



**MINUTES OF SPECIAL MEETING
OF THE BOARD OF COMMISSIONERS**

August 28, 2018

The meeting was called to order at 11:01 a.m.

North City Water District Board Room.

Commissioners Present

Commissioner Larry Schoonmaker
Commissioner Charlotte Haines
Commissioner Ron Ricker

Staff Present

Diane Pottinger, District Manager
Joe Bennett, District Attorney

WORKSHOP ON COMMISSIONER HANDBOOK

The Board discussed their review of sample bylaws from other agencies and identified what they liked and disliked from those examples. The Board then discussed some key concepts that they wanted included in the District's own Commissioner Handbook. Based on the Board's input Mr. Bennett and Ms. Pottinger will prepare a first draft of the District's proposed Commissioner Handbook, which will be included in the agenda packet for, and presented at, the upcoming September 4, 2018 Board meeting.

ADJOURNMENT

The meeting concluded at 2:42 p.m.

The next regular meeting will be Tuesday, September 4 at 3:00 p.m. District's Administrative Offices.

Larry Schoonmaker

Charlotte Haines

Ronald Ricker