



MEETING NOTICE:
Board of Directors Meeting
Tuesday, February 4, 2025, 9:00 a.m.
2015 S. Ely St., Kennewick, WA 99337

Join Zoom Meeting:
<https://zoom.us/j/99353966832?pwd=Q6uj2BimC9wwMKbNV8WXhYgmSFDCKM.1>
Meeting ID: 993 5396 6832 *Passcode:* 855641

One tap mobile: +12532050468,,99353966832#,,,,*855641# US
+12532158782,,99353966832#,,,,*855641# 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)
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Find your local number: <https://zoom.us/u/aLp4D9eid>

Call to Order

Roll Call

Approval of Agenda

Consent Agenda

1. SPV 2024-002 – 27104 S 887 PR SE
2. SP-2025-0001 – 610 E Edison
3. Minutes, KID Board Meeting, December 16, 2024
4. Minutes, KID Board Meeting, January 7, 2025
5. Resolution Number Correction: 2024-61
6. Vouchers/Warrant Approval

Public Comments

Presentations

1. Employee(s) of the Quarter, Fourth Quarter 2024

Public Hearing

Board Reports

Action Items

Resolutions

1. Res 2025-05 Approval of Water Allotment for Sherman Heights Phase 4
2. Res 2025-07 Sole Source Purchase of Rubicon Pikometer for Washington Street
3. Res 2025-08 Approving Voluntary Mitigation Agreement for Maple Meadows
4. Res 2025-09 Approving Voluntary Mitigation Agreement for Canal Landing

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)
- To review the performance of a public employee, pursuant to RCW 42.30.110(g)

Open Session

Adjournment