



Regular Meeting Agenda
 Tuesday, August 7, 2018 @ 3:00pm

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER:	Present
2. PUBLIC COMMENT:.....	Public Invited to Attend
3. APPROVAL OF MINUTES:	July 17, 2018; Regular Meeting
4. APPROVAL OF VOUCHERS:	
5. OLD/NEW BUSINESS	
a. Resolution 2018.08.18 Update North City Water District Code Appendices 4A and 4B	Approve
b. Resolution 2018.08.19 Approving a WSEA with Shoreline Fire Department.....	Approve
c. Resolution 2018.08.20 Change Order No 1 - CIP 2012-09 Maintenance Facility Site Work ...	Approve
d. Commissioner Handbook or Capital Rules and Regulations	Discuss
e. Summary of meeting with Cities and Fire Districts	Discuss
f. Maintenance Facility Projects	Discuss
g. Water System Plan Project	Discuss
6. MANAGER’S REPORTS:	
7. EXECUTIVE SESSION (if required):	
8. LEGAL REPORT:	
9. COMMISSIONER’S REPORT:	
10. FOR THE GOOD OF THE ORDER	
11. NEXT MEETINGS:	Regular Meeting, August 21, 2018 3:00 pm
12. ADJOURN	