



Regular Meeting Agenda
Tuesday, April 7, 2026 @ 3:00 p.m.
Hybrid Meeting - Optional In-Person or Conference Call Attendance

ITEM/SUBJECT	ACTION
1. CALL TO ORDER.....	Present
2. PUBLIC COMMENT..... Any member of the public desiring to participate may attend the meeting via conference call: DIAL 206-388-4501. When prompted for the access code enter 9556089	Public Invited to Attend
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA.....	Approve
4. APPROVAL OF MINUTES.....	March 17, 2026 Regular meeting Minutes
5. APPROVAL OF MINOR ADJUSTMENT TO PURCHASE PRICE AUTHORIZED IN RESOLUTION 2025.12.40	
6. APPROVAL OF VOUCHERS	
7. OLD BUSINESS:	
8. NEW BUSINESS:	
a. Enduris Nominations for Board of Director positions.....	Discuss/Approve
b. Resolution 2026.04.12 Updating the District’s Fire Flow Analysis Charge	Approve
c. Resolution 2026.04.13 Amending and Superseding Appendix 3A of the District Code.....	Approve
d. Resolution 2026.04.14 Approving a WSEA with Sierra Grove - Adamant Homes.....	Approve
e. Resolution 2026.04.15 Approving a contract with Consor to provide engineering design services for CIP project 139 (CIP 2026.04)	Approve
f. Resolution 2026.04.16 Approving the contract with WSB Excavation & Utilities, LLC for the 6 th Ave NE and NE 145 th St Water Main Connection Project (CIP 2022.03 Phase 3) .	Approve
9. DIRECTORS’ AND MANAGER’S REPORTS	
g. Director of Finance report	
h. Director of Operations/Project status report	
i. 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, April 20, 2026, 3:00 p.m.
15. UPCOMING EVENTS:	Lake Forest Park Elementary Science Fair, March 31 6:00 to 8:00 p.m. WASWD 2026 Spring Conference, Kennewick, April 20-23, 2026
16. ADJOURN	