

**LAKE FOREST PARK WATER DISTRICT
REGULAR MEETING AGENDA
TUESDAY JANUARY 27, 2026
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

PUBLIC COMMENT- approximate length of 5 minutes

Public comment limited to agenda items and District related business

REVIEW OF VOUCHERS - approximate length of 25 minutes

TREASURERS REPORT

Treasurers report for November and December 2025

CONSENT AGENDA

A. Minutes and Resolutions.

Minutes of the Regular meeting November 25, 2025

Minutes of the Special meeting January 14, 2026

B. Approval of District Vouchers.

Vouchers for payments were submitted for approval as follows:

Voucher Approval for November numbered 120503 through 120543 in the amount of \$80,875.87

Voucher Approval for December numbered 120544 through 120587 in the amount of \$50,155.72

NEW ACTION ITEMS- approximate length of 45 minutes

- Election of Officers
- Review and possible approval of the proposed 2026 Budget
- Consideration and possible approval of proposed 2026 rate scenarios

ACTION ITEMS FROM PREVIOUS MEETING- None

NEW INFORMATIONAL ITEMS- approximate length of 30 minutes

- Capital Improvement Fund Review
- McKinnon Wellfield Community Advisory Panel

INFORMATIONAL ITEMS FROM PREVIOUS MEETING - approximate length of 10 minutes

- Ballinger Way 37th-40th Ave NE. Watermain Project
- Water System Plan Update

REPORTS

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

MEETING ADJOURNED - approx. adjournment time of 8:30 PM

Topic: LFPWD Regular Board Meeting

Time: Jan 27, 2026 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83960044261?pwd=mPIHzkh65Afg2RMv0mqd4VKvXkvZFR.1>

Meeting ID: 839 6004 4261

Passcode: 409650

One tap mobile

+12532158782,,83960044261#,,,*409650# US (Tacoma)

+12532050468,,83960044261#,,,*409650# US

Join instructions

https://us06web.zoom.us/meetings/83960044261/invitations?signature=VvRb2KfcCJzBZ_-P0pem1K97LlXPiZE6GbbQ9Fz6fLc

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#