



Regular Meeting Agenda
 Tuesday, August 4, 2020 @ 3:00pm
 via Conference Call

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER	Present
2. PUBLIC COMMENT	Public Invited to Attend
3. 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#	
4. APPROVAL AND/OR ADJUSTMENTS TO AGENDA	Approve
5. APPROVAL OF MINUTES	July 21, 2020; Regular Meeting July 28, 2020; Special Meeting
6. APPROVAL OF VOUCHERS	
7. OLD BUSINESS	
a. Customer Communications Regarding Past Due Accounts	Discuss
8. NEW BUSINESS	
a. 2020.08.24 Amending Title 2.04.010 of the North City Water District Code	Approve
b. 2020.08.25 Amending Title 3 of the NCWD Code	Approve
c. 2020.08.26 Approving a COVID-19 Addendum to the NCWD's Low-Income Program	Approve
d. 2020.08.27 Correcting Resolution 2020.07.23 and Section 6.02 of the NCWD Code	Approve
9. MANAGERS' AND CONSULTANTS REPORTS	
a. Finance Manager	
b. Project Status Report	
c. Operations Manager	
d. District Manager Consultant Report (if any)	
10. COMMISSIONERS' REPORTS	
11. LEGAL REPORT	
12. EXECUTIVE SESSION (IF NEEDED)	
13. WORDS FOR THE GOOD OF THE ORDER	
14. NEXT MEETING:	Regular Meeting, August 18 th , 3:00pm.
15. ADJOURN	