

MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

May 29, 2019

The meeting was called to order at 3:00 p.m.

North City Water District Board Room

Commissioners Present

Commissioner Ron Ricker Commissioner Charlotte Haines Commissioner Patricia Hale

Staff Present

Diane Pottinger, District Manager Denny Clouse, Operations Manager Amalia Mostrales, Finance Manager Theresa Harrington, Executive Assistant

STUDY SESSION

District Manager Diane Pottinger and Executive Assistant Theresa Harrington facilitated a study session on the history and evolution of the District's public relations, customer education, and community outreach efforts. The presentation included a recap of past work with various consultants and discussion regarding future efforts in this area. After a robust discussion, the Board requested that staff come back to a general meeting in the next month with a proposal on next steps, potential projects and associated costs for consideration.

ADJOURNMENT

The meeting was adjourned at 5:05 p.m.

The next Regular Meeting is Tuesday, June 4 at 3:00 pm at the North City Water District.