

# WEST SOUND UTILITY DISTRICT

Board of Commissioners  
Regular Board Meeting

June 6, 2016  
3:00 PM

## AGENDA

### PUBLIC COMMENTS ON NON-AGENDA ITEMS

#### CONSENT AGENDA

1. Approval of Regular Board Meeting Minutes of May 16, 2016
2. Approval of Vouchers WSUD #25346 through #25380 in the amount of \$192,167.79
3. Approval of Vouchers SKWRF #13663 through #13689 in the amount of \$73,249.04

#### BOARD DISCUSSION/ACTION ITEMS

1. Resolution 606-16, Employee Health Care Program
2. Resolution 608-16, Out of State Travel
3. First Reading: Resolution 609-16, General Manager Employment Agreement
4. Discussion: Water Resource Facilities Security Plan
5. Discussion: Quit Claim Deed – Kitsap Transit to City of Port Orchard

#### STAFF REPORTS

1. District Attorney
2. Plant Manager
3. Operations Manager
4. IT Manager
5. Assistant Finance Manager
6. General Manager

#### COMMISSIONERS' REPORTS

#### EXECUTIVE SESSION

Executive Session scheduled to discuss employee performance.

#### FUTURE MEETINGS

- June 20 Regular Board Meeting  
July 4-11 Regular Board Meeting

**Executive Sessions may be scheduled as needed for personnel, legal and other similar matters.**

**The Board may add and take action on other items not listed on the agenda**