North City WATER DISTRICT

Regular Meeting Agenda
Tuesday, June 19, 2018 @ 3:00pm

ITEM/SUBJECT	ACTION

1. **CALL TO ORDER:** ..... **Present**

2. **PUBLIC COMMENT:** ..... **Public Invited to Attend**

3. **APPROVAL OF MINUTES:** ..... **June 5, 2018; Regular Meeting**

4. **APPROVAL OF VOUCHERS:**

5. **OLD/NEW BUSINESS:**
   a. **Resolution 2018.06.14 Declaring Certain Property to be Surplus** ..... **Approve**
   b. **Resolution 2018.06.15 Approving WSEA with Arabella Apts LLC** ..... **Approve**
   c. **Water System Extension Agreements with Shoreline School District** ..... **Discuss**
   d. **Maintenance Building Project** ..... **Update**

6. **MANAGER'S REPORTS:**

7. **EXECUTIVE SESSION (if required):**

8. **LEGAL REPORT:**

9. **COMMISSIONER'S REPORT:**

10. **FOR THE GOOD OF THE ORDER**

11. **NEXT MEETING:** ..... **Special meeting, June 22, 2018 3:00 pm**
    ..... **Regular Meeting on Tuesday, July 3, 2018 3:00 pm**

12. **ADJOURN**