



BOARD OF DIRECTORS MEETING

Tuesday, May 7, 2019

9:00 A.M.

125 South 13th Street - Sunnyside, WA 98944

AGENDA

1. Consent Agenda (approved with one motion).
 - a. Minutes of April 9, 2019 Board meeting.
 - b. Status of Investments Report – April 30, 2019.
 - c. Treasurer’s Report – April 30, 2019.
 - d. Claims.

2. 2019 water supply forecast water planning.
3. ECS materials bid approval to advertise.
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 42.30.110(1)(b). Selection of a site or the acquisition of real estate.

6. Watermaster’s Report.
7. District Manager’s Report.
8. Engineering Manager’s Report.