

NORTHSHORE UTILITY DISTRICT
Regular Meeting of the Board of Commissioners

AGENDA for
February 24, 2020 | 5:30 p.m.

| <i>Item Description</i> | <i>ACTION</i> |
|--|---------------|
| <input type="checkbox"/> Call to Order | |
| <input type="checkbox"/> Changes to the Agenda | |
| <input type="checkbox"/> Executive Session Executive Session pursuant to RCW 42.30.110(1)(i)(iii) to discuss with Legal Counsel the legal risks of a proposed action or current practice that has been identified and discussion is likely to result in adverse legal or financial consequences to the District. | |
| <input type="checkbox"/> Public | |
| <input type="checkbox"/> Consent Agenda | Motion |
| 1. Vouchers | |
| 2. Minutes Special Meeting: February 3, 2020 | |
| 3. Minutes Regular Meeting: February 3, 2020 | |
| 4. Developer Extension Bill of Sale – Lennar Totem Lake Apartments - Onsite D1717; Water Resolution No. 2020-02-01 | |
| <input type="checkbox"/> Old Business | |
| 5. Proposed 2020 Operating Budget..... | Motion |
| <input type="checkbox"/> New Business | |
| 6. City of Kenmore Request for Community Event Sponsorship..... | Motion |
| 7. WSDOT I-405 / NE 132 nd St. Interchange Project (C1717)..... | Motion |
| 8. New Proposed Position: Engineering Inspection - Lead..... | Motion |
| 9. 2020 Consulting Services for WASWD Section IV..... | Direction |
| <input type="checkbox"/> Discussion/ Informational | |
| 10. Board Notification Above \$10,000.00; HD Fowler – Meter Boxes..... | Info Only |
| <input type="checkbox"/> Reports | |
| 11. Finance Report (Steve Hamilton)..... | Discussion |
| 12. Maintenance & Operations Report (Ethan Maiefski)..... | Discussion |
| 13. General Manager Report (Al Nelson)..... | Discussion |
| 14. Commissioners Report..... | Discussion |
| <input type="checkbox"/> Upcoming Events | |
| Safety Training; Hearing Conservation – Wednesday, March 18, 2020, 8:00-9:00 a.m. | |
| Staff Appreciation Breakfast – Thursday, March 19, 7:30-9:00 a.m. | |
| WASWD Spring Conference; Kennewick, Washington, April 15-17, 2020 | |
| City of Kirkland Joint Dinner Meeting; Tuesday, April 28 th , 5:30-7:30 p.m. | |

Customer Follow-up (if applicable)

Executive Session

Legal – RCW 42.30.110(1)(i)

Personnel – RCW 42.30.110(1)(g)

Adjourned