

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

BOARD OF COMMISSIONERS MEETING AGENDA

February 3, 2026, | 4:30 PM

Held in Building A Boardroom and remotely available via Microsoft Teams

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 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 560 745 292 #

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENTS**
- 5. ADDITIONS TO OR DELETIONS FROM THE AGENDA**
- 6. MEETING AGENDA APPROVAL**
- 7. EXECUTIVE SESSION**
 - a) 20-Minute Executive Session Pursuant to RCW 42.30.110(1)(i) to discuss potential litigation.**
- 8. MINUTES APPROVAL**
 - a) January 20, 2026, Regular Meeting Minutes (Belt, Clarke, Kachakov, Maloney, Shridhar)**
- 9. CONSENT AGENDA APPROVAL**
 - a) Monthly Vouchers Approval**
- 10. ITEMS REMOVED FROM THE CONSENT AGENDA**
- 11. OLD BUSINESS**
 - a) Board Officers**
- 12. NEW BUSINESS**
 - a) Resolution No. 4131 – Changing the Time of the Regular Meeting (Tachibana)**
 - b) Excess Capacity Charge Discussion (Wooldridge)**

13. REPORTS

- a) Quarterly Reports (Staff)
- b) General Manager's Report (Curry)
- c) Committee Reports
 - MWPAAC – Metropolitan Water Pollution Abatement Advisory Committee (Wooldridge/Shridhar)
 - Next Meeting: Rate & Finance February 5th at 8:30 a.m. (Teams)
 - Next Meeting: General Meeting February 25th at 10:00 a.m. (Teams)
 - Seattle Operating Board – (Curry/Maloney)
 - Next Meeting: February 5th at 1:00 p.m.
 - WASWD – Washington Association of Sewer and Water Districts (Clarke/Belt)
 - Next Meeting: Section IV Meeting – February 16th at 7:00 p.m. (Zoom)
 - WASWD – Government Relations (Shridhar/Clarke)
 - Next meeting: February 12th at 10:00 a.m. (Zoom)
 - WWUC – Washington Water Utilities Council (Belt/Shridhar)
 - Next Meeting: February 27, 2025 (Virtual)
- d) Attorney Report (Pirnke, General Counsel)

14. COMMISSIONER COMMENTS

15. COMMISSIONER CALENDAR

- February 17, 2026 – Regular Meeting at 5:00 p.m.
- March 3, 2026 – Regular Meeting at 5:00 p.m.
- March 17, 2026 – Regular Meeting at 5:00 p.m.

16. PUBLIC COMMENTS

17. EXECUTIVE SESSION

- (a) 10-Minute Session to discuss performance of a public employee per RCW 42.30.110(1)(g)

18. ADJOURNMENT