



PROPOSED AGENDA  
**King County Water District No. 49**  
Wednesday June 12, 2024 4:30 p.m.

**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) Financial Statement 2023
  - b) Refund to Highline Medical Center for overpayment Voucher 2652 for \$8,113.09-
- 5) MINUTES FROM PREVIOUS MEETING  
Board Meeting May 22, 2024
- 6) MAINTENANCE VOUCHERS  
Vouchers #2605 in the amount of \$473.49, Voucher #2653 in the amount of \$328.99, Voucher #2652 for \$8,113.09, Vouchers # 2654 thru #2677 in the amount of \$30,271.25 and Direct Deposits in the amount of \$121,191.18.
- 7) CONSTRUCTION VOUCHERS  
Voucher #200 in the amount of \$14,927.15
- 8) ENGINEER'S REPORT  
Update on Ambaum WM Replacement, 425 Zone Evaluation and Telemetry Upgrades projects
- 9) ATTORNEY'S REPORT  
Seattle Public Utilities Contract Negotiations
- 10) FIELD LEAD'S REPORT
  - a) Field Progress
- 11) GENERAL MANAGER'S REPORT
  - a) CIP Generator Electrical bid review
  - b) GIS update
- 12) PENDING PROJECTS/ DEVELOPER EXTENSION
  - a) Muslim American Youth Foundation
  - b) DESC Burien
  - c) Dudley
  - d) Soundview School
- 13) BUSINESS/COMMISSIONERS COMMENTS
- 14) EXECUTIVE SESSION
- 15) CORRESPONDENCE/UPCOMING MEETINGS  
Board meeting June 26, 2024 @ 4:30 PM
- 16) ADJOURNMENT