



**LAKEWOOD WATER DISTRICT  
BOARD OF COMMISSIONERS  
Minutes of Special Meeting  
November 8, 2023  
Boardroom & Via Microsoft Teams**

**1. CALL MEETING TO ORDER**

President Korsmo called the Special Meeting to order at 9:00 AM.

**2. ATTENDANCE**

Present at the meeting: Commissioners J. Korsmo, G. Rediske, and G. Barton (Remote); General Manager R. Black, Engineering Manager M. Meyer, Operations & Maintenance Manager J. Dean, and Administrative Assistant J. Clark. Legal Counsel (Teams): Tom Pors and Curtis Chambers.

**3. PUBLIC COMMENT**

None.

**4. EXECUTIVE SESSION RCW 42.30.110(I) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation.**

Commissioner Korsmo called Executive Session to order at 9:02 AM, estimated meeting time 18 minutes to 9:20 AM. Commissioner Korsmo extended the meeting 10 minutes until 9:30 AM. Commissioner Korsmo closed the Executive Session at 9:30 AM.

**MOTION TO AUTHORIZE AND DIRECT DISTRICT STAFF TO SEND THE MOU AS PRESENTED TO DSHS ALONG WITH A COVER LETTER, THE LANGUAGE OF WHICH HAS BEEN APPROVED BY THE DISTRICT MANAGER AND THE DISTRICT ATTORNEY BY COMMISSIONER BARTON. SECONDED BY COMMISSIONER REDISKE. MOTION PASSED UNANIMOUSLY.**

**5. PUBLIC COMMENT**

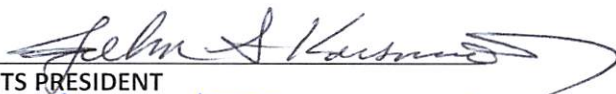
8. Next Commissioners Meeting Thursday, November 16, 2023, at 3:30 PM.

**9. ADJOURN**

President Korsmo adjourned the meeting at 9:33 AM.

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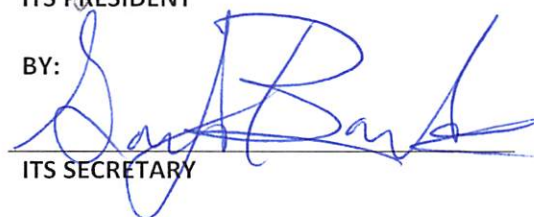
BY:

  
ITS PRESIDENT

BY:

  
ITS VICE PRESIDENT

BY:

  
ITS SECRETARY

BY:

 11/16/23  
DISTRICT SECRETARY (DATE)