1. Call to Order
2. Flag Salute
3. Approval of Agenda; Additions / Deletions
4. Consent Agenda
   • Approval of Minutes – Regular Meeting of April 25, 2018
5. Citizens Comments and Concerns
6. Reservoir Seismic Study Proposal
7. Konica Minolta Multifunction Printers
8. Consulting Services for C.P. McAuliffe C.P.A.
9. Attorney’s Comments
10. Engineer’s Comments
11. Approval of Vouchers
   • Water/Sewer Maintenance Fund Voucher Nos. 2386 through 2413 in the amount of $273,558.10
   • Water/Sewer Maintenance Fund – Direct Deposit – Payroll in the amount of $124,003.87
12. Finance Manager’s Comments
13. Operations Manager’s Comments
14. General Manager’s Comments
15. Commissioner’s Comments
16. Other District Business
17. Additional Citizens Comments
18. Executive Session
   • RCW 42.30.110 (1) (i) Pending Litigation – King County Franchise Compensation
   • RCW 42.30.110 (1) (g) To Review the Performance of a Public Employee
19. Adjourn

Note: Agenda items subject to change. *Resolution # 1864