



# COMMISSIONER'S MEETING AGENDA

August 1, 2024, 8:30 AM

**I. CALL MEETING TO ORDER**

**II. ATTENDANCE**

**III. APPROVAL OF MINUTES FROM LAST MEETING**

**IV. PUBLIC RECOGNITION**

**V. PUBLIC COMMENT**

**VI. DOCUMENT VALIDATION – Signed by Commissioner Sallee**

	<i>Vouchers:</i>	<i>29049 - 29054</i>	<i>29055 - 29080</i>	<i>29081 - 29103</i>	<i>Total</i>
	<i>Signed:</i>	<i>7/22/24</i>	<i>7/22/24</i>	<i>7/29/24</i>	
1. PAYROLL:	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00
2. GENERAL FUND:	\$	56,251.36	\$ 62,860.60	\$ 49,247.14	\$ 168,359.10
3. CAPITOL FACILITY FUND:	\$	0.00	\$ 2,294.09	\$ 17,803.67	\$ 20,097.76
4. DWSRF FUND:	\$	0.00	\$ 0.00	\$ 0.00	\$ 0.00

**VII. OPEN ISSUES**

1. GENERAL INFORMATION: None
2. SEMINARS/EDUCATION: WASWD Fall Conference – September 24<sup>th</sup> -26th in Spokane - Early registration Discount ends 9/3/24
3. LIENS: None

**VIII. EXECUTIVE SESSION:**

1. 15 minutes under RCW 42.30.110(1)(b)

**IX. NEW BUSINESS:**

1. Olympus 1MG Reservoir Seismic Amendment #3
2. Pease and Sons
3. Binding Water Availability Letter Fee Update Proposal
4. District Work Schedule
5. District Job Position Amendment

**X. OLD BUSINESS**

1. Leak Adjustment Policy – Resolution 697 Amendment Approval
2. Engineers' Report
3. Attorney's Report
4. Operations Supervisor's Report
5. General Manager's Report

**XI. OTHER BUSINESS**

1. Commissioner's Suggestions & Date for Next Meeting

**XII. ADJOURNMENT**