

LAKE FOREST PARK WATER DISTRICT
REGULAR MEETING AGENDA
NOVEMBER 23, 2021
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

REVIEW OF VOUCHERS - approximate length of 50 minutes

TREASURERS REPORT / APPROVAL OF VOUCHERS

Treasurers report for September 2021

Voucher Approval for September 2021 Vouchers numbered 118481 through 118524 in the amount of \$53,327.61

Treasurers report for October 2021

Voucher Approval for October 2021 Vouchers numbered 118525 through 118569 in the amount of \$52,747.30

APPROVAL OF MINUTES

September 28th 2021 Regular and November 2nd Special Meeting Minutes

ACTION ITEMS FROM PREVIOUS MEETING - None

NEW ACTION ITEMS- approximate length of 30 minutes

- McKinnon Deep Well #3 Pump and Motor Replacement
- PWTF Loan Agreement Acceptance and Signature

INFORMATIONAL ITEMS FROM PREVIOUS MEETING - approx. length of 10 minutes

- McKinnon Wellfield Security Improvements
- ADCOM Climate Action Plan
- Lyon Creek Fish Passage

NEW INFORMATIONAL ITEMS- approximate length of 20 minutes

- City of Lake Forest Park L-80 and L-90 Culvert Replacements
- 2021 Small and Attractive Asset Report

REPORTS

- Attorney Report - approx. length of 10 minutes
- Advisory Committee Report - approx. length of 5 minutes
- 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 8:35 PM

Participation Information:

Topic: Lake Forest Park Water District November Regular Board Meeting

Time: Nov 23, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82227747802?pwd=YU5lSU0yWEdxRzZlNEExQmNNaTd0QT09>

Meeting ID: 822 2774 7802

Passcode: 425448

One tap mobile

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+13462487799,,82227747802#,,,,*425448# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 822 2774 7802

Passcode: 425448

Find your local number: <https://us06web.zoom.us/j/kz8fDqBKY>

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#