

LAKE FOREST PARK WATER DISTRICT
REGULAR MEETING AGENDA
JUNE 28, 2022
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 April and May 2022

Voucher Approval for April 2022 Vouchers numbered 118775 through 118816 in the amount of \$49,491.72

Voucher Approval for May 2022 Vouchers numbered 118817 through 118855 in the amount of \$81,054.42

APPROVAL OF MINUTES

April 26th 2022 Regular Meeting Minutes

May 24th 2022 Regular Meeting Minutes

NEW ACTION ITEMS- approximate length of 40 minutes

- Potential Reschedule of July and August Board Meetings
- Executive Session under RCW 42.30.110 (g) review performance of a public employee.

ACTION ITEMS FROM PREVIOUS MEETING- approximate length of 30 minutes

- Executive Session under RCW 42.30.110 (b) to consider the selection of a site or the acquisition of real estate by lease or purchase.

NEW INFORMATIONAL ITEMS- None

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
- State Route 104 and 40th Pl NE Roundabout

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 8:40 PM

Topic: LFPWD June Regular Board Meeting

Time: Jun 28, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87967044389?pwd=VDZWN1Z2RGY0TVREaDnVnjdMNXg5Zz09>

Meeting ID: 879 6704 4389

Passcode: 706197

One tap mobile

+12532158782,,87967044389#,,, *706197# US (Tacoma)

+16699006833,,87967044389#,,, *706197# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 780 666 0144 Canada

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Passcode: 706197

Find your local number: <https://us06web.zoom.us/u/kcfhyiw46>

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#