

**WOODINVILLE WATER DISTRICT
Board of Commissioners Special Meeting
Woodinville Water District Meeting Room
17238 NE Woodinville-Duvall Road
Woodinville, Washington 98072
February 11, 2021**

ATTENDANCE

Commissioners: Chuck Clarke, Pam Maloney, Tim Schriever and Karen Steeb
Staff: Patrick Sorensen, Steve Brown, Sandra Tachibana, and Jane Nicholls
General Counsel: William Linton

CALL TO ORDER

Commissioner Clarke called the Special Meeting to order at 8:45 a.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Commissioners Clarke, Maloney, and Steeb along with Attorney William Linton were all present via Microsoft Teams video conference. Commissioner Schriever was not present at roll call but joined the meeting at 9:05 a.m. Dial-in information was posted with the agenda on the District's website.

DELETIONS TO THE AGENDA: None.

MEETING AGENDA APPROVAL

It was moved by Commissioner Maloney and seconded by Commissioner Steeb to approve the meeting agenda. Vote 3-0-0. Motion carried. So ordered.

EXECUTIVE SESSION – 120 Minute executive session pursuant to RCW 42.30.110(1)(i)(c) to discuss potential litigation.

Commissioner Schriever joined the executive session.

The Board of Commissioners convened an Executive Session pursuant to RCW 42.30.110(1)(i) at 9:05 a.m. for 120 minutes to discuss potential litigation. The Commissioners, Attorney William Linton, Consultant Ed Cebron, Mr. Brown, Mr. Sorensen, and Ms. Tachibana attended the Executive Session.

The board took a 5-minute break at 10:27 a.m.

At 11:05 a.m. the Executive Session was extended 20 minutes to 11:25 a.m., which was publicly announced.

At 11:25 a.m. the Executive Session was extended 15 minutes to 11:40 a.m., which was publicly announced.

The Executive Session concluded at 11:40 a.m. and open public meeting was reconvened

NEW BUSINESS

7(a) Covid Discussion

Mr. Sorensen briefly discussed the existing Covid policies that the District adopted over the past year. The Board suggested that we have the existing policies reviewed and updated by the attorney to be compliant with new laws. Staff should also continue to monitor what other agencies are doing and provide the Board with a fact sheet.

7 (b) Strategic Plan

Mr. Sorensen reviewed and discussed his General Manager Strategic Plan.

7 (c) Commissioner Issues & Discussion

The Board provided staff with topics that they would like to discuss in a work or study session scheduled throughout the year.

- Asset Management
- Regional Wastewater Plan Update/Sewer Comp Plan – Strategic Session
- Succession Planning – Executive Session
- Relationship with the City of Woodinville – Pin down future plans and agreements with the city.
- Effects of Covid on the loss of unity in the workplace.
- 2021 Wage & Benefit Study

The Board thanked Mr. Sorensen and staff for planning and attending the retreat.


ADJOURNMENT

Commissioner Maloney adjourned the meeting at 12:33 p.m.

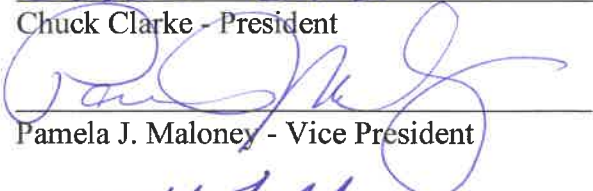
ATTEST:



Tim Schriever - Secretary



Chuck Clarke - President



Pamela J. Maloney - Vice President



Tim Schriever – Secretary



Karen Steeb - Commissioner

Minutes: Sandra Tachibana