



Special Meeting Agenda  
Tuesday, September 24, 2019 @ 8:30am

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER .....	Present
2. INTRODUCTION OF ATTENDEES	
3. NEW BUSINESS	
a. Fircrest Property - Department of Natural Resources Project .....	Discuss
b. Other Fircrest projects in 2019 Capital budget .....	Discuss
c. Fircrest Water System.....	Discuss
d. North City Water District's Water System .....	Status
4. NEXT MEETING: .....	Regular Meeting, October 1, 3:00 p.m.
5. ADJOURN	