



PROPOSED AGENDA

**King County Water District No. 49**

Wednesday July 27, 2022, 5:00 p.m.

**Governor Inslee issued Proclamation 20-28.16, which will rescind the Open Public Meeting Act waiver effective June 1, 2022. As a result, starting June 1, 2022, local government agencies will be required to hold all public meetings at a physical location and that solely remote meetings are not permitted. Hybrid meetings (in-person and remote attendance) will be allowed.**

**PLEASE EMAIL [info@wd49.com](mailto:info@wd49.com) FOR A MEETING LINK**

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA  
Additions or Deletions
- 3) VISITORS
- 4) OFFICE MANAGER / FINANCE OFFICER'S REPORT
  - a) June 2022 Fund Balance Reconciliation
- 5) MINUTES FROM PREVIOUS MEETING  
Board Meeting July 13, 2022.
- 6) MAINTENANCE VOUCHERS  
Voucher #1587 thru #1601 in the amount of \$28,320.31  
and Direct Deposits in the amount of \$121,473.15.
- 7) CONSTRUCTION VOUCHERS  
Vouchers #163 thru #164 in the amount of \$21,017.95  
and Direct Deposits in the amount of \$562,545.61.
- 8) ENGINEER'S REPORT
  - a) 575 Reservoir and Booster Pump Station
  - b) Headquarters Telemetry
  - c) DESC Burien Developer Extension
- 9) ATTORNEY'S REPORT
- 10) FIELD LEAD'S REPORT
  - a) Field Progress
- 11) GENERAL MANAGER'S REPORT
  - a) Archbright and L&I Retrospection Ratings Program
  - b) Fall WASWD Conference-Kennewick
- 12) PENDING PROJECTS/ DEVELOPER EXTENSION
  - a) ADRIG 6
  - b) Kinect @ Burien
  - c) Blossom Apartments
  - d) Muslim American Youth Foundation
  - e) Bank of America
  - f) Neighborhood House
  - g) DESC Burien
- 13) BUSINESS/COMMISSIONERS COMMENTS
- 14) EXECUTIVE SESSION
  - a) Executive Session to Review the Performance  
of a Public Employee RCW 42.30.110(1)(g).
  - b) CBA Negotiations Pursuant to RCW 42.30.140(4)
- 15) CORRESPONDENCE/UPCOMING MEETINGS  
Board Meeting Wednesday August 10, 2022, @ 5:00 PM
- 16) ADJOURNMENT