

**LAKWOOD WATER DISTRICT  
BOARD OF COMMISSIONERS  
Minutes of Special Meeting  
July 9, 2020  
3:30 p.m.**

President Korsmo called Special Meeting to order at 3:42 p.m. via a Teams Live Event. Present at the meeting: Commissioners J. S. Korsmo, Jr., G. J. Rediske, and G. J. Barton; General Manager R. Black; Superintendent I. Black; Finance Director D. Logan; Assistant Office Supervisor T. MacDougall, and District legal counsel J. Kray of Marten Law and L. Barg-Bakke of Barney and Worth.

**PUBLIC COMMENT:**

No members of the public were present at the meeting.

**EXECUTIVE SESSION PER RCW 42.30.110(1)(I) TO DISCUSS WITH LEGAL COUNSEL LITIGATION OR POTENTIAL LITIGATION:**

President Korsmo called for a forty-five-minute Executive Session at 3:45 p.m to discuss with legal counsel a proposal to file suit and a draft complaint seeking to recover the District's costs for responding to PFAS in Aqueous Film Forming Foam (AFFF) released to the environment at Joint Base Lewis McChord. The proposed defendants are the United States and parties who manufactured AFFF. The Executive Session concluded at 4:30 p.m., and President Korsmo publicly called for an additional one-hour Executive Session at that time. The second Executive Session concluded at 5:30 p.m., and President Korsmo publicly called for one more 10-minute Executive Session which concluded at 5:40 p.m.

After Executive Session, the General Manager recommended the Board move forward with filing the complaint. Commissioner Barton motioned to approve the filing of the complaint. Commissioner Rediske seconded the motion which carried unanimously.

The General Manager recommended that the Board convene on July 13, 2020 for a Special Meeting to discuss further items pertaining to the pending complaint.

**OTHER BUSINESS:**

There was no Other Business at this time.


With no further business to address, President Korsmo adjourned the meeting at 5:43 p.m.

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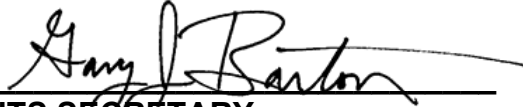
**BY:**

  
\_\_\_\_\_  
**ITS PRESIDENT**

**BY:**

  
\_\_\_\_\_  
**ITS VICE PRESIDENT**

**BY:**

  
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**ITS SECRETARY**

**ATTEST:**

JLC – for Christie Butler  
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**DISTRICT SECRETARY**