

**King County Water District #90**  
**Regular Board Meeting**  
**February 5, 2019**  
**AGENDA**

1. CALL MEETING TO ORDER: **4:30 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 15, 2019, Regular Board Meeting
  - 4.2. January 22, 2019, Special Board Meeting – Manager Review
5. VOUCHERS:
6. ACTION ITEMS:
  - 6.1. GFC Rate Increase – Resolution
  - 6.2. DEA Language update – Resolution
  - 6.3. Capital Purchases Approval
  - 6.4. Manager’s Salary Increase
7. ENGINEERING REPORT:
  - 7.1. Status Memo #31 – West Lake Kathleen Water Main Improvements, Contract 2018-1
8. LEGAL:
9. MANAGER’S REPORT:
  - 9.1. February 1, 2019, Manager’s Memo
10. OPERATION MANAGER’S REPORT:
  - 10.1. February 1, 2019, Operation Manager’s Memo
11. COMMISSIONERS REPORT:
12. FUTURE MEETINGS:
13. ACTION ITEM RECAP:
14. PUBLIC COMMENT: (3 Minute time limit)
15. ADJOURN MEETING: 6:00 p.m.