



**Regular Meeting Agenda**  
**Tuesday, January 4, 2022 @ 3:00 pm**  
*Hybrid Meeting - Optional In-Person Attendance for Staff and Commissioners*  
*Public can Join via Conference Call*

<b>ITEM/SUBJECT</b>	<b>ACTION</b>
1. CALL TO ORDER.....	Present
2. PUBLIC COMMENT .....	Public Invited to Attend
Any member of the public desiring to participate may attend the meeting via conference call: <b>DIAL 206-535-6035. When prompted for the access code enter 409#</b>	
3. OATH OF OFFICE CHARLOTTE HAINES	
4. ELECTION OF OFFICERS .....	Vote
5. APPROVAL AND/OR ADJUSTMENTS TO AGENDA.....	Approve
6. APPROVAL OF MINUTES .....	December 21, 2021; Regular Meeting
7. APPROVAL OF VOUCHERS	
8. OLD BUSINESS	
9. NEW BUSINESS	
a. Conflict of Interest - Commissioners .....	Discuss
b. Recognition of outgoing Operations Manager .....	Discuss
c. Seattle Operating Board 2022 meetings.....	Discuss
d. Confirmation of hourly rates adjusting SecurComputer contract rate increase 3% .....	Approve by Motion
and Sindelar Communications increase \$5/hr .....	
e. Resolution 01.01.2022 Authorizing the Sale of District Owned Real Properties (KC Parcels 5589900020, 5589900030 and 5589900035), Shoreline Washington .....	Approve
f. Resolution 01.02.2022 Acknowledging Completion of the WSEA for Shoreline Fire Dept and Acceptance of the Bill of Sale and Easement .....	Approve
g. Voucher No. 118313.....	Approve
h. Resolution 01.03.2022 Amending NCWD Code Appendix 4A Regarding Technical Specifications .....	Approve
i. Resolution 01.04.2022 WSEA with ION 149 <sup>th</sup> LLC .....	Approve
j. Fircrest School - Water System Comprehensive Plan .....	Update
k. Water Rights Applications - Statement of Intent .....	Discuss
10. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report	
c. Operations Manager	
d. District Manager	
e. Consultant Report (if any)	
11. COMMISSIONERS' REPORTS	
12. LEGAL REPORT	
13. EXECUTIVE SESSION: RCW 42.30.110(1)(g) District Manager performance review	

14. WORDS FOR THE GOOD OF THE ORDER

15. NEXT MEETING: ..... Regular Meeting, January 18, 3:00 pm

UPCOMING EVENTS:

(two or more Commissions may be present, no action will be taken or District business discussed)

..... WASWD Commissioners' Virtual Workshop, Saturday, January 29, all day

16. ADJOURN