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:** April 19, 2017 Board Meeting

<table>
<thead>
<tr>
<th>WARRIANTS</th>
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</thead>
<tbody>
<tr>
<td>Fund Name</td>
</tr>
<tr>
<td>-----------</td>
</tr>
<tr>
<td>Maintenance</td>
</tr>
<tr>
<td>Construction</td>
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   **ELECTRONIC FUNDS TRANSFERS**

<table>
<thead>
<tr>
<th>Description</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>03/31/17</td>
<td>04/26/17</td>
<td>$71,156.69</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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</table>

3A. PUBLIC HEARING PER RCW 57.08.120
   PROPOSED COMMUNICATIONS SITE USE AND LICENSE AGREEMENT W/ CLEAR WIRELESS, LLC
   LOCATION: STAR LAKE TANK SITE – 2649 S STAR LAKE RD, FEDERAL WAY, WA
   President Fultz opened the public hearing at 9:03 am. No members of the public were present. After discussion, President Fultz closed the public hearing at 9:10 am and reconvened the regular portion of the open public meeting.

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

5. RESOLUTIONS/MOTIONS
   Resolution 17-4-25A authorizing a Communications Site Use and License Agreement with Clear Wireless LLC at the Star Lake Tank Site. Motion duly made and seconded. After discussion, the motion carried unanimously.
6. **1ST QUARTER FINANCIALS**
Debbie reviewed and discussed with the Board the Statement(s) of Net Position; Revenues, Expenses and Changes in Net Position; and the Sources and Applications of Funds (Budget vs. Actual).

7. **2016 ANNUAL REPORT**
Management discussed the 2016 Annual Report and asked the Board to review and provide feedback.

8. **OTHER**
   **Matt Everett**
   8.1 **Survey on Direction of Regional Water Conservation Program for 2019-2028** – Matt tallied the comments from the Commissioners and will submit the survey to Terri Gregg, Seattle Public Utilities. The survey results from the Operating Board members will be discussed at the May 2017 Operating Board meeting.

   **Kathleen Quong-Vermeire**
   8.2 **5/3/17 Board Meeting** – Commissioner Quong-Vermeire informed the Board and staff that she will be attending the PNWS-AWWA Tri-Cities Tri-Water Conference (5/3-5/5/17) and will not be attending the 5/3/17 Board meeting.

There being no further business of the District, President Fultz concluded the meeting at 10:03 a.m.

**BOARD OF COMMISSIONERS**

[Signatures]

**Todd Fultz**, President

**Daniel Johnson**, Secretary

**Vince Koester**, Commissioner

**George Landon**, Commissioner

**Kathleen Quong-Vermeire**, Commissioner