

LAKE FOREST PARK WATER DISTRICT
REGULAR MEETING AGENDA
SEPTEMBER 26, 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

NEW INFORMATIONAL ITEMS -approximate length of 30 minutes

- Source Water Protection (Deborah Johnson from Washington State Dept of Health)

REVIEW OF VOUCHERS - approximate length of 30 minutes

TREASURERS REPORTS / APPROVAL OF VOUCHERS

Treasurers report for August 2023

Voucher Approval for August Vouchers numbered 119409B through 119444 in the amount of \$87,659.26

APPROVAL OF MINUTES

August 22, 2023 Regular Meeting Minutes

NEW ACTION ITEMS- 10 Minutes

- Advisory Committee Charter

ACTION ITEMS FROM PREVIOUS MEETING- None

NEW INFORMATIONAL ITEMS CONTINUED- 10 Minutes

- PFAS

INFORMATIONAL ITEMS FROM PREVIOUS MEETING - 40 minutes

- Water System Plan Update
- Fencing
- Forest Management 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 8:45 PM

Topic: LFPWD Regular Board Meeting
Time: Sep 26, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83829949712?pwd=BljHf0rABh7jbsnQHZmumTj7GEFbD2.1>

Meeting ID: 838 2994 9712

Passcode: 519276

One tap mobile

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+12532158782,,83829949712#,,,,*519276# US (Tacoma)

Dial by your location

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- +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
- +1 646 931 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
- +1 309 205 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
- +1 587 328 1099 Canada
- +1 647 374 4685 Canada
- +1 647 558 0588 Canada
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Find your local number: <https://us06web.zoom.us/j/kcHDYT5Lwf>

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#