



AGENDA

Regular Meeting of the KID Board of Directors
Carl W. Petersen Board Room
July 7, 2009

Call To Order/Roll Call – Board Secretary

Approval of Agenda

Consent Agenda:

1. KID O&M Vouchers
2. Minutes, KID Special Board Meeting, May 30, 2009
3. Minutes, KID Regular Board Meeting, June 2, 2009
4. Mark Jennings, Maintenance Concepts, Inc., Professional Services Agreement
5. Pete Thomsen, TRE Technical Services, Professional Services Agreement
6. Letter of Appreciation to Charles Garner, USBR
7. Resolution 2009-16 Project Acceptance and Release of Retainage for Public Works Contract 2009-02 Badger East Concrete Work March '09
8. Resolution 2009-17 Project Acceptance and Release of Retainage for Public Works Contract 2006-11 SCADA Integration

Scheduled Visitor:

1. John Hinckley, regarding 40.0 weir box problem and request for rotary screen

Unscheduled Visitors

Resource Management and Planning:

2. Leadership Tri-Cities Sponsorship Award
3. Duportail Bridge Project Support Letter
4. Feasibility Study Contract – Award

New Business:

5. Establishment of a Water Rate Advisory Committee
6. 2009-2010 Capital Project List
7. District Manager's Report

Executive Session:

1. To discuss with legal counsel potential litigation regarding easements per RCW 42.30.110 (i)
2. To discuss the District's position on collective bargaining negotiations per RCW 42.30.140 (4)
3. To consider the District's position on the acquisition of real estate per RCW 42.30.110 (b)
4. To consider the District's position on the sale of real estate per RCW 42.30.110 (c)
5. To discuss with legal counsel litigation regarding Acquavella per RCW 42.30.110 (i)
6. To evaluate complaints against a District employee per RCW 42.30.110 (g)

Adjourn

*Meeting will be recorded.