



PROPOSED AGENDA
King County Water District No. 49
Wednesday April 9, 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 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 26, 2025
- 6) MAINTENANCE VOUCHERS
Voucher # 3106 in the amount of \$292.53. Voucher #'s 3107-3123 in the amount of \$33,315.75, voucher #3124 in the amount of \$659.00 and Direct Deposits in the amount of \$128,058.29
- 7) CONSTRUCTION VOUCHERS
- 8) ENGINEER'S REPORT
a) Ambaum update
- 9) ATTORNEY'S REPORT
a) Seattle Public Utilities Contract Negotiation
- 10) FIELD LEAD'S REPORT
a) Field Progress
- 11) GENERAL MANAGER'S REPORT
a) Project updates
- 12) PENDING PROJECTS/ DEVELOPER EXTENSION
a) Blossom
b) Dudley- New DE agreement
c) Soundview School
d) Restad
- 13) BUSINESS/COMMISSIONERS COMMENTS
- 14) EXECUTIVE SESSION
Executive session pursuant to RCW 42.30.140(4) to discuss Collective Bargaining Agreement negotiations and RCW 42.30.110(1)(i) potential litigation regarding the fallen tree at reservoir.
- 15) CORRESPONDENCE/UPCOMING MEETINGS
Board meeting, April 23, 2025
- 16) ADJOURNMENT