ATTENDEES

COMMISSIONERS
Gerald R. Guite
Dariel Johnson
Vince Koester
George Landon
Kathleen Quong-Vermeire

HWD STAFF
Matt Everett, General Manager
Jeremy-DelMar, Engr./Operations Mgr.
Debra Prior, Administrative Manager
Mary Fossos, Project Coordinator, CIPs

HWD ATTORNEY(S)
John Milne, Inclee Best

VISITORS

Strikeouts indicate absence

1. CALL TO ORDER
President Quong-Vermeire called the meeting to order at 9:00 a.m.

2. APPROVE AGENDA
Motion duly made and seconded to approve the Agenda as presented. The motion carried.

3. CONSENT AGENDA
Motion duly made and seconded to approve the Consent Agenda as presented. The motion carried.

Consent Agenda Items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner may remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

Minutes: February 19, 2014 Regular Meeting

WARRANTS

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<tr>
<th>Fund Name</th>
<th>Fund No.</th>
<th>Warrant Date</th>
<th>Vouchers</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>Maintenance</td>
<td>09-075-0010</td>
<td>02/26/14</td>
<td>17350</td>
<td>17364</td>
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<tr>
<td>Construction</td>
<td>09-075-0030</td>
<td>02/26/14</td>
<td>901585</td>
<td>901587</td>
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ELECTRONIC TRANSFER FUNDS

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<tr>
<th>Fund Name</th>
<th>Fund No.</th>
<th>Period Ending</th>
<th>EFT Transfer Date</th>
<th>AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>Dept of Revenue - B&amp;O Tax</td>
<td>09-075-0010</td>
<td>01/31/14</td>
<td>02/26/14</td>
<td>$ 62,458.90</td>
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CONSENT AGENDA RESOLUTIONS

<table>
<thead>
<tr>
<th>Item #</th>
<th>Resolution #</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
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4. PUBLIC INPUT
No members of the public attended the meeting.

5. DRAFT PERSONNEL MANUAL UPDATE
District management determined the need to update the District's Personnel Manual to be in compliance with current labor laws. The Personnel Manual was sent to Washington Employers for labor attorneys to review and recommend changes to the District's existing policies.

Matt and Debbie informed the Board of the changes made and are currently reviewing procedures and forms linked to the Personnel Manual and updating accordingly. A resolution to adopt the Personnel Manual will be presented to the Board in late March or April.
6. OTHER

Matt Everett

6.1 WASWD Board Meeting 2/24/14 – Tukwila – Matt attended the meeting yesterday. An executive session was held regarding a dispute with the Labor and Industries Retrospective Rating Program and West Sound Utility District. In 2013, WASWD’s pool members paid $323,000 due to an increase in claims. After the executive session, the WASWD Board agreed to accept a reimbursement of approximately $248,000 plus interest, and reduced attorney fees for the WASWD pool members.

6.2 Legislative Update

Substitute Senate Bill 6008 (assumption of a special purpose district) was amended and only applies to water/sewer districts in King County. The proposed bill would allow citizens the right to vote for their utility provider.

HB 2682 regarding the competitive bidding process of water/sewer districts passed in the house and has moved to the Senate Governmental Operations Committee for first reading.

WASWD continues to ask members to write their legislators in support of these worthwhile bills.

There being no further business of the District, President Quong-Vermeire concluded the meeting at 9:56 a.m.