MINUTES OF SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS

January 31, 2017
The meeting was called to order at 3:00 pm
North City Water District Board Room

Commissioners Present
President Ron Ricker
Commissioner Charlotte Haines
Commissioner Larry Schoonmaker (Via Phone)

Staff Present
Diane Pottinger, District Manager
Barb Shosten, Finance Manager

NEW / OLD BUSINESS

Ms. Pottinger asked that Commissioner Ricker report on the recently approved WASWD Initiatives at
the January Board meeting. Commissioner Ricker reported that an initiative was adopted to reach out to
our congressional delegation to make sure of water and sewer infrastructure needs were not forgotten.
The Board had approved the President, Brian Egan, and the Executive Director, Jim Kuntz, to fly back
to Washington DC to discuss our Association needs.

Ms. Pottinger reported that subsequent to that approval, Mr. Kuntz reached out to representatives from
the four different sections to accompany them on a three day trip in March but was unable to cover the
costs of the trip. She was asked to represent the District and the Association as a representative of
Section IV and as a manager. Because this activity was not included in the budget, she was requesting
Board approval prior to accepting the invitation and covering the $2000 estimated costs for this activity.
Ms. Shosten report there were sufficient funds available to cover these costs.

After much discussion, Commissioner Haines made a motion to approve the request for District
Manager Pottinger to accept the request by WASWD to participate in the Federal Outreach efforts in
March. Commissioner Schoonmaker seconded the motion and it passed unanimously.

Ms. Pottinger thanked the Board for their approval.

ADJOURNMENT

The meeting was adjourned at 3:14 p.m.

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Ronald Ricker

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Larry Schoonmaker

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Charlotte Haines