

**LAKWOOD WATER DISTRICT
BOARD OF COMMISSIONERS
Minutes of Special Meeting
July 13, 2020
3:30 p.m.**

President Korsmo called Special Meeting to order at 3:30 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-minute Executive Session at 3:35 p.m. to discuss with legal counsel a media relations plan relating to the draft complaint seeking to recover the District's costs for responding to PFAS in Aqueous Film Forming Foam released to the environment at Joint Base Lewis McChord. The Executive Session concluded at 4:15 p.m.

The General Manager asked the Board for approval to move forward with the media information preparations that were presented today. Commission Rediske motioned to approve the media information. Commissioner Barton seconded the motion which carried unanimously.

OTHER BUSINESS:

With no further business to address, President Korsmo adjourned the meeting at 4:15 p.m.

**LAKWOOD WATER DISTRICT
BOARD OF COMMISSIONERS**

BY:

Not Present to Sign

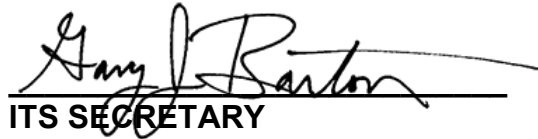
ITS PRESIDENT

BY:



ITS VICE PRESIDENT

BY:



ITS SECRETARY

ATTEST:

JLC – for Christie Butler

DISTRICT SECRETARY