



**MEETING NOTICE:
Board of Directors Meeting**

Tuesday, May 7, 2024, 9:00 a.m.
2015 S. Ely St., Kennewick, WA 99337

Join Zoom Meeting:

<https://us02web.zoom.us/j/88283601668?pwd=dHlidUpKd3AzbTRHUk9qaE42MEsyUT09>

Meeting ID: 882 8260 1668 *Passcode:* 791951

One tap mobile: +12532050468,,88283601668#,,,,*791951# US
+12532158782,,88283601668#,,,,*791951# US (Tacoma)

Dial by your location:

+1 253 215 8782 US (Tacoma); +1 669 900 6833 US (San Jose); +1 346 248 7799 US (Houston)
+1 312 626 6799 US (Chicago); +1 929 205 6099 US (New York); +1 301 715 8592 US (Washington D.C)

Find your local number: <https://us02web.zoom.us/u/kbhX40ea6T>

Call to Order

Roll Call

Approval of Agenda

Consent Agenda

1. Final Plat – Apple Valley Phase 7A
2. SP 2024-0004 – 5748 W 28th Ave – Baalman
3. Minutes, KID Board Meeting, January 16, 2024 (corrected)
4. Minutes, KID Board Meeting, April 2, 2024
5. Minutes, KID Board Meeting, April 16, 2024
6. Vouchers/Warrant Approval

Public Comments

Presentations

1. Financial Statements, March 2024

Public Hearing

Board Reports

Action Items

1. Waterline Easement – City of Kennewick
2. Department of Ecology Aquatic Life Toxics Criteria Comment Letter

Resolutions

1. Res 2024-17 Sole Source Purchase – PSA 171 Rubicon BladeMeter

Staff Reports

- Finance Manager
- Engineering & Operations Manager
- Land & Water Resources Manager
- Assistant District Manager
- District Manager

Workshop

Executive Session

- To discuss with legal counsel potential litigation, in the form of litigation or legal risks of a proposed action or current practice pursuant to RCW 42.30.110(1)(i)(iii).

Open Session

Adjournment

Customer Service 509-586-9111 ▪ Business 509-586-6012 ▪ Fax 509-586-7663 ▪ www.kid.org