



**MEETING NOTICE (& Revised Agenda):
Board of Directors Meeting**

Tuesday, March 21, 2023, 9:00 a.m.
2015 S. Ely St., Kennewick, WA 99337

Join Zoom Meeting: <https://us02web.zoom.us/j/88535053446?pwd=T1haVTVLL1pckqgybjFKaWU5TUxwZz09>

Meeting ID: 885 3505 3446 Passcode: 819918

One tap mobile: +12532050468,,88535053446#,,,,*819918# US
+12532158782,,88535053446#,,,,*819918# US (Tacoma)

Dial by your location: +1 253 215 8782 US (Tacoma); +1 669 900 6833 US (San Jose); +1 346 248 7799 US (Houston) +1 312 626 6799 US (Chicago); +1 929 205 6099 US (New York); +1 301 715 8592 US (Washington D.C)

Find your local number: <https://us02web.zoom.us/u/keuFXMl3XU>

Call to Order

Roll Call

Approval of Agenda

Consent Agenda

1. The Ridge at Candy Mountain Phase 2
2. Short Plat SHP 2023-0004 – Yakitat Road
3. Vouchers/Warrant Approval

Public Comments

Presentations

1. Financial Reports, February 2023
2. Water Strategies – Kris Polly

Public Hearing

Board Reports

Action Items

1. Procedure 1.4, Board Meetings, Revision 6
2. Policy 3.1-3, Educational Benefit Program, Revision 10
3. Confirm Treasurer Declaration of Account Delinquencies 2019 and Prior

Resolutions

1. Resolution 2023-16 Project Acceptance and Release of Retainage for Public Works Contract PW2021-08 810 Booster Pump Evaluation & Repair
2. Resolution 2023-17 Project Acceptance and Release of Retainage for Public Works Contract PW2022-08 KID Admin Bldg HVAC Repair II
3. Resolution 2023-18 Project Acceptance and Release of Retainage for Public Works Contract PW2022-10 KID Admin Bldg Plumbing Repair

Staff Reports

- Finance Manager
- Engineering & Operations Manager
- Land & Water Resources Manager
- Assistant District Manager
- District Manager

Workshop

Executive Session:

- To discuss with legal counsel potential litigation, in the form of litigation or legal risks of a proposed action or current practice pursuant to RCW 42.30.110(1)(i)(iii).

Open Session:

Adjournment