



**LAKESWOOD WATER DISTRICT
BOARD OF COMMISSIONERS
Minutes of Special Meeting
March 21, 2022
Boardroom & Teams**

1. CALL MEETING TO ORDER

President Korsmo called the Special Meeting to order at 8:31 AM.

Present at the meeting: Commissioners J. Korsmo Jr (Teams); G. Rediske and G. Barton; General Manager R. Black; Engineering Manager M. Meyer; Operations Manager I. Black; IT Manager C. Fast; Administrative Assistant J. Clark; Curtis Chambers, Inslee Best (Teams)

2. PUBLIC COMMENT:

None.

3. EXECUTIVE SESSION:

Executive Session per RCW 42.30.110(1)(i) to Discuss with Legal Counsel Litigation or Potential Litigation.

Called to order at 8:32 AM meeting until 8:45 AM, Commissioner Korsmo extended the meeting another five minutes until 8:50 AM.

Executive Session closed at 8:50 AM

4. OTHER BUSINESS:

- a. Mr. Black shared that Senator Murray was able to secure \$2.2 million for the replacement wells R2 & F4.
- b. Mr. Meyer shared FEMA notified the District they have approved \$473,875 to help offset the shortage of the Generator, Electrical and Seismic Improvements.

14. PUBLIC COMMENT

None.

15. ADJOURN

Vice President Rediske adjourned the meeting at 8:57 AM.

LAKWOOD WATER DISTRICT
BOARD OF COMMISSIONERS

BY:



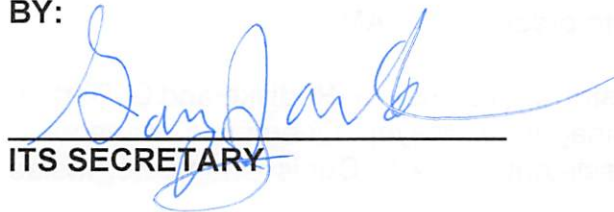
ITS PRESIDENT

BY:



ITS VICE PRESIDENT

BY:



ITS SECRETARY

ATTEST:

 4/21/22

DISTRICT SECRETARY (DATE)