



PROPOSED AGENDA
King County Water District No. 49
SPECIAL BOARD MEETING

Wednesday April 29, 2026
4:30 PM

Governor Inslee issued Proclamation 20-28.16, which will rescind the Open Public Meeting Act waiver effective June 1, 2022. As a result, starting June 1, 2022, local government agencies will be required to hold all public meetings at a physical location and that solely remote meetings are not permitted. Hybrid meetings (in-person and remote attendance) will be allowed.

PLEASE EMAIL info@wd49.com FOR A MEETING LINK

- 1) CALL TO ORDER
- 2) APPROVAL OF AGENDA
Additions or Deletions
- 3) VISITORS
- 4) FINANCE OFFICER'S REPORT
 - a) King County Reconciliations
 - b) Fund balance review
 - c) Water Sales
 - d) Utility Tax and Excise Tax
- 5) MINUTES FROM PREVIOUS MEETING
Board Meeting April 8, 2026
- 6) MAINTENANCE VOUCHERS
Vouchers #3627 thru #3653 in the amount of \$84,191.59
- 7) CONSTRUCTION VOUCHERS
Voucher #259 in the amount of \$252954.30 and #260 in the amount of \$17,654.11
- 8) ENGINEER'S REPORT
 - a) CIP25-02- 9th and 10th project update
- 9) ATTORNEY'S REPORT
- 10) FIELD LEAD'S REPORT
 - a) Field Progress
- 11) GENERAL MANAGER'S REPORT
 - a) CIP25-003-13th and 14th project update
 - b) Headquarters update
 - c) Water Leak Detection & Repair Guide
- 12) PENDING PROJECTS/ DEVELOPER EXTENSION
 - a) Dudley
 - b) Soundview School
 - c) Restad
 - d) Neighborhood House
- 13) BUSINESS/COMMISSIONERS COMMENTS
- 14) EXECUTIVE SESSION
- 15) CORRESPONDENCE/UPCOMING MEETINGS
Board meeting May 13, 2026
- 16) ADJOURNMENT