



Regular Meeting Agenda
Tuesday, July 15, 2025 @ 3:00 p.m.
Hybrid Meeting - Optional In-Person or Conference Call Attendance

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER.....	Present
2. Public Hearing for the Water Conservation goal	
3. PUBLIC COMMENT..... Any member of the public desiring to participate may attend the meeting via conference call: DIAL 206-535-6035. When prompted for the access code enter 409#	Public Invited to Attend
4. APPROVAL AND/OR ADJUSTMENTS TO AGENDA.....	Approve
5. APPROVAL OF MINUTES.....	July 1, 2025 Regular Meeting Minutes
6. APPROVAL OF VOUCHERS	
7. OLD BUSINESS:	
8. NEW BUSINESS:	
a. Resolution 2025.07.25 Authorizing an Increase n the Monthly Allocation to Employees and Commissioners for Health Care Coverage.....	Approve
b. Resolution 2025.07.26 Updating Sections 4.14 and 4.04 of the District's Personnel Manual.....	Approve
c. Resolution 2025.07.27 Adopting Goals in Connection with the District's Water Use Efficiency Program.....	Approve
9. DIRECTORS' AND MANAGER'S REPORTS	
a. Director of Finance report	
b. Director of Operations/Project status report	
c. District Manager report	
10. LEGAL REPORT	
11. COMMISSIONERS' REPORTS	
12. EXECUTIVE SESSION: If needed	
13. WORDS FOR THE GOOD OF THE ORDER	
14. NEXT MEETINGS.....	Regular Meeting, August 5, 2025, 3:00 p.m.
15. UPCOMING EVENTS:	North City Jazz Walk, August 12, 2025 6:00 p.m. Celebrate Shoreline, August 16, 2025 noon
16. ADJOURN	