



MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

January 31, 2017

North City Water District Board Room

The meeting was called to order at 3:00 pm

Commissioners Present

President Ron Ricker

Commissioner Charlotte Haines

Commissioner Larry Schoonmaker (*Via Phone*)

Staff Present

Diane Pottinger, District Manager

Barb Shosten, Finance Manager

NEW / OLD BUSINESS

Ms. Pottinger asked that Commissioner Ricker report on the recently approved WASWD Initiatives at the January Board meeting. Commissioner Ricker reported that an initiative was adopted to reach out to our congressional delegation to make sure of water and sewer infrastructure needs were not forgotten. The Board had approved the President, Brian Egan, and the Executive Director, Jim Kuntz, to fly back to Washington DC to discuss our Association needs.

Ms. Pottinger reported that subsequent to that approval, Mr. Kuntz reached out to representatives from the four different sections to accompany them on a three day trip in March but was unable to cover the costs of the trip. She was asked to represent the District and the Association as a representative of Section IV and as a manager. Because this activity was not included in the budget, she was requesting Board approval prior to accepting the invitation and covering the \$2000 estimated costs for this activity. Ms. Shosten reported there were sufficient funds available to cover these costs.

After much discussion, Commissioner Haines made a motion to approve the request for District Manager Pottinger to accept the request by WASWD to participate in the Federal Outreach efforts in March. Commissioner Schoonmaker seconded the motion and it passed unanimously.

Ms. Pottinger thanked the Board for their approval.

ADJOURNMENT

The meeting was adjourned at 3:14p.m.

Ronald Ricker

Larry Schoonmaker

Charlotte Haines