1. **CALL TO ORDER**
   President Koester 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.

<table>
<thead>
<tr>
<th>Minutes:</th>
<th>February 19, 2020</th>
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<table>
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<tr>
<th>Fund Name</th>
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<th>Warrant Date</th>
<th>Vouchers</th>
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<td>Maintenance</td>
<td>09-075-0010</td>
<td>02/27/2020</td>
<td>24845 - 24867</td>
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<td>Construction</td>
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<td>02/27/2020</td>
<td>902335 - 902336</td>
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<td>Maintenance - Payroll</td>
<td>09-075-0010</td>
<td>02/21/2020</td>
<td>302643 - 302661</td>
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<th>Description</th>
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<th>Period Ending</th>
<th>EFT Transfer Date</th>
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<td>Payroll Tax</td>
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<td>Department of Revenue – B&amp;O Taxes</td>
<td>09-075-0010</td>
<td>01/31/2020</td>
<td>02/25/2020</td>
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</tbody>
</table>

4. **PUBLIC INPUT**
   No members attended the meeting.

5. **RESOLUTIONS/MOTIONS**
   Motion 20-2-25(1) duly made and seconded authorizing payment of $2,000.00 to King County Special Purpose Districts Growth Management Planning Council (GMPC) for participation of the 2020 staffing services. After discussion the motion carried unanimously.
6. OTHER
Jeremy DelMar
6.1 Bid Opening - Project 19-1 2019 AC Water Main Replacement (North Hill) - The bid opening will be held on Thursday, February 27th at 10:00 am. There are seven general contractors on the current bidders list. The District has requested a scope of work from Murraysmith for Construction Administration (surveying, compaction, asphalt testing and working with the City of Des Moines). A resolution to authorize a contract with MurraySmith will be presented at a future Board meeting.

6.2 Project 16-2 George Landon Pump Station No. 8/Project 16-6 Mansion Hill Pump Station No. 9
The projects are out for bid with the Bid opening on March 17, 2020 at 10:00 am.

6.3 Water Conservation Goals - The District will hold a public hearing at the 3/24/20 Board Workshop and present a resolution at the meeting to adopt the Water Conservation Goals.

Debbie Prior
6.4 Public Records Training for Commissioners - Debbie informed the Commissioners of the requirement for Open Public Meetings and Open Government training within 90 days of taking office and a refresher course every four years. Debbie will email the Commissioners a link for online training.

Kathleen Quong-Vermeire
6.5 Washington Emergency Communications Coordination Working Group (WECCWG) - Kathleen attended the Workshop on Public and Private Coordination During a Disaster at Camp Murray, WA on 2/20/2020.

There being no further business of the District, President Koester concluded the meeting at 9:21 a.m.

BOARD OF COMMISSIONERS

[Signatures]

Vince Koester, President

Todd Fultz, Secretary

Polly Daigle, Commissioner

Daniel Johnson, Commissioner

Kathleen Quong-Vermeire, Commissioner

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