).

- **Motion**: Commissioner Hooshangi made a motion to schedule the Public Hearing for the consideration of revised Water and Sewer GFCs and LFCs for Monday, July 17, 2023 at 5:30 p.m. Commissioner Shustov seconded the motion.
  
  The motion carried unanimously.

D. UTILITY LOCAL IMPROVEMENT DISTRICT (ULID) PETITION METHOD INFORMATION FOR PROPOSED LOUIS THOMPSON SEWER PROJECT
Regenstreif gave a presentation to provide information on a ULID petition method approach for the proposed Louis Thompson Area Sewer Project (Project).

- **Motion**: Commissioner Otal made a motion for staff to proceed with outreach pertaining to the ULID petition method process for the Project with the current boundaries as proposed, and to set a deadline of July 7, 2023, to return petitions. Commissioner Harman seconded the motion.
  
  The motion carried by a vote of 4-1, with Commissioner Hooshangi voting no.

ATTORNEY/MANAGER/COMMISSIONER REPORTS

**Attorney**
- Advised that the Washington Association of Sewer and Water Districts (WASWD) is hosting a workshop on House Bill 1329 on June 16, 2023. Archer further advised that the Attorney General’s office is not attending, but will provide responses to written questions.
- Provided on update on the PFAS multidistrict litigation (MDL) and advised that additional information will be coming from special legal counsel, SL Environmental. Krauss shared that SL Environmental is scheduled to attend the District’s June 26, 2023 Board meeting.

**General Manager**
- Reported that the Department of Ecology’s (DOE) Capital Budget request for the District’s PFAS removal treatment plant project was approved and that District staff has begun communicating with DOE on the grant agreement to be able to access funds after the start of the Legislature’s fiscal year. Krauss reported that a grant agreement is expected late July 2023 or early August. Krauss then requested Commissioners to sign thank you cards for the key legislators who supported the budget request.
- Reported on his recent correspondence with the Environmental Protection Agency (EPA), the agency administering the direct appropriation from Representative Schrier for the District’s PFAS removal treatment plant project. EPA is in the process of amending their Build America, Buy America Act (BABA) waiver requirements which would extend coverage to Community Grant projects/direct appropriations.
Commissioners

Commissioner Shustov
- Provided comment relating to the public comment received from Sara Parsons for the May 15, 2023 Board meeting regarding water fluoridation. Shustov requested review of the District’s policy related to fluoride. There was Board agreement to direct General Manager Krauss to review information and provide a report to Board at a future Board meeting.

Commissioner Otal
- Reported on her attendance at a recent WASWD Government Relations Committee meeting.

Commissioner Warren
- Reported on his attendance at a recent Regional Water Quality Committee (RWQC) meeting.

ADJOURN
As there were no further persons to be heard or business to discuss, the meeting was adjourned at 6:14 p.m.

Mary Shustov, Secretary