



Regular Meeting Agenda - AMENDED
 Tuesday, March 17, 2020 @ 3:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER.....	Present
2. PUBLIC HEARING FOR REVIEW OF THE NCWD WATER SYSTEM PLAN UPDATE AND DETERMINATION OF NONSIGNIFICANCE	Public Invited to Attend
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
4. APPROVAL OF MINUTES	March 3, 2020; Regular Meeting
5. APPROVAL OF VOUCHERS	
6. OLD BUSINESS	
a. Resolution 2020.03.13 Approving the North City Water District Water System Plan	Approve
7. NEW BUSINESS	
a. North City Water District COVID-19 Response	Discussion
b. Resolution 2020.03.14 Amending the NCWD Board of Commissioners Rules of Procedure	Approve
c. Resolution 2020.03.15 Declaring an Emergency Resolution Due to Covid-19	Approve
8. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report	
c. Operations Manager	
d. District Manager	
e. Consultant Report (if any)	
9. COMMISSIONERS' REPORTS	
10. LEGAL REPORT	
11. EXECUTIVE SESSION(If needed)	
12. WORDS FOR THE GOOD OF THE ORDER	
13. NEXT MEETING:	Regular Meeting, April 7, 2020 3:00 p.m.
UPCOMING EVENTS:	
14. ADJOURN	