



Regular Meeting Agenda
 Tuesday, March 6, 2018 @ 3:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER:	Present
2. PUBLIC COMMENT:.....	Public Invited to Attend
3. APPROVAL OF MINUTES:	February 20, 2018; Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS:	
a. Follow up discussion from 1/16/18 Board meeting; Water use at 1227 198 th Street.....	Discuss
b. 2018.03.06 Adopting Chapter 2, Title 2 to the North City Water District Code.....	Discuss
c. 2018.03.07 Changing Section 5.01 of the District’s Personnel Manual	Approve
d. 2018.03.08 Replacing Appendix 5B of the North City Water District Code.....	Approve
6. MANAGER’S REPORTS:	
7. EXECUTIVE SESSION:	
8. LEGAL REPORT:	
9. COMMISSIONER’S REPORT:	
10. FOR THE GOOD OF THE ORDER:	
11. NEXT MEETING:	Regular meeting, March 20, 2018 3:00 pm
13. ADJOURN	