

**WOODINVILLE WATER DISTRICT**  
**17238 Woodinville-Duvall Road, Woodinville, WA 98072**

**BOARD OF COMMISSIONERS MEETING AGENDA**

**January 20, 2026, | 4:30 PM**

**Held in Building A Boardroom**

The public may attend and provide public comment in person or via telephonic access. To join the Microsoft Teams Meeting on your computer visit [woodinvillewater.com](http://woodinvillewater.com) and click on Meetings & Events calendar. To attend via telephone, please use the conference information below to call in:

Meeting Call-In: 833-628-0509 (Toll-free) / Conference ID 549 415 066 #

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. SWEARING IN OF COMMISSIONER KACHAKOV**
- 4. BOARD OFFICERS**
- 5. ROLL CALL**
- 6. PUBLIC COMMENTS**
- 7. ADDITIONS TO OR DELETIONS FROM THE AGENDA**
- 8. MEETING AGENDA APPROVAL**
- 9. MINUTES APPROVAL**
  - a) December 16, 2025, Regular Meeting Minutes (Belt, Clarke, Kachakov, Maloney)**
- 10. CONSENT AGENDA APPROVAL**
  - a) Monthly Vouchers Approval**
- 11. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
  - a) NE 175<sup>th</sup> Street Sewer Replacement Project – Atwell PSA, Amendment No. 1 (Hoffman)**
- 14. REPORTS**
  - a) Engineering Report (Hoffman)**

- b) Finance Report (Wooldridge)
- c) General Manager's Report (Curry)
- d) Committee Reports
  - MWPAAC – Metropolitan Water Pollution Abatement Advisory Committee (Wooldridge/Shridhar)
  - Seattle Operating Board – (Curry/Maloney)
  - WASWD – Washington Association of Sewer and Water Districts (Clarke/Belt)
  - WASWD – Government Relations (Shridhar/Clarke)
  - WWUC – Washington Water Utilities Council (Belt/Shridhar)
- e) Attorney Report (Pirnke, General Counsel)

**15. COMMISSIONER COMMENTS**

**16. COMMISSIONER CALENDAR'S**

**17. PUBLIC COMMENTS**

**18. EXECUTIVE SESSION**

- (a) 10-Minute Session to discuss potential litigation per RCW 42.30.110(1)(c)
- (b) 20-Minute Session to discuss personnel issues per RCW 42.30.110(1)(g)

**19. ADJOURNMENT**