

Board President Ryika Hooshangi called the hybrid regular meeting to order at 3:32 p.m. A quorum represented by Commissioners Ryika Hooshangi, Lloyd Warren, Mary Shustov, and Tom Harman was present. Also present were District staff Jay Krauss, Kevin Fuhrer, Jay Regenstreif, Shelley Jurgensen, Kyle Wong, Tammy Whipple, Janet Upegui, Janet Sailer, Jackson Dove, Mack McKenzie, 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 Shustov seconded the motion.
The motion carried unanimously.

PUBLIC COMMENTS

Tom Sanderson – 21420 SE 24th ST, Sammamish, WA

- Summarized the written public comment submitted regarding the proposed sewer latecomer reimbursement agreements for the Tridco project.

Joan Sanders – 21424 SE 24th ST, Sammamish, WA

- Provided comment regarding the proposed sewer latecomer reimbursement agreements for the Tridco project.

Mary Wictor – 408 208th Ave NE, Sammamish

- Expressed appreciation for Mack McKenzie’s service at the District.
- Summarized the written public comment submitted regarding the Wastewater Comprehensive Plan.

Huntley advised that two written public comments were received.

CONSENT AGENDA

<i>Minutes:</i>
June 13, 2022 Regular Meeting
June 27, 2022 Regular Meeting
<i>Developer Extension Agreement:</i>
5115 – Yahvi 242nd SE Estates – Final Acceptance Resolution – Parcel 1024069114

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

A. MACK MCKENZIE – RECOGNITION FOR 15 YEARS OF SERVICE

The Board recognized and thanked Mack McKenzie for 15 years of service at the District.

B. 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 3:55 p.m. on that basis. Before convening the executive session, Commissioner Hooshangi advised that the executive session would conclude at approximately 4:25 p.m. The Commissioners, Krauss, Regenstreif, Wong, Dove, and Frimodt then attended the executive session. The executive session was subsequently extended two additional times to 4:30 p.m. and 4:35 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 4:35 p.m., and the open public meeting reconvened.

C. CONSIDERATION OF TRIDCO SEWER LATECOMERS REIMBURSEMENT AGREEMENTS

Frimodt provided a summary of some of the facts and legal issues involved in this matter in response to the issues raised by public comments given at the July 11, 2022 Board meeting.

Dove then gave an overview of the two proposed sewer latecomers reimbursement agreements. A general discussion ensued.

- **Motion:** Commissioner Warren made a motion to adopt Resolution No. 5116, approving a sewer latecomer reimbursement agreement for the frontage for the Tridco SE 24th ST Short Plat project. Commissioner Shustov seconded the motion.
The motion carried unanimously.
- **Motion:** Commissioner Warren made a motion to adopt Resolution No. 5117, approving a sewer latecomer reimbursement agreement for the deep sewer for the Tridco SE 24th ST Short Plat project. Commissioner Shustov seconded the motion.
The motion carried by a vote of 3-1, with Commissioner Harman voting no.

D. EXECUTIVE SESSION: TO CONSIDER THE ACQUISITION OF REAL ESTATE BY LEASE OR PURCHASE – RCW 42.30.110(1)(b)

Commissioner Hooshangi requested an executive session to consider the acquisition of real estate by lease or purchase. Commissioner Hooshangi then convened an executive session at 4:47 p.m. on that basis. Before convening the executive session, Commissioner Hooshangi advised that the executive session would conclude at approximately 5:02 p.m. The Commissioners, Krauss, and Frimodt then attended the executive session. At 5:02 p.m., the executive session was extended to 5:07 p.m. Huntley announced the extension in the hybrid public meeting. The executive session concluded at 5:07 p.m., and the open public meeting reconvened.

ATTORNEY/MANAGER/COMMISSIONER REPORTS

Commissioners

Commissioner Shustov

- Inquired about the recent Cascade Water Alliance's (CWA) Resource Management Committee meeting agenda item "M-Brooke Water Annexation." Warren explained the reasoning behind the need for CWA's approval for members proposing to annex territory for water service. Warren advised that the Committee is recommending CWA Board approve the annexation at the next scheduled Board meeting.

Commissioner Warren


- Advised that there is Washington Association of Sewer and Water Districts Section IV meeting tonight.
- Reported on his attendance at a recent Regional Water Quality Committee (RWQC) meeting. Warren advised that, as one of the RWQC representatives, he will be attending the first meeting of the Metropolitan Water Pollution Abatement Advisory Committee's Asset Management work group on Friday.

Commissioner Hooshangi

- Reported that a meeting has been scheduled to meet with a potential candidate from Inslee Best to replace the District's general legal counsel, Eric Frimodt.

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 \(Aug 15, 2022 17:04 PDT\)](#)

Mary Shustov, Secretary