



PROPOSED AGENDA  
**King County Water District No. 49**  
Wednesday February 12, 2025

**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) FINANCE OFFICER'S REPORT
  - a) Audit Update
  - b) 2022 and 2023 Financial audits
- 5) MINUTES FROM PREVIOUS MEETING  
Board Meeting January 22, 2025
- 6) MAINTENANCE VOUCHERS  
Voucher #3008 in the amount of \$574.07, Vouchers #3009 thru #3040 in the amount of \$240568.88 and Direct Deposits in the amount of \$134,635.57
- 7) CONSTRUCTION VOUCHERS
- 8) ENGINEER'S REPORT
  - a) Ambaum Bid update
- 9) ATTORNEY'S REPORT
- 10) FIELD LEAD'S REPORT
  - a) Field Progress
- 11) GENERAL MANAGER'S REPORT
- 12) PENDING PROJECTS/ DEVELOPER EXTENSION
  - a) Blossom
  - b) Dudley
  - c) Soundview School
  - d) Restad
- 13) BUSINESS/COMMISSIONERS COMMENTS
- 14) EXECUTIVE SESSION
- 15) CORRESPONDENCE/UPCOMING MEETINGS  
Board meeting February 26, 2025
- 16) ADJOURNMENT