



## BOARD OF DIRECTORS SPECIAL MEETING

Tuesday, March 12, 2019

10:30 A.M.

S.V.I.D. Field office

1105 Yakima Valley Hwy. - Sunnyside, WA 98944

### AGENDA

1. Consent Agenda (approved with one motion).
  - a. Minutes of February 11, 2019 Board meeting.
  - b. Status of Investments Report – February 28, 2019.
  - c. Treasurer’s Report– February 28, 2019.
  - d. Claims.
2. 2019 water supply forecast and 2019 water on date.
3. \*E-maintenance program update.
4. \*2019 budget.
5. Executive Session:
  - a. Executive session pursuant to RCW 42.30.110(1)(i). Potential and pending litigation- State v. Acquavella, Terrace Heights Sewer District and Kennewick Irrigation District.
  - b. Executive session pursuant to RCW 42.30.110(2)(a)(iii). To evaluate legal risk of a proposed action.
  - c. Executive session pursuant to RCW 42.30.140(4)(b).
  - d. Executive session pursuant to RCW 42.30.110(1)(b). Selection of a site or the acquisition of real estate.
6. \*Labor contract 2019-2021 renewal with Laborers’ Local 348.
7. Watermaster’s Report.
8. District Manager’s Report.
9. Engineering Manager’s Report.