

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, and Tom Harman was present. Also present were District staff Jay Krauss, Kevin Fuhrer, Jay Regenstreif, Kyle Wong, Andy Tuchscherer, Tammy Whipple, Gary Chittim, Janet Sailer, and Marissa Huntley. Charlotte Archer, District legal counsel, was also present. Commissioner Nav Otal 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

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

- Provided comment regarding her efforts to gather information regarding the stormwater infrastructure, sewer infrastructure, and septic systems around her property, including requests for data from appropriate agencies.

Huntley advised that no written public comments were received.

CONSENT AGENDA

<i>Minutes:</i>
September 12, 2022 Regular Meeting and Public Hearing
September 19, 2022 Regular Meeting
September 26, 2022 Regular Meeting
October 3, 2022 Special Meeting and Board Retreat
<i>Approvals:</i>
Liability Insurance Renewal for 2022-2023 Policy Year with Water & Sewer Risk Management Pool
<i>Resolutions:</i>
5143 – Adopt Revised Sewer General Facility Connection Charges effective October 18, 2022

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

A. HEALTH INSURANCE RENEWAL

Krauss introduced True Benefits representative, Brent Schlosstein, who was in attendance to discuss the Master Builders Association (MBA) Trust’s quote for health

insurance renewal of a 10% increase with the condition the District does not go out for other quotes.

Commissioner Otal joined the meeting at 3:56 p.m.

- **Motion:** Commissioner Warren made a motion authorizing renewal with MBA Trust not to exceed a 10% increase. Commissioner Otal seconded the motion.
The motion carried unanimously.

B. ELECTED OFFICIALS EMERGENCY MANAGEMENT TRAINING

Sailer conducted a training titled Elected Officials Emergency Management Briefing – National Incident Management System (NIMS).

C. EXECUTIVE SESSION: POTENTIAL LITIGATION – RCW 42.30.110(1)(i)

Commissioner Hooshangi requested an executive session to discuss potential litigation, pursuant to RCW 42.30.110(1)(i). Commissioner Hooshangi then convened an executive session at 5:03 p.m. on that basis. Before convening the executive session, Commissioner Hooshangi advised that the executive session would conclude at approximately 5:18 p.m. Archer stated there would be no final action to follow. The Commissioners, Krauss, Regenstreif, and Archer then attended the executive session. The executive session was extended by the Board three times to 5:23 p.m., 5:28 p.m., and 5:32 p.m. For each of these extensions Huntley announced, in the hybrid public meeting, that the executive session was being extended. The executive session concluded at 5:32 p.m. and the open public meeting reconvened.

ATTORNEY/MANAGER/COMMISSIONER REPORTS

General Manager

- Introduced Gary Chittim, the District’s new Communications and Public Outreach Coordinator.


Commissioners

Commissioner Warren

- Advised that there is a Washington Association of Sewer & Water Districts Section IV meeting tonight.

ADJOURN

As there were no further persons to be heard or business to discuss, the meeting was adjourned at 5:38 p.m.


Mary Shustov (Nov 7, 2022 18:07 PST)
Mary Shustov, Secretary