

**COVINGTON WATER DISTRICT  
BOARD OF WATER COMMISSIONER'S MEETING  
AGENDA  
JUNE 21, 2017**

**I. CALL MEETING TO ORDER AT 5:30 P.M.**

**II. CONSENT AGENDA**

- A. Minutes of June 7, 2017
- B. Developer Extension (DE) Applications/Acceptance
  - 1. Resolution #4238 approving application for the Elk Run 8, Phase 1 DE
  - 2. Resolution #4239 accepting the DE known as Yellow Rock Road
- C. Resolution #4240 accepting the District's 2017-2019 Strategic Plan
- D. Second Quarter 2017 Newsletter
- E. Approve Vouchers

**III. ITEMS REMOVED FROM CONSENT AGENDA**

**IV. SCHEDULED\UNSCHEDULED PUBLIC COMMENT**

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

- A. Resolution #4241 approving Chapter 5.14 Methods to Change Pay in the Employee Handbook (Roberts)
- B. Resolution #4242 awarding a Professional Services Agreement to FCS Group for the 2018 Rate Study (Keown)

**VII. REPORTS:**

- A. Attorney's Report (Frimodt)
- B. General Manager's Report (Keown)

**VIII. SIGNIFICANT CORRESPONDENCE**

- A. Correspondence
- B. Newsletters/Newspaper Clippings

**IX. COMMISSIONER REPORTS**

- A. Board Signature Folder – Confirm Signatures
- B. Update of committees, workshops, other activities attended by Commissioners

**X. EXECUTIVE SESSION per RCW 42.30.110 (1)(g)**

**XI. ADJOURN MEETING**