



MEETING NOTICE:
Board of Directors Meeting
Tuesday, June 16, 2026, 9:00 a.m.
2015 S. Ely St., Kennewick, WA 99337

Join Zoom Meeting:
<https://zoom.us/j/92828021251?pwd=aAg6SGokEV47FgiDIZDNWTxx6cLK7i.1>
Meeting ID: 928 2802 1251 *Passcode:* 796654

One tap mobile: +12532158782,,92828021251#,,,,*796654# US (Tacoma)
+12532050468,,92828021251#,,,,*796654# US

Join Instructions:
<https://zoom.us/meetings/92828021251/invitations?signature=Hf0E9gy6-UBewLyqyf5RGDIzf3oTT70-002yjLnersQ>

Call to Order

Roll Call

Approval of Agenda

Board Reports

Consent Agenda

1. Travel Authorization – NWRA 2026 Western Water Seminar
2. Amendment No 2 to Geosyntec Consulting Contract AE 2024-01
3. Resolution 2026-15 Amending Resolution 2026-12 for PW2024-07
4. Minutes, KID Board Meeting, June 2, 2026
5. Vouchers/Warrant Approval

Public Comments

Presentations

1. Max P. Jones, Director of Water Policy, Rainmaker Technology Corporation
2. Financial Statements – December 2025 (Final)
3. 2025 Annual Report to SAO

Public Hearing

Action Items

Resolutions

Staff Reports

- Public Information Officer
- Finance Manager
- Engineering & Operations Manager
- Land & Water Resources Manager
- Assistant District Manager
- District Manager

Workshop

Executive Session

- To consider the selection of a site or the acquisition of real estate by lease or purchase, pursuant to RCW 42.30.110(1)(b)
- 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