

LAKE FOREST PARK WATER DISTRICT
REGULAR MEETING AGENDA
JUNE 23, 2020
6:00 PM

The Meeting will be held remotely with the following call in information: **Dial 1 (800) 786-1922 Access Code is: 6593850#** and will cover the following topics:

CALL TO ORDER/ROLL CALL

APPROVAL OF AGENDA

REVIEW OF VOUCHERS - approximate length of 15 minutes

TREASURERS REPORT / APPROVAL OF VOUCHERS

Treasurers report for MAY 2020

Voucher Approval for MAY 2020 Vouchers numbered 117854 through 117892 in the amount of \$54,383.98

APPROVAL OF MINUTES

May 26th 2020 Regular Meeting Minutes

NEW ACTION ITEMS - approx. length of 40 minutes

- Resolution 384 Approving a Franchise Agreement with the City of Lake Forest Park

ACTION ITEMS FROM PREVIOUS MEETING

- None

INFORMATIONAL ITEMS FROM PREVIOUS MEETING - approx. length of 30 minutes

- McKinnon Pumphouse Project Update
- McKinnon Wellfield Security Improvements
- City of Lake Forest Park L-60 Culvert Replacement
- North City Water District 2020 Water System Plan
- 2020 Year End Capital Funds Projection

NEW INFORMATIONAL ITEMS - approx. length of 15 minutes

- Non-Native Invasive Plant and Noxious Weed Control Program Update
- Employee Reviews

REPORTS

- Attorney Report - approx. length of 10 minutes
- Advisory Committee Report - None
- General Manager's Reports - approx. length of 10 minutes
- Engineer's Report - approx. length of 10 minutes

OPEN DISCUSSION - approx. length of 10 minutes

MEETING ADJOURNED - approx. adjournment time of 8:20 PM