

WEST SLOPE WATER DISTRICT

Regular Board of Commissioners Hybrid Meeting (Zoom Conferencing)
<https://us02web.zoom.us/j/84930646501?pwd=WnNJVVpVQlgza2EwMzU2eWlDRHArUT09>
Phone Link: 253-215-8782; Meeting ID: 849-3064-6501; Passcode: 474179
5:00 PM, Wednesday, October 15, 2025

AGENDA

Call to Order – Regular Meeting – Chair Smith

1. Public Comment/Communications

This time is set aside for persons wishing to address the Board on items on the Consent Agenda and matters not on the Business Agenda. Additional public comment may be invited on agenda items as they are presented. Each participant is limited to three minutes, unless an extension is granted by the Chair.

Consent Agenda: These items are considered to be routine and may be enacted in one motion without separate discussion. Any Board member may request that an item be removed by motion for discussion and separate action. Any item requested to be removed from the consent agenda for separate discussion will be considered immediately after the Board of Commissioners have approved those items which do not require discussion.

2. Consent Agenda Items

- 2.1 Meeting Summary (September 17, 2025)
- 2.2 Monthly Financial Summary (July - September 2025)
- 2.3 Monthly Disbursements (September 2025)
- 2.4 Columbia Bank Reconciliation (September 2025)
- 2.5 Local Government Investment Pool Reconciliation (September 2025)
- 2.6 Xpress Bill Pay Deposit Reconciliation (September 2025)
- 2.7 General Manager's Expenses
- 2.8 Operations Report

Business Agenda: Time will be set aside for public comment for each business item. Each participant is limited to three minutes, unless an extension is granted by the Chair.

4. District Activities

- 4.1 General Manager's Report
- 4.2 Finance Manager's Report
- 4.3 New General Manager Transition Plan – Status Update
- 4.4 Employee Meal Compensation & Travel Policies – Resolution 09-2025
- 4.5 Customer Assistance Program – Resolutions 10-2025 and 11-2025

5. Commissioners Communications

- 5.1 Report out of meetings attended
- 5.2 Other topics to be raised by the Commissioners for Board Discussion
- 5.3 Agenda items for future meetings
- 5.4 Meeting evaluation

6. Adjournment