



MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

March 22, 2016

North City Water District Board Room

The meeting was called to order at 3:00pm

Commissioners Present

President Ron Ricker

Commissioner Charlotte Haines

Commissioner Larry Schoonmaker

Staff Present

Diane Pottinger, District Manager

Denny Clouse, Operations Manager

Barb Shosten, Finance Manager

Theresa Harrington, Executive Assistant

Mike Oberstadt, Operations Lead

Bob Heivilin, Utility Person IV

Austin Hugill, Utility Person IV

Jesse Foss, Utility Person III

Toby Bigger, Utility Person III

Harold Berge, Utility Person III

Paulyne Perez, Customer Service Specialist II

Alexandra Umemoto, Customer Service Specialist I

Val Tokumoto, Inspector/Project Manager

NEW/OLD BUSINESS

Personnel Manual Update – part 3 (continued)

Ms. Pottinger provided the Board with a memo with additional details and information on the proposed updates and changes to six areas of the Personnel Manual that were discussed at the March 15, 2016 Regular Board of Commissioners Meeting. Board President Ricker invited the staff to share in their thoughts about the proposed changes. Each staff member spoke with the Board and a thoughtful discussion ensued.

ADJOURNMENT

The meeting was adjourned at 4:38 pm

NEXT MEETING

The next Special Meeting is Thursday, March 24, 2016 at 3:00 pm at the North City Water District.

Ronald Ricker

Larry Schoonmaker

Charlotte Haines