

**WOODINVILLE WATER DISTRICT  
Special Meeting  
Woodinville Water District Meeting Room  
17238 Woodinville-Duvall Road  
July 12, 2022**

**ATTENDANCE**

Commissioners: Chuck Clarke, Aleksandra Kachakov, Pam Maloney, Tim Schriever, and Karen Steeb  
Staff: Patrick Sorensen, Steve Brown, Christian Hoffman, Dee Lofstrom, Ken McDowell and Sandra Tachibana  
General Counsel: Christopher Pirnke

**CALL TO ORDER**

Commissioner Clarke called the Special meeting to order at 3:30 p.m. Microsoft Team's Dial-in information for the Special meeting was posted with the agenda on the District office entrance.

**ROLL CALL**

Commissioners Clarke, Kachakov, and Steeb, were in attendance in -person. Commissioner Maloney and Commissioner Schriever was present via Microsoft Teams video conference.

**DELETIONS TO THE AGENDA**

**MEETING AGENDA APPROVAL**

**It was moved by Commissioner Steeb and seconded by Commissioner Kachakov to approve the meeting agenda. Vote 5-0-0. Motion carried. So ordered.**

**NEW BUSINESS**

**5 (a) Comprehensive Sewer Plan Discussion**

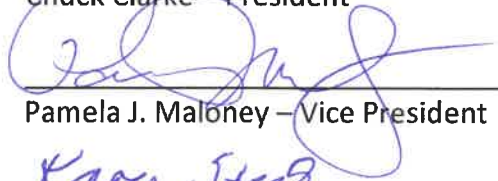
Evan Henke with David Evans and Associates inc. presented the draft Woodinville Water District General Sewer Plan. The goal of the discussion tonight is to provide each commissioner the opportunity to ask questions and provide comments on the draft plan. Mr. Henke will work with staff on the updates and follow-up questions from tonight's meeting. The updated final draft will be presented at a future meeting.

**ADJOURNMENT**

Commissioner Clarke adjourned the meeting at 5:42 p.m.



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Chuck Clarke – President



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Pamela J. Maloney – Vice President



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Karen Steeb – Secretary

ATTEST:



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Karen Steeb – Secretary

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Aleksandra Kachakov – Commissioner



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Tim Schriever – Commissioner

Minutes: Sandra Tachibana