



MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

March 14, 2017

The meeting was called to order at 3:01 pm

North City Water District Board Room

Commissioners Present

Commissioner Ron Ricker

Commissioner Larry Schoonmaker (via phone)

Commissioner Charlotte Haines

Staff Present

Diane Pottinger, District Manager

Barb Shosten, Finance Manger

Denny Clouse, Operations Manager

Theresa Harrington, Executive Assistant

Joe Bennett, District Attorney

PUBLIC RELATIONS RECAP AND DISCUSSION

Relaena Sindelar of Sindelar Communications gave a recap of the public relation discussion at the February 7th board meeting. Ms. Sindelar facilitated a fruitful discussion about the core messages of North City Water District and how to best communicate with the rate payers and the general public. The Board also reviewed the District's mission and values statement. Ms. Sindelar will take the input and ideas from this meeting and develop some communications materials for the consideration by the Board.

ADJOURNMENT

The meeting was adjourned at 4:08 pm.

The next Regular Meeting is Tuesday, March 21st at 3:00 pm at the North City Water District. A Special Meeting will follow at 4:00 pm with the Fire District Commissioners.

Ronald Ricker

Larry Schoonmaker

Charlotte Haines