



**MEETING NOTICE:**  
**Board of Directors Meeting**  
Tuesday, June 17, 2025, 9:00 a.m.  
2015 S. Ely St., Kennewick, WA 99337

*Join Zoom Meeting:*  
<https://zoom.us/j/97801985081?pwd=8aTXooaQEMabi0UlaavZ1aNR09EVGw.1>

*Meeting ID:* 978 0198 5081 *Passcode:* 151774

*One tap mobile:* +12532158782,,97801985081#,,,,\*151774# US (Tacoma)  
+12532050468,,97801985081#,,,,\*151774# US

*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://zoom.us/u/aBliu45PS>

**Call to Order**

**Roll Call**

**Approval of Agenda**

**Consent Agenda**

1. Second Amendment to Ground Lease Agreement, City View Lots 6-10
2. Minutes, KID Board Meeting, June 3, 2025
3. Vouchers/Warrant Approval

**Public Comments**

**Presentations**

**Public Hearing**

**Board Reports**

**Action Items**

1. Interlocal Agreement with Benton Conservation District

**Resolutions**

1. Res 2025-20 Sole Source Purchase – Allen Bradley PanelView Terminal
2. Res 2025-21 Sole Source Purchase – Rubicon Gates & Meters

**Staff Reports**

- Public Information Officer
- 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**