

King County Water District #90
Regular Board Meeting
February 19, 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 31, 2019, Special Board Meeting – Capital Spending Plan Review
 - 4.2. February 5, 2019, Regular Board Meeting
5. VOUCHERS:
6. ACTION ITEMS:
 - 6.1. GFC Rate Increase – Resolution (in previous packet)
 - 6.2. DEA Language update – Resolution (in previous packet)
 - 6.3. Capital Purchases Approval (in previous packet)
7. FINANCE REPORT:
 - 7.1. January 2019 Reports
8. LEGAL:
9. MANAGER’S REPORT:
 - 9.1. February 15, 2019, Manager’s Memo
10. OPERATION MANAGER’S REPORT:
 - 10.1. February 15, 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.