



Regular Meeting Agenda
Tuesday, November 18, 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 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
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA.....	Approve
4. APPROVAL OF MINUTES.....	November 4, 2025 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
7. NEW BUSINESS:	
a. Resolution 2025.11.37 Amending the NCWD Code title 5 Chapter 2 Certificates of Water Availability.....	Approve
b. Resolution 2025.11.38 Acknowledging Cancelling of the WSEA for ION 149 th St and Refunding the Deposit.....	Approve
8. DIRECTORS' AND MANAGER'S REPORTS	
a. Director of Finance report	
b. Director of Operations/Project status report	
c. District Manager report	
9. LEGAL REPORT	
10. COMMISSIONERS' REPORTS	
11. EXECUTIVE SESSION: if needed	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETINGS	Special Meeting, November 20, 2025, 10:00 a.m. Regular Meeting, December 4, 2025, 3:00 p.m.
14. UPCOMING EVENTS:	
15. ADJOURN	