



Regular Meeting Agenda
Tuesday, July 6, 2021 @ 3:00pm
Hybrid Meeting - Optional In-Person Attendance for Staff and Commissioners
Public can Join via Conference Call

ITEM/SUBJECT	ACTION
1. CALL TO ORDER	Present
2. PUBLIC COMMENT	Public Invited to Attend
3. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
4. Any member of the public desiring to participate may attend the meeting via conference call: DIAL 206-535-6035. When prompted for the access code enter 409#	
5. APPROVAL OF MINUTES	June 15, 2021; Regular Meeting
6. APPROVAL OF VOUCHERS	
7. OLD BUSINESS	
a. SPU's 2020 Facility Charge Revenues Report	Discuss
b. NCWD COVID-19 Update	Discuss
c. Offering Memorandum for Shop facilities.....	Review
8. NEW BUSINESS	
a. Enduris Board of Directors Election ballot -.....	Approve
b. Director of Finance recruiting status.....	Update
c. North City Water District's 90 th birthday	Discuss
9. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report	
c. Operations Manager	
d. District Manager	
e. Consultant Report (if any)	
10. COMMISSIONERS' REPORTS	
11. LEGAL REPORT	
12. EXECUTIVE SESSION: RCW 42.30.110(1)(i) to discuss pending or potential litigation or legal risk	
13. WORDS FOR THE GOOD OF THE ORDER	
14. NEXT MEETING:	
.....	Regular Meeting, July 20, 2021, 3:00 p.m.
UPCOMING EVENTS:	
15. ADJOURN	