North City WATER DISTRICT

Regular Meeting Agenda
Tuesday, January 2, 2018 @ 3:00pm

ITEM/SUBJECT	ACTION
1. CALL TO ORDER:	Present
2.	
3. PUBLIC COMMENT:	Public Invited to Attend
4. APPROVAL OF MINUTES:	December 19, 2017; Regular Meeting
5. APPROVAL OF VOUCHERS:	
6. OLD/NEW BUSINESS:	
a. 2018.01.01 Affirming the Board of Commissioners meetings for 2018	Approve
b. Board Room Use Report for 2017	Discuss
7. MANAGER'S REPORTS:	
9. LEGAL REPORT:	
10. COMMISSIONER'S REPORT:	
11. FOR THE GOOD OF THE ORDER	
12. NEXT MEETING:	Regular meeting, January 16, 2018 3:00 pm
	Special Joint Meeting with the Shoreline Fire Dept., January 18, 2018 4:00 pm
13. ADJOURN	