## **Water District 19**

## Board of Commissioners Meeting Friday, July 25, 2025

## **Special Meeting 7:30 AM**

**Board President Seth Zuckerman** called the Special Meeting to order at 7:30 AM. Those also in attendance were **Commissioners Robin Pfohman** and **Mike Weller**. The board convened via the ZOOM video conferencing platform.

7:30 AM: Call to Order – Commissioner Zuckerman

The Board immediately entered closed session to plan or adopt the strategy or position to be taken by the body during the course of a grievance proceeding as per RCW 42.30.140 Section 4(b).

During the closed session the Board discussed the step 2 grievance before the Board brought by Armin Wahanik. It was decided that **Commissioner Zuckerman** would respond to the recent correspondence related to the grievance from the District's attorney, and also provide an update to **General Manager Martinak**.

At 8:37 AM the Board exited the closed session. No actions were taken while the board was in closed session. There being no further business to come before the Board, the meeting was adjourned.