



PROPOSED AGENDA  
King County Water District No. 49  
Wednesday April 8, 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](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
- 5) MINUTES FROM PREVIOUS MEETING  
Board Meeting March 25, 2026
- 6) MAINTENANCE VOUCHERS  
Vouchers #3612 thru #3626 in the amount of \$85,420.08, voucher #3611 in the amount of \$291.97 and Direct Deposits in the amount of \$137,192.57
- 7) CONSTRUCTION VOUCHERS  
Voucher #258 in the amount of \$396,438.95
- 8) ENGINEER'S REPORT
  - a) CIP25-02- 9<sup>th</sup> and 10<sup>th</sup> project update
  - b) WSDOT Franchise
- 9) ATTORNEY'S REPORT
- 10) FIELD LEAD'S REPORT
  - a) Field Progress
- 11) GENERAL MANAGER'S REPORT
  - a) CIP25-003-13<sup>th</sup> and 14<sup>th</sup> project update
- 12) PENDING PROJECTS/ DEVELOPER EXTENSION
  - a) Dudley
  - b) Soundview School
  - c) Restad
  - d) Neighborhood House
- 13) BUSINESS/COMMISSIONERS COMMENTS
- 14) EXECUTIVE SESSION
- 15) CORRESPONDENCE/UPCOMING MEETINGS  
Special Board meeting April 29, 2026
- 16) ADJOURNMENT