



MINUTES OF SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

November 3, 2020

The meeting was called to order at 2:10 p.m. by Board President Ron Ricker via Microsoft Teams pursuant to proper notice and in accordance with Governor's Proclamation 20-28.11. Members of the public were invited to participate in the telephone conference call. The dial-in number was posted at the drive-up window at the District administrative offices and posted with the agenda on the District website. Executive Assistant Theresa Harrington took roll. No members of the public were present.

Commissioners Participating

Commissioner Ron Ricker, President
Commissioner Patricia Hale, Vice President
Commissioner Charlotte Haines, Secretary

Staff Participating

Diane Pottinger, District Manager
Denny Clouse, Operations Manager
Amalia Mostrales, Finance Manager
Theresa Harrington, Executive Assistant
Joe Bennett, District Attorney

EXIT CONFERENCE WITH THE STATE AUDITOR

Sheri Campbell, Haji Adams and Wendy Choy from the State Auditor's office attended the audit exit interview. This year the SAO conducted a single financial audit. North City Water District received a clean audit with no findings or management letter. Ms. Campbell and Mr. Adams and Ms. Choy reviewed the audit report and audit highlights and provided exit items for management's considerations. The 2021 Audit will be both a financial audit and an accountability audit. District Manager Diane Pottinger requested that the audit be conducted by the end of September so that it can be completed in time to comply with Moody's deadline. The auditors agreed to this schedule. The Board thanked the auditors.

Board President Ron Ricker adjourned the meeting at 2:25 p.m. The regular meeting of the board will resume at 3:00 p.m. via conference call.

Ronald Ricker

Patricia M. Hale

Charlotte Haines