

LAKE FOREST PARK WATER DISTRICT
REGULAR MEETING AGENDA
SEPTEMBER 22, 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 August 2020

Voucher Approval for JULY 2020 Vouchers numbered 117930 through 117980 in the amount of \$39,631.20

Voucher Approval for AUGUST 2020 Vouchers numbered 117981 through 118020 in the amount of \$63,499.98

APPROVAL OF MINUTES

August 25th 2020 Regular Meeting Minutes

NEW ACTION ITEMS

- None

ACTION ITEMS FROM PREVIOUS MEETING

- None

INFORMATIONAL ITEMS FROM PREVIOUS MEETING - approx. length of 45 minutes

- McKinnon Pumphouse Project Update
- McKinnon Wellfield Security Improvements
- City of Lake Forest Park L-60 Culvert Replacement
- Climate Action Plan
- Collection of Certain Customer Undercharges
- Department of Ecology Offer to Purchase LFPWD Water Rights for Stream Augmentation (Bridget August, LG, LHG Senior Hydrogeologist GeoEngineers, Inc.)

NEW INFORMATIONAL ITEMS

- None

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 7:40 PM