REGULAR COMMISSION MEETING

July 10, 2017

AGENDA

STUDY SESSION

10:00 A.M.

1. Pledge of Allegiance and Safety Minute – Mario Cantu

2. Approval of the Agenda - Any item on the Regular Agenda shall be subject to transfer to the Consent Agenda upon request of any Commission member

3. Leavenworth Substation Recommendations


BUSINESS SESSION

1:00 P.M.

Consent Agenda

5. Minutes:

   June 26, 2017

6. Vouchers:

   Accounts Payable Summary Report dated July 5, 2017:
   a) Vouchers totaling $51,956,035.54;
   b) Approval of Customer Deposit Returns and Conservation Incentive payments for the period June 21, 2017 through July 4, 2017 in the amount of $25,218.33;
   c) Approval of the net Payrolls, Warrant Nos. 235301 through 235389 and Advice Nos. 635974 through 636738 for the pay period ending 6/25/2017 in the amount of $2,008,519.31; and
d) Approval of Warrant Nos. 23527 through 23551 totaling $2,394.67 for claim payments from the workers’ compensation self-insurance fund for the period ending June 26, 2017.

**Regular Agenda**

7. Manager Items

8. Commission Items

9. Commission Travel

10. Follow-up on Delegation of Action Items from Previous Board Meeting

11. Delegation of Action Items

12. Additional Public Comment*

13. Matters of general business as may necessarily come before the Commission

14. Executive Session: To discuss with legal counsel agency enforcement actions, litigation, potential litigation to which the District or its board is, or is likely to become, a party, and/or legal risks, as authorized by RCW 42.30.110(1)(i). and to review the performance of a public employee, as authorized by RCW 42.30.110(1)(g) and to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price, as authorized by RCW 42.30.110(1)(b).

* Members of the public are encouraged to ask specific questions after each item presented. This agenda item is for additional comments/questions related to matters not on the agenda.

This agenda and resolutions (if any) may be revised by the Commission as appropriate.