



Regular Meeting Agenda
Tuesday, July 21, 2026 @ 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 206-388-4501. When prompted for the access code enter 9556089	Public Invited to Attend
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA.....	Approve
4. APPROVAL OF MINUTES.....	July 7, 2026 Regular Meeting Minutes
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS:	
7. NEW BUSINESS:	
a. Resolution 2026.07.24 Approving a Contract with ESRI for the One-Year GIS Assistance Program.....	Approve
b. Resolution 2026.07.25 Amending the Contract with DEA Inc. to Provide Additional Services for the Water Main Replacement on NE 155 th Street and Adjust the Scope of the Project.....	Approve
c. Updating Sections 3 and 7 of the District's Personnel Manual.....	Discussion
d. SPU Scenario 1, 2 or 3 Option for future wholesale rate increases.....	Review/Select
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.....	Regular Meeting, August 4, 2026, 3:00 p.m.
14. UPCOMING EVENTS:	
15. ADJOURN	