



AMENDED  
 Regular Meeting Agenda  
 Tuesday, May 1, 2018 @ 3:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER: .....	Present
2. PUBLIC COMMENT.....	Public Invited to Attend
3. APPROVAL OF MINUTES: .....	April 17, 2018; Regular Meeting ..... April 23, 2018; Special Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. 2018.05.13 Resolution to Accept WSEA with Buddha Jewel Monastery.....	Approve
b. District's Valve and Hydrant database project .....	Presentation
c. PNWS-AWWA 2018 Conference Recap .....	Discussion
d. Maintenance Building project status .....	Discussion
e. 2018 Water System Plan .....	Discussion
f. District's Asset Management Plan.....	Discussion
6. MANAGER'S REPORTS:	
7. EXECUTIVE SESSION: Potential Litigation - RCW 42.30.110(1)(i)	
8. LEGAL REPORT:	
9. COMMISSIONER'S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETING: .....	May 15, 2018; Regular Meeting
12. ADJOURN	