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, Andy Tuchscherer, Uma Singh, Gary Chittim, Jackson Dove, Kendra Krieg, Arum Kwon, Jim Konigsfeld, Mike Lillejord, and Marissa Huntley. Charlotte Archer, District legal counsel, was also present.

APPROVAL OF THE AGENDA
Warren requested an amendment to the agenda to remove Active Agenda Item A and place it on a future meeting agenda due to the employee’s absence.

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

PUBLIC COMMENTS
Huntley advised that five written public comments were received and transmitted to the Board.

CONSENT AGENDA

<table>
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<th>Minutes:</th>
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<td>June 5, 2023 Regular Meeting</td>
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<th>Resolutions:</th>
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<tr>
<td>5203 – Authorizing Designated District Employees as Signators of the Bank of America Depository Account</td>
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<tr>
<td>5204 – Authorizing Designation of Certain District Staff to Execute Documents relating to the District Section 125 Flexible Benefits Plan</td>
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- Motion: Commissioner Otal made a motion approving the consent agenda as presented. Commissioner Shustov seconded the motion.
  The motion carried unanimously.

A. ZACHARY FOULGER – RECOGNITION FOR 5 YEARS OF SERVICE
Item removed from the agenda.

B. JACKSON DOVE – RECONIGITON FOR 15 YEARS OF SERVICE
The Board recognized and thanked Jackson Dove for fifteen years of service at the District.

There was Board agreement to swap Active Agenda Item D with Item C.
D. WELLS 7, 8, & 9 PFAS TREATMENT PLANT PROJECT AUTHORIZATION
Krauss reviewed the proposed resolution authorizing the project for the Wells 7, 8, and 9 PFAS Treatment Removal Facility.

- **Motion**: Commissioner Otal made a motion to adopt Resolution No. 5205, authorizing the completion of design and construction for the Wells 7, 8, and 9 PFAS Treatment Removal Facility, committing to appropriate grant funding matches, and authorizing grant agreement execution. Commissioner Shustov seconded the motion. The motion carried unanimously.

C. 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. with no action related to the session to follow. The Commissioners, Krauss, Archer, and special legal counsel Andrew Homer, Ken Sansone, and Michael DiGiannantonio then attended the executive session. The executive session was subsequently extended two additional times to 4:27 p.m. and 4:32 p.m. Huntley announced each extension in the hybrid public meeting. The executive session concluded at 4:32 p.m., and the open public meeting reconvened.

E. AUDIT EXIT CONFERENCE – FISCAL YEAR 2021
June Li, Kate Colmenares, and Haji Adams, from the Washington State Auditor’s Office, were in attendance to report on the 2021 fiscal year accountability and financial audit. They advised there were no significant issues to report.

F. BILLING COLLECTION PROCEDURE & HOUSE BILL (HB) 1329
Krauss provided a presentation on utility billing collection procedure options for the District to comply with HB 1329. There was no action taken due to a lack of consensus on which billing collection option to implement. The Board requested additional information and for this item to be placed on the July 3, 2023 Board meeting.

Commissioner Otal left the meeting at 5:17 p.m.

ATTORNEY/MANAGER/COMMISSIONER REPORTS
No reports were given.

ADJOURN
As there were no further persons to be heard or business to discuss, the meeting was adjourned at 5:18 p.m.

Mary Shustov, Secretary