



PROPOSED AGENDA

**King County Water District No. 49**

Wednesday January 11, 2023 5:00 p.m.

**Governor Inslee issued Proclamation 20-28.16, which will rescind the Open Public Meeting Act waiver effective June 1, 2022. As a result, starting June 1, 2022, local government agencies will be required to hold all public meetings at a physical location and that solely remote meetings are not permitted. Hybrid meetings (in-person and remote attendance) will be allowed.**

**PLEASE EMAIL [info@wd49.com](mailto:info@wd49.com) FOR A MEETING LINK**

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA  
Additions or Deletions
- 3) VISITORS
- 4) OFFICE MANAGER / FINANCE OFFICER'S REPORT
  - a) Veba and PEBB report
- 5) MINUTES FROM PREVIOUS MEETING  
Board Meeting December 28, 2022.
- 6) MAINTENANCE VOUCHERS  
Vouchers #1842 thru #1878 in the amount of \$22,317.48 and Voucher 1879 in the amount of \$552.18. Direct Deposits for \$95,340.23 in November and \$111,954.61 in December.
- 7) CONSTRUCTION VOUCHERS
- 8) ENGINEER'S REPORT  
NO AGENDA ITEMS
- 9) ATTORNEY'S REPORT  
Seattle Public Utilities Contract Negotiation
- 10) FIELD LEAD'S REPORT
  - a) Field Progress
- 11) GENERAL MANAGER'S REPORT
  - a) BUDGET
  - b) CDL truck options
- 12) PENDING PROJECTS/ DEVELOPER EXTENSION
  - a) ADRIG 6
  - b) Kinect @ Burien
  - c) Blossom Apartments
  - d) Muslim American Youth Foundation
  - e) Bank of America
  - f) Neighborhood House
  - g) DESC Burien
- 13) BUSINESS/COMMISSIONERS COMMENTS
- 14) EXECUTIVE SESSION
- 15) CORRESPONDENCE/UPCOMING MEETINGS  
Board Meeting Wednesday January 25, 2023 @ 5:00 PM
- 16) ADJOURNMENT