



PROPOSED AGENDA  
**King County Water District No. 49**  
Wednesday, November 22, 2023, 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) OFFICE MANAGER / FINANCE OFFICER'S REPORT
  - a) Burien Utility Tax-February
  - b) Fund balance and reconciliation review
  - c) Christmas Party authorization
- 5) MINUTES FROM PREVIOUS MEETING  
Board Meeting November 8, 2023.
- 6) MAINTENANCE VOUCHERS  
Vouchers #2341 thru #2362 in the amount of \$68,670.82
- 7) CONSTRUCTION VOUCHERS  
Voucher #190 in the amount of \$14,184.04
- 8) ENGINEER'S REPORT  
NO AGENDA ITEMS
- 9) ATTORNEY'S REPORT  
NO AGENDA ITEMS
- 10) FIELD LEAD'S REPORT
  - a) Field Progress
- 11) GENERAL MANAGER'S REPORT
  - a) Mission Statement
  - b) SCADA and Telemetry Contract update
- 12) PENDING PROJECTS/ DEVELOPER EXTENSION
  - a) Blossom Apartments
  - b) Muslim American Youth Foundation
  - c) DESC Burien
  - d) Dudley
- 13) BUSINESS/COMMISSIONERS COMMENTS
- 14) EXECUTIVE SESSION  
To review the performance of a public employee (42.30.110(1)(g))
- 15) CORRESPONDENCE/UPCOMING MEETINGS  
Board Meeting Wednesday December 13, 2023 @ 5:00 PM
- 16) ADJOURNMENT