ATTENDEES

COMMISSIONERS
Todd Fultz
Daniel 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, Isslel Best

CONSULTANTS

1. CALL TO ORDER
President Fultz 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 unanimously.

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

Minutes: March 28, 2017 Workshop

WARRANTS

<table>
<thead>
<tr>
<th>Fund Name</th>
<th>Fund No.</th>
<th>Warrant Date</th>
<th>Vouchers</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maintenance</td>
<td>09-075-0010</td>
<td>04/06/17</td>
<td>21150    - 21176</td>
<td>$ 75,705.40</td>
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<td>Construction</td>
<td>09-075-3030</td>
<td>04/06/17</td>
<td>901989   - 901990</td>
<td>$ 39,111.52</td>
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ELECTRONIC TRANSFER FUNDS

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<thead>
<tr>
<th>Description</th>
<th>Fund No.</th>
<th>Period Ending</th>
<th>EFT Transfer Date</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>Dept of Labor &amp; Industries</td>
<td>09-075-0010</td>
<td>03/31/17</td>
<td>04/26/17</td>
<td>$ 12,456.35</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>
<td></td>
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</tbody>
</table>

4. PUBLIC INPUT
No members of the public attended the meeting.

5. RESOLUTIONS/MOTIONS
Resolution 17-4-5A terminating developer extension agreement (Bellemere at Normandy Park - 18449 1st Ave S). Motion duly made and seconded. After discussion, the motion carried unanimously.

Resolution 17-4-5B authorizing developer extension agreement (Bellemere Townhomes - 18449 1st Ave S, Normandy Park). Motion duly made and seconded. After discussion, the motion carried unanimously.

6. COMMISSIONERS/STAFF/ATTORNEY
Debbie Prior
6.1 Advance Travel Checks- Debbie distributed the checks to the Commissioners attending the WASWD Spring Conference & Trade Show.

Jeremy Delmar
6.2 Highline Estates - S 240th Street – Jeremy informed the Board that the developer has requested a Latecomer Reimbursement Agreement for the developer extension. A resolution will be presented at a future Board meeting.
6. COMMISSIONERS/STAFF/ATTORNEY

6.3 Sound Transit Letter of Understanding (Mansion Hill Reservoir Relocation) – John Milne, Inslee Best, is working with Sound Transit legal counsel to prepare a Letter of Understanding. A resolution to authorize the Letter of Understanding will be presented at a future Board meeting.

6.4 10th Pl SW – Hidden Valley Landslide (3/16/17) – District staff is monitoring the landslide. The landslide has progressed to the District’s water main trench and a small portion of the main is now exposed. Jeremy will meet on site with Shannon & Wilson, Geotechnical Consultant, to discuss options for protecting the water main and to continue providing water to the property owners. The General Manager sent a letter to the property owners requesting they submit a plan and schedule for repairing the slope and private road.

Matt Everett

6.5 Small Claim – King County District Court in Burien (Plaintiff – Sequoiah Gordon) – Matt, Greg Wilson and insurance representative appeared in court on 3/29/17 to defend the District against allegations by the plaintiff that the District’s manhole cover caused damage to the plaintiff’s rental car. The judge ruled that the District was not liable for the damages.

6.6 Endurus Board of Directors Election – Matt discussed with the Commissioners the process for electing Board members.

There being no further business of the District, President Fultz concluded the meeting at 9:28 a.m.

BOARD OF COMMISSIONERS

[Signatures]

Todd Fultz, President
Daniel Johnson, Secretary
Vince Koester, Commissioner
George Landon, Commissioner
Kathleen Quong-Vermeire, Commissioner