

## WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

December 7, 2020  
3:00 PM

**Meeting via Teleconference:** Please join our Board Meeting from your computer, tablet or smartphone.

<https://zoom.us/j/93983312975?pwd=K3daTUVwVmp0aStmaTJrbFFOYSt5Zz09>

**Meeting ID: 939 8331 2975**

**Passcode: 549443**

You can also dial in using your phone:

**1 253 215 8782 US (Tacoma)**

### AGENDA

#### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of November 16, 2020.
2. Approval of Vouchers WSUD #29237 through #29282 in the amount of \$158,272.29
3. Approval of Vouchers SKWRF #16230 through #16257 in the amount of \$76,439.85

#### BOARD DISCUSSION/ACTION ITEM

1. Water Use Efficiency Public Forum
2. Resolution 919-20, First Reading, SKWRF 2021 Annual Budget
3. Resolution 920-20, First Reading, WSUD 2021 Annual Budget

#### STAFF REPORTS

1. Plant Manager
2. Operations Manager
3. Finance Manager
4. General Manager

#### COMMISSIONERS' REPORTS

#### EXECUTIVE SESSION

Executive Session may be scheduled to discuss District personnel performance (RCW 42.30.110 (1)(g)) and/or pending litigation (RCW 42.30.110 (1)(i))

#### FUTURE MEETINGS

- |             |   |
|-------------|---|
| December 21 | Regular Board Meeting (Venue Pending)                                 |
| January 4   | Regular Board Meeting (Venue Pending)                                 |
| January 19  | Regular Board Meeting (Tuesday as Monday is a Holiday- Venue Pending) |
| February 1  | Regular Board Meeting (Venue Pending)                                 |

**Executive Sessions may be scheduled as needed for personnel, legal and other similar matters.**

**The Board may add and take action on other items not listed on the agenda**