

**King County Water District #90**  
**Regular Board Meeting**  
**February 2, 2021**  
**AGENDA**

1. CALL MEETING TO ORDER 2:30 p.m.
2. ADDITIONS OR DELETIONS TO THE AGENDA:
3. PUBLIC COMMENT: (3-minute time limit)
4. REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES:
  - 4.1. January 19, 2021, Regular Board Meeting
  - 4.2. January 26, 2021, Special Board Meeting, Commissioners' Handbook and Vacant Commissioner Position
5. VOUCHERS:
6. ACTION ITEMS:
  - 6.1. Resolution No. 1093 – Appreciation for Byron Murgatroyd
  - 6.2. Resolution No. 1094 – Adopting Commissioners Handbook
  - 6.3. Resolution No. 1095 – Setting Regular Public Meetings
  - 6.4. Resolution No. 1096 – Accepting Completed Contract, Pump Station 2, Third Pump
  - 6.5. Resolution No. 1097 – Declaring Surplus Real Property
7. ENGINEERING:
  - 7.1. Stantec Memo - Pump Station #2 System Improvements Completion Report
  - 7.2. DEA Memo – Monthly Engineering Update – February 2021
8. LEGAL REPORT:
  - 8.1. Executive Session per RCW 42.30.110(1)(c) – Real Estate Sale Price
9. MANAGER'S REPORT:
  - 9.1. District Manager's Memo
  - 9.2. Operations Manager Memo
10. COMMISSIONERS REPORT:
11. FUTURE MEETINGS & ONGOING TO-DO LIST REVIEW:
12. ACTION ITEM RECAP:
13. PUBLIC COMMENT: (3-minute time limit)
14. ADJOURN MEETING: 4:30 p.m.