

LAKE FOREST PARK WATER DISTRICT
REGULAR MEETING AGENDA
FEBRUARY 28, 2023
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 January 2023

Voucher Approval for January Vouchers numbered 119122 through 119163 in the amount of \$244,203.14

APPROVAL OF MINUTES

January 24, 2023 Regular Meeting Minutes

NEW ACTION ITEMS- approximate length of 45 minutes

- Employee Sick Time
- Ballinger Way (37th Ave NE to 40th Ave NE) Watermain Replacement PRV
- McKinnon Well #2 Variable Frequency Drive and Wiring for McKinnon Well #4

ACTION ITEMS FROM PREVIOUS MEETING- approximate length of 30 minutes

- Approval of 2023 Budget

NEW INFORMATIONAL ITEMS- None

INFORMATIONAL ITEMS FROM PREVIOUS MEETING - approx. length of 5 minutes

- ADCOM Climate Action Plan

REPORTS

- Attorney Report - approx. length of 10 minutes
- Advisory Committee Report - 5 minutes
- General Manager's Reports - approx. length of 5 minutes
- Engineer's Report - approx. length of 15 minutes
- Board Report- approx. length of 10 minutes

PUBLIC COMMENT

MEETING ADJOURNED - approx. adjournment time of 8:35 PM

Topic: LFPWD February Regular Board Meeting

Time: Feb 28, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84036867574?pwd=Z01nSFc0cDV3UXJONWNPSkRUVzluUT09>

Meeting ID: 840 3686 7574

Passcode: 785862

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 646 931 3860 US

+1 689 278 1000 US

+1 929 205 6099 US (New York)

+1 587 328 1099 Canada

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

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#