



MEETING NOTICE:
Board of Directors Meeting
Tuesday, February 3, 2026, 9:00 a.m.
2015 S. Ely St., Kennewick, WA 99337

Join Zoom Meeting:
<https://zoom.us/j/94251135031?pwd=j5a1VbM2XbzGA03oUgPPaReidoz3ku.1>
Meeting ID: 942 5113 5031 *Passcode:* 681468

One tap mobile: +12532158782,,94251135031#,,,,*681468# US (Tacoma)
+12532050468,,94251135031#,,,,*681468# US

Join Instructions:
<https://zoom.us/meetings/94251135031/invitations?signature=Kfd3rEUZka66QrDmS2d6uBGAXvhosNqHBe7-kUO5Akw>

Call to Order

Roll Call

Approval of Agenda

Consent Agenda

1. Vouchers/Warrant Approval

Public Comments

Presentations

1. Rich Romm, HUB International – Public Officials Liability
2. Financial Statements, November & December 2025

Public Hearing

Board Reports

Action Items

1. Approval of Public Works Contract PW2025-06 Brookshire Consolidation Pipeline

Resolutions

1. Res 2026-03 Approval of Water Allotment Transfer for Sherman Heights Phase 5

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)
- To consider the minimum price at which real estate will be offered for sale or lease, pursuant to RCW 42.30.110(1)(c)

Open Session

Action is possible following Executive Session

Adjournment