



MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

March 29, 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

Amalia Mostrales, Accountant

Val Tokumoto, Inspector/Project Manager

NEW/OLD BUSINESS

Personnel Manual Update – part 3 (continued)

Commissioner Ricker summarized the prior discussion regarding the proposed changes in the personnel manual. Ms. Pottinger reviewed each of the proposed changes individually and received direction from the Board. The Board directed Ms. Pottinger to bring back a revised personnel manual for their final review and potential approval.

The staff thanked the Board for listening and accepting many of their proposed changes.

ADJOURNMENT

The meeting was adjourned at 4:14 pm

NEXT MEETING

The next Regular Meeting is Tuesday, April 5, 2016 at 3:00 pm at the North City Water District.

Ronald Ricker

Larry Schoonmaker

Charlotte Haines