



Regular Meeting Agenda  
 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
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	