



PROPOSED AGENDA
King County Water District No. 49
Wednesday August 26, 2026

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 FOR A MEETING LINK

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA
Additions or Deletions
- 3) VISITORS
- 4) FINANCE OFFICER'S REPORT
 - a) King County Reconciliations
 - b) Fund balance review
 - c) Water Sales
 - d) Utility Tax and Excise Tax
- 5) MINUTES FROM PREVIOUS MEETING
Board Meeting July 22, 2026, and August 12, 2026
- 6) MAINTENANCE VOUCHERS
Vouchers # 3805 TO #3825 in the amount of \$224,004.83
- 7) CONSTRUCTION VOUCHERS
Voucher #273 in the amount of \$13,445.17
- 8) ENGINEER'S REPORT
 - a) HQ Telemetry Project and 425 Zone PRV
- 9) ATTORNEY'S REPORT
- 10) FIELD LEAD'S REPORT
 - a) Field Progress
- 11) GENERAL MANAGER'S REPORT
 - a) Seattle Public Utilities Rate Study
 - d) BHC-Miller Creek agreement
- 12) PENDING PROJECTS/ DEVELOPER EXTENSION
- 13) BUSINESS/COMMISSIONERS COMMENTS
- 14) EXECUTIVE SESSION
- 15) CORRESPONDENCE/UPCOMING MEETINGS
Board meeting September 9th, 2026
- 16) ADJOURNMENT