

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, Mary Shustov, Tom Harman, and Nav Otal was present. Also present were District staff Jay Krauss, Angel Barton, Kevin Fuhrer, Jay Regenstreif, Kyle Wong, Andy Tuchscherer, Tammy Whipple, Janet Upegui, Janet Sailer, Travis Jacobs, Dalton Langlois, Jackson Dove, Jim Konigsfeld, and Marissa Huntley. Eric Frimodt, District legal counsel, was also present.

APPROVAL OF THE AGENDA

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

PUBLIC COMMENTS

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

- Provided comment to express support of the Louis Thompson Sewer Project.

Huntley advised that no written public comments were received.

CONSENT AGENDA

<i>Resolutions:</i>
5112 – Set Public Hearing Date for M-Brooke Farms Water Annexation for Monday, July 25, 2022 at 5:00 p.m.
5113 – Set Public Hearing Date for NE 1st & Juniper Area Sewer Annexation for Monday, July 25, 2022 at 5:30 p.m.

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

A. TRAVIS JACOBS – RECOGNITION FOR 5 YEARS OF SERVICE

The Board recognized and thanked Travis Jacobs for five years of service at the District.

B. SE 4TH SPECIAL LFC REVISED ALLOCATION RESOLUTION

Regenstreif reviewed the proposed modifications to the Special Sewer Local Facility Connection (LFC) Charge for the Sammamish Town Center SE 4th Street Water and Sewer Main Project (Project).

- **Motion:** Commissioner Warren made a motion to adopt Resolution No. 5114, approving the modifications to the Special Sewer LFC Charge for the Project. Commissioner Shustov seconded the motion.
The motion carried unanimously.

C. UNFUNDED CAPITAL PROJECTS REVIEW AND PRESENTATION

Wong, Regenstreif, and Fuhrer provided a presentation titled Future Capital Plan Unfunded Projects. Following the presentation, Krauss explained that District staff was not seeking direction from the Board at today's meeting, but will bring the topic back to the Board for further discussion at a future meeting.

D. LOUIS THOMPSON SEWER PROJECT

Regenstreif reviewed the survey results that inquired about the level of interest of property owners for the Louis Thompson Sewer Project. Following discussion of the survey results, the Board was in agreement that a further general policy discussion is needed about funding considerations regarding "Future Capital Plan Unfunded Projects" in order to provide direction to District staff.

E. EXECUTIVE SESSION: POTENTIAL LITIGATION – RCW 42.30.110(1)(i) AND TO REVIEW THE PERFORMANCE OF A PUBLIC EMPLOYEE – RCW 42.30.110(1)(g)

Commissioner Hooshangi requested an executive session to discuss potential litigation and to review the performance of a public employee. Commissioner Hooshangi then convened an executive session at 5:35 p.m. on that basis. Before convening the executive session, Commissioner Hooshangi advised that the executive session would conclude at approximately 6:05 p.m. The Commissioners, Krauss, Upegui, Frimodt, and special legal counsel Ashley Campbell, Andrew Homer, and Ken Sansone then attended the executive session. The executive session was subsequently extended four additional times to 6:20 p.m., 6:30 p.m., 6:40 p.m., and 6:50 p.m., for each of which Huntley announced, in the public meeting, that the executive session was being extended. There was no discussion relating to the review of the performance of a public employee due to the length of the other executive session discussions. The executive session concluded at 6:50 p.m., and the open public meeting reconvened.

ATTORNEY/MANAGER/COMMISSIONER REPORTS

General Manager

- Advised that the Financial and Business Metric Report as of April 30, 2022 has been shared with the Board.
- Suggested that the Board consider scheduling a special Board meeting in the near future dedicated to the review of some draft chapters of the Wastewater Comprehensive Plan.
- Reported that the Board's motion at the June 13, 2022 Board meeting to increase the amount of assistance for the Utility Assistance Bill Program (Program) had raised an unintended issue regarding the short-term assistance. District staff and legal are working on a resolution to bring back to the Board for consideration. Krauss explained that the District is currently accepting applications for the Program. In order to allow immediate implementation of the revised discount for the long-term assistance, District staff needs and requested a motion to authorize such action.
- **Motion:** Commissioner Shustov made a motion to authorize and direct District staff to process requests for assistance under the Utility Billing Assistance Program using a 70% discount rate on single-family base water and sewer charges pending the formal

adoption of a resolution to address both long-term assistance and short-term assistance available under the program. Commissioner Warren seconded the motion. **The motion carried 4-0, with Commissioner Otal not voting due to a temporary absence from the meeting.**


Commissioners

Commissioner Hooshangi

- Requested a future agenda item to discuss the August Board meeting schedule.

ADJOURN

As there were no further persons to be heard or business to discuss, the meeting was adjourned at 6:55 p.m.


[Mary Shustov \(Jul 18, 2022 17:51 PDT\)](#)

Mary Shustov, Secretary