



LAKE WHATCOM WATER AND SEWER DISTRICT

1220 Lakeway Drive  
Bellingham, WA 98229

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

**AGENDA**

*April 14, 2021*

6:30 p.m. – Regular Session

1. CALL TO ORDER
2. ROLL CALL
3. CONFIRMATION OF COMPLIANCE WITH REMOTE MEETING ATTENDANCE PROTOCOLS
4. PUBLIC COMMENT OPPORTUNITY  
At this time, members of the public may address the Board of Commissioners. Please state your name prior to making comments.
5. ADDITIONS, DELETIONS, OR CHANGES TO THE AGENDA
6. CONSENT AGENDA
7. SPECIFIC ITEMS OF BUSINESS
  - A. Presentation—Sudden Valley Water Treatment Plant Alternative Analysis
  - B. Resolution No. 870—Amendment to Incorporate Clarifying Language within certain Sections of Administrative Code Title 2—Fiscal Management Policies
  - C. Resolution No. 871—Amendment to Certain Sections of Administrative Code Title 2—Fiscal Management Policies
  - D. Resolution No. 872—Conclusion of Emergency Declaration related to Division 30 Water Transmission Main Repair
  - E. 2021 Budget Amendment No. 1—Division 30 Water Transmission Main Repair Project
  - F. Division 30 Water Transmission Main Repair Project Contract Close-out
  - G. Accessory Dwelling Unit Policy Discussion
8. OTHER BUSINESS
9. STAFF REPORTS
  - A. General Manager
10. PUBLIC COMMENT OPPORTUNITY
11. ADJOURNMENT