

**LAKE FOREST PARK WATER DISTRICT
REGULAR MEETING AGENDA
TUESDAY MAY 26, 2026
6:00 PM**

The Meeting will be held in person at the District office and also remotely, information for remote participation can be found at the bottom of this page and will cover the following topics:

CALL TO ORDER/ROLL CALL

APPROVAL OF AGENDA

PUBLIC COMMENT- approximate length of 5 minutes

Public comment limited to agenda items and District related business

REVIEW OF VOUCHERS - approximate length of 20 minutes

TREASURERS REPORT

Treasurers Report (None)

CONSENT AGENDA

A. Minutes and Resolutions.

Minutes of the Regular meeting April 28, 2026

NEW ACTION ITEMS- approximate length of 5 minutes

- Approval of Amendment to Employee Guide - Personal Holiday Award Date:

ACTION ITEMS FROM PREVIOUS MEETING- None

NEW INFORMATIONAL ITEMS- approximate length of 20 minutes

- Commissioner Tax Withholding

INFORMATIONAL ITEMS FROM PREVIOUS MEETING - approximate length of 15 minutes

- Ballinger Way 37th-40th Ave NE. Watermain Project
- Water System Plan Update
- Accounting and Billing Software Update
- 2026 Capital Budget

REPORTS

- Attorney Report - approx. length of 5 minutes
- Advisory Committee Report - approx. length of 5 minutes
- McKinnon Wellfield Community Advisory Panel Report- approx. length of 5 minutes

- General Manager's Reports - approx. length of 10 minutes
- Engineer's Report - approx. length of 10 minutes
- Board Report- approx. length of 10 minutes

MEETING ADJOURNED - approx. adjournment time of 7:50 PM

Topic: LFPWD Regular Board Meeting

Time: May 26, 2026 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83960044261?pwd=mPIHzkh65Afg2RMvOmqd4VKvXkvZFR.1>

Meeting ID: 839 6004 4261

Passcode: 409650

If there is any technical issue or conflict such as "Zoom Bombing" the meeting will be reconvened on our call in alternate: Dial 1 (800) 786-1922 Access Code is: 6593850#