



MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

December 8, 2015

North City Water District Board Room

The meeting was called to order at 3:04pm

Commissioners Present

President Charlotte Haines
Commissioner Ron Ricker
Commissioner Larry Schoonmaker

Staff Present

Diane Pottinger, District Manager
Denny Clouse, Operations Manager
Barb Shosten, Finance Manager

NEW / OLD BUSINESS

Ms. Pottinger reviewed the Request for Proposal for Legal Services and the responses that had been received. Commissioners and staff discussed the interviews and how they would best suit the District. A final decision for general legal counsel will be made at the next regular board meeting.

Ms. Pottinger discussed an upcoming meeting of SnoKing Water District Coalition meeting at Olympic View Water and Sewer District. Commissioners Haines and Ricker volunteered to attend the meeting.

Ms. Pottinger mentioned that she was in the process of setting up a meeting with the Project Manager for the Fircrest Master Plan site in early 2016.

Commissioner Schoonmaker said that he would be calling in for the next two regularly scheduled board meetings.

NEXT MEETING

The next Regular Meeting will be held on Tuesday, December 15, 2015 at 3:00 pm.

ADJOURNMENT

The meeting was adjourned at 4:13p.m.

Charlotte Haines

Ronald Ricker

Larry Schoonmaker