



PROPOSED AGENDA

**King County Water District No. 49**

Wednesday February 12, 2020 5:00 p.m.

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA  
Additions or deletions
- 4) VISITORS
- 5) OFFICE MANAGER'S REPORT
  - a) Highline High School - Basic Service Charge
  - b) Private Work Space (Glass Partition)
- 6) MINUTES FROM PREVIOUS MEETING  
January 22, 2020 Regular Scheduled Meeting
- 7) MAINTENANCE VOUCHERS  
Vouchers #15 thru #48 and Vouchers #51347 thru #51350  
in the amount of \$ 56,675.19.
- 8) CONSTRUCTION VOUCHERS  
Voucher #3 thru #4 in the amount of \$ 902.57.
- 9) ENGINEER'S REPORT
  - a) 2020 CIP D-4
  - b) 575 Reservoir & Booster Pump Project
- 10) ATTORNEY'S REPORT
  - a) King County Franchise Ordinance Litigation – Status Report
  - b) PERC Training Schedule
- 11) INSPECTOR REPORT  
None
- 12) GENERAL MANAGER'S REPORT
  - a) Consumption Changes
  - b) District Vehicle - Accident
  - c) New Vehicle – F150
- 13) PENDING PROJECTS/ DEVELOPER EXTENSION
  - a) Group Health
  - b) Boukalis
  - c) 4th Ave SW Apartments
  - d) Highline High School
  - e) Engage Early Learning

- f) B of A
- g) ADRIG 6
- h) Jon Trang
- i) Greenswards Farm

14) BUSINESS/COMMISSIONERS COMMENTS

Open Government Training Act Requirements (Primer for Public Records)

Link to Attorney General's Website

<https://www.atg.wa.gov/opengovernmenttraining.aspx>

15) EXECUTIVE SESSION

Review performance of a public employee (RCW 42.30.110(1)(g)) (10 minutes).

15) CORRESPONDENCE/UPCOMING MEETINGS

Regular Meeting February 26, 2020 at 5:00pm

16) ADJOURNMENT