



MEETING NOTICE: Board of Directors Meeting

Tuesday, September 15, 2026, 9:00 a.m.
2015 S. Ely St., Kennewick, WA 99337
Carl W Petersen Boardroom

Join Zoom Meeting:

<https://zoom.us/j/95000773034?pwd=bVM0clIKCeAF9gZecOh727DSxaRJT.1>

Meeting ID: 950 0077 3034 *Passcode:* 484539

One tap mobile: +12532050468,,95000773034#,,, *484539# US
+12532158782,,95000773034#,,, *484539# US (Tacoma)

Join Instructions:

<https://zoom.us/meetings/95000773034/invitations?signature=iX5ORp4glovTuWCHK9IJc0dP1mu6rHfa5xP-jpap0e0>

Call to Order

Roll Call

Approval of Agenda

Board Reports

Consent Agenda

1. Minutes, KID Board Meeting, September 1, 2026
2. Vouchers/Warrant Approval

Public Comments

Presentations

Public Hearing

Action Items

1. First Amendment to Real Estate Purchase and Sale Agreement, Keene Junction LLC

Resolutions

1. Res 2026-26 Approving Voluntary Mitigation Agreement for French Meadows
2. Res 2026-27 Authorization for Collection of Surcharges in the Ken Acres Benefit Area
3. Res 2026-28 Approving Voluntary Mitigation Agreement for Pringle Heights
4. Res 2026-29 Sole Source Purchase – Rubicon Repair Parts

Staff Reports

- Public Information Officer
- Comptroller/Treasurer
- Engineering & Operations Manager
- Land & Water Resources Manager
- District Manager

Workshop

- Budget 2027

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