



**MINUTES OF SPECIAL MEETING  
OF THE BOARD OF COMMISSIONERS**

September 27, 2018

The meeting was called to order at 1:00 p.m.

North City Water District Board Room

**Commissioners Present**

Commissioner Larry Schoonmaker  
Commissioner Charlotte Haines  
Commissioner Ron Ricker

**Staff Present**

Diane Pottinger, District Manager  
Joe Bennett, District Attorney

**PUBLIC COMMENT**

None at this time.

**OLD/NEW BUSINESS**

**a. 2018.09.28 Adopting Rules of Procedure for the North City Water District Board of Commissioners**

District Manager Diane Pottinger stated that she had corrected a typographical error and formatting issue with the final Rules of Procedure, and corrected a typographical error in the proposed resolution. The Board then discussed the substance of the Board's Rules of Procedure. After a lengthy discussion, the Board directed that an additional clarifying sentence be added to Section 2.7. Ms. Pottinger presented a revised version of the Rules and Procedures with the Board's requested addition. The Board reviewed the changes then Commissioner Haines made a motion to accept the modified Rules of Regulations, seconded and approved by the Board.

The commissioners thanked Ms. Pottinger and Mr. Bennett for their work.

**ADJOURNMENT**

The meeting concluded at 1:55 p.m.

The next regular meeting will be Tuesday, October 2<sup>nd</sup> at 3:00 p.m. at the District's Administrative Office.

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Larry Schoonmaker

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Charlotte Haines

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Ronald Ricker