
Lakehaven Water and Sewer District - Special Meeting

11/1/2023 2:00:00 PM, Hybrid @ Lakehaven Headquarters Building

Physical Location: 31627A 1st Ave S, Federal Way, WA 98003

Virtual Login: Zoom Meeting ID: 841 9860 5593, Passcode: 314785, (253-215-8782).

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES:
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. PUBLIC COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS

| | Dept | Lead |
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VIII. ACTION ITEMS

| | Dept | Lead |
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| 1. PFAS Multi-District Litigation (MDL) Settlement Disposition | ADMIN | SHP |
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IX. INFORMATION ITEMS

| | Dept | Lead |
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X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XI. STAFF REPORTS

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| 1. General Counsel | 2. Director of Finance & Information Systems |
| 3. Engineering Manager | 4. General Manager |
| 5. Miscellaneous Reports | |

XII. EXECUTIVE SESSION/CLOSED SESSION

- 1. Potential Litigation/Pending Litigation, RCW 420.30.110(I)(i)

XIII. PENDING ITEMS

XIV. ADJOURNMENT

Subject: PFAS Multi-District Litigation (MDL) Settlement Disposition

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| EXHIBITS: | DEPT: ADMINISTRATION APPROVAL: GENERAL COUNSEL/LEGISLATIVE LIAISON (LEVEL 25) |
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SUMMARY STATEMENT

The Board is going to review, in executive session, the matter of whether to participate in the pending settlement with 3M and Dupont, the two defendants in the current MDL action regarding PFAS liability, with special counsel. Following the discussion, the Board may determine whether to participate in, or opt out of, the settlement agreements.

RECOMMENDED ACTION

The Board will determine whether to participate in, or opt out of, the settlement agreements with the MDL defendants.