



PROPOSED AGENDA
King County Water District No. 49
Tuesday, November 26, 2024

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) OFFICE MANAGER / FINANCE OFFICER'S REPORT
 - a) Burien Utility Tax
 - b) King County Reconciliation
 - c) Fund balance review
 - d) Water Sales
- 5) MINUTES FROM PREVIOUS MEETING
Board Meeting November 13, 2024
- 6) MAINTENANCE VOUCHERS
Vouchers # 2902 thru #2923 in the amount \$144,007.94.
- 7) CONSTRUCTION VOUCHERS
Voucher # 207 in the amount of \$30,667.62
- 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) SPU-Wholesale report
- 12) PENDING PROJECTS/ DEVELOPER EXTENSION
 - a) Blossom
 - b) Dudley
 - c) Soundview School
- 13) BUSINESS/COMMISSIONERS COMMENTS
- 14) EXECUTIVE SESSION

To Discuss the Performance of a Public Employee – RCW 42.30.110(1)(g)
- 15) CORRESPONDENCE/UPCOMING MEETINGS
Board meeting December 11, 2024 @ 4:30 PM
- 16) ADJOURNMENT