PROPOSED AGENDA

King County Water District No. 49

Wednesday, November 25, 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 November 9, 2026

6) MAINTENANCE VOUCHERS
   Voucher #3958 thru #3975 in the amount of $216,692.

7) CONSTRUCTION VOUCHERS
   Vouchers #283 thru 285 in the amount of $17,858.59

8) ENGINEER'S REPORT
   a) Telemetry Upgrade Project
   b) Station 140 PRV

9) ATTORNEY'S REPORT

10) FIELD LEAD'S REPORT
   a) Field Progress

11) GENERAL MANAGER'S REPORT
   a) Project updates: CUSI, 4th Ave relocation, 152nd COB, Fish Passage, D-7

12) PENDING PROJECTS/ DEVELOPER EXTENSION
   a) Dudley
   b) Kinect

13) BUSINESS/COMMISSIONERS COMMENTS

14) EXECUTIVE SESSION
Executive session pursuant to RCW 42.30.110(1)(g) to discuss the performance of a public employee.

15) CORRESPONDENCE/UPCOMING MEETINGS
   Next Board meeting December 9th, 2026

16) ADJOURNMENT