

LAKE FOREST PARK WATER DISTRICT  
REGULAR MEETING AGENDA  
MAY 23, 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**

**APPROVAL OF AGENDA**

**REVIEW OF VOUCHERS** - approximate length of 30 minutes

**TREASURERS REPORTS / APPROVAL OF VOUCHERS**

Treasurers report for March 2023

Voucher Approval for March Vouchers numbered 119198 through 119233 in the amount of \$88,490.88

Treasurers report for April 2023

Voucher Approval for April Vouchers numbered 119234 through 119283 in the amount of \$276,769.58

**APPROVAL OF MINUTES**

April 17, 2023 Special Meeting Minutes

**NEW ACTION ITEMS**- approximate length of 5 minutes

- Potential Reschedule or Cancellation of July Board Meeting

**ACTION ITEMS FROM PREVIOUS MEETING**- None

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

- PWTF Contract Extension
- Fencing
- Draft Climate Action Plan Risk Assessment and Plan Implementation
- McKinnon Creek Pumphouse: Remaining Tasks and Materials for Startup and Full Facility Operation

**INFORMATIONAL ITEMS FROM PREVIOUS MEETING** - 5 minutes

- Public Outreach Events

**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 7:55 PM

Topic: LFPWD Regular Board Meeting  
Time: May 23, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81110163088?pwd=ajFLUzBSY1lrUjM0bWRxQUlpcGJNQT09>

Meeting ID: 811 1016 3088

Passcode: 123479

One tap mobile

+12532050468,,81110163088#,,,,\*123479# US

+12532158782,,81110163088#,,,,\*123479# US (Tacoma)

Dial by your location

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 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)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 780 666 0144 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

Meeting ID: 811 1016 3088

Passcode: 123479

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

**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#**