

LAKE FOREST PARK WATER DISTRICT  
REGULAR MEETING AGENDA  
DECEMBER 28, 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 30 minutes

**TREASURERS REPORT / APPROVAL OF VOUCHERS**

Treasurers report for November 2021

Voucher Approval for November 2021 Vouchers numbered 118570 through 118600 in the amount of \$41,409.14

**APPROVAL OF MINUTES**

November 23rd 2021 Regular Meeting Minutes

**ACTION ITEMS FROM PREVIOUS MEETING** - approximate length of 10 minutes

- 2021 Year in Review Presentation and Banquet

**NEW ACTION ITEMS**- approximate length of 15 minutes

- Resolution 389 Adopting an Employee Guide

**INFORMATIONAL ITEMS FROM PREVIOUS MEETING** - approx. length of 15 minutes

- McKinnon Wellfield Security Improvements
- ADCOM Climate Action Plan
- Lyon Creek Fish Passage
- City of Lake Forest Park L-80 and L-90 Culvert Replacements

**NEW INFORMATIONAL ITEMS**- approximate length of 30 minutes

- Draft 2022 Maintenance Budget and 2022 Revenue Projection

**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 8:15 PM

**Participation Information:**

Topic: LFPWD December Regular Board meeting

Time: Dec 28, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84077007232?pwd=MjdVTUhNVm00UnU4YjRkK201RDF2QT09>

Meeting ID: 840 7700 7232

Passcode: 571162

One tap mobile

+12532158782,,84077007232#,,,,\*571162# US (Tacoma)

+13462487799,,84077007232#,,,,\*571162# 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)

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Find your local number: <https://us06web.zoom.us/j/84077007232?pwd=MjdVTUhNVm00UnU4YjRkK201RDF2QT09>

**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#**