

**BOARD MEETING MINUTES
KING COUNTY WATER DISTRICT NO. 125**

Wednesday, December 23, 2020

Commissioner Blanchette called the Board Meeting of the King County Water District No. 125 Board of Commissioners to order at 10:00 a.m. at the District Office located at 3460 S 148th ST STE 110, Tukwila, Washington.

Present:

Staff: Shane Young, General Manager, Claudia Suseyi, Comptroller

Teleconference: Renea Blanchette, Commissioner, Laura Marrone, Commissioner

Agenda: The agenda was unanimously approved as amended.

Approval of Meeting Minutes: Commissioner Marrone made a motion to approve the December 9, 2020 Board meeting minutes as written. Commissioner Blanchette seconded the motion, which carried unanimously.

Approval of Vouchers: Maintenance Vouchers numbered 29923-29950 in the amount of \$63,381.46 and EFT Voucher number 29880 in the amount of \$19,653.03 from November 16, 2020 were presented to the Board for review and approval. Commissioner Marrone made a motion to approve the vouchers. The motion was seconded by Commissioner Blanchette, which carried unanimously.

General Manager Report: Young presented the Board with the 2021 draft budget for review and comments. The final draft budget will be reviewed for approval at the next scheduled Board meeting.

Young gave a Covid-19 and vaccination update.

Young informed the Board that PACE Engineers will begin working with the District to meet the June 2021 EPA Risk and Resilience Assessments deadline. The study was first introduced two years ago and will assess the District's vulnerability to natural disasters, etc. Young will have more updates at the next Board meeting. The assessment needs to be completed by June 30, 2021.

Young presented the Board with an aerial map of a parcel of land owned by SPU. Young noted the land could be of use to the District for building a pump station and having a means of delivering water in case of an emergency. It is the staff's recommendation to pursue a feasibility study to purchase the land from SPU and determine if the land will benefit the District for its intended purposes. Commissioner Marrone made a motion to instruct Young pursue a feasibility study and to notify SPU of the District's interest in purchasing the property. Commissioner Blanchette seconded the motion, which carried unanimously. Young hopes to have more updates at the next Board meeting.

Young presented the Board with the 2021 Conference and Training schedule for the District staff and Commissioners.

Young spoke of the SPU Operating Board meeting December 17, 2020. The Districts have been given the proposed SPU contract changes for review. The original wholesale agreement is in place for 60 years and was originally signed by the District back in 2002. Once revisions have

been accepted, the new contract will be in effect for 40 more years. Young noted that he was appointed to the SPU contract negotiation subcommittee as the small district representative. Young will report back on the meetings to the small districts to gather input and feedback for the negotiation process. Young will have more updates in the months to come.

Young spoke of the WASWD Board of Directors meeting. The meeting schedule for 2021 has been approved and all Board of Directors meetings are set for the 4th Monday of the month.

Young informed the Board of future meeting dates:

January 11, 2021 7:00 PM Section IV Meeting
January 14, 2021 10:00 AM Board Meeting
January 21, 2021 9:00 AM Joint Water-Sewer Condo Meeting
January 22, 2021 8:30 AM Commissioner Workshop 2021 Virtual
January 25, 2021 10:30 AM WASWD Board meeting
January 28, 2021 10:00 AM Board Meeting

Adjournment: Commissioner Marrone made a motion to adjourn the Board meeting. The motion was seconded by Commissioner Blanchette and carried unanimously. The meeting was adjourned at 10:16 AM.


Commissioner

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Commissioner

Commissioner